

Kittitas County
Commissioners' Agenda
Tuesday November 18, 2014 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

The agenda study session will be held on Monday at 10:30 a.m. in the Commissioners' Auditorium.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
4. **Proclamations**
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 Appoint Jennifer Carkner to the Kittitas County Housing Authority Board
- ~~C.~~ Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
- ~~D.~~ Request to Approve a Resolution & Order Authorizing the Kittitas County Treasurer to Sell Tax Title Parcel #390134
- ~~E.~~ Request to Approve a Resolution Adopting the Extension of the 2014 Public Health Fee Schedule
- ~~F.~~ Request to Approve the Consolidated Contract Amendment 16 with the Washington State Department of Health
- ~~G.~~ Request to Approve a Resolution Authorizing the Chair to Sign Consultant Agreement Supplement No. 1 for the Kittitas Highway Safety Improvement Project
- ~~H.~~ Request to Approve a Resolution to Sign the Project Agreement for the Construction Proposal, Amendment 3 for Westside Road
- ~~I.~~ Request to Approve a Resolution for an Amended Professional Engineering Task Order for the Westside Road Project
- ~~J.~~ Request to Set a Public Hearing to Consider Approving the Kittitas County's 2015-2020 Capital Improvement Program

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
- ~~11.~~ **Board Discussion/Decision Items**

- A. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the WSDOT I-90 Phase 2A Shoreline Substantial Development Permit (SD-14-00001)

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 continued from November 12, 2014 to consider the Planning Commission's recommendations on the 2014 Annual Comprehensive Plan Docket Amendments. The Record is Closed.

- 2. Public Hearing to Declare Equipment Rental and Revolving Fund Equipment Surplus to Kittitas County Needs and Authorize Disposal