

Kittitas County
Commissioners' Agenda
Tuesday July 17, 2018 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
4. **Proclamations**
 - A. Proclamation for National Disability Voter Registration Week

5. **Awards and Recognitions**

6. **Approval of Agenda**

7. **CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board

Discussion/Decision Items.

- A. Approve Minutes
 - B. Request to Acknowledge a Change to the Kittitas County Library Advisory Board Membership & Acknowledge a Change in City Representation on the Kittitas County Homelessness & Affordable Housing Committee
 - C. Requesting to Approve and Authorize the Chairman's Signature on the Entity Application for Hairpin Ranch Conservation Easement
 - D. Request to Approve and Sign an Addendum to Lease with Jack Clerf for Property Located at Bowers Field
 - E. Request to Approve Amendment 2 to Contract #1763-98187 with the Department of Social & Health Services, Developmental Disabilities Administration
 - F. Request to Approve Amendment 3 to Contract #1763-98187 with the Department of Social & Health Services, Developmental Disabilities Administration
 - G. Request to Approve a Revised Contract with Aspect Consulting for the Consumptive Use Pilot Program
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 12. **Miscellaneous**
 13. **Executive Session**
 14. **Adjournment**

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing to consider approving the Resale of Tax Title Property.
2. Public Hearing to consider the Purchase of Water Rights from James and Hazel Treat.