

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday December 2, 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 Approve Subscriber Agreement with Public Safety Testing
- C. Request to Approve Subscriber Agreement with CPS HR Consulting
- D. Request to Approve and Adopt the 2014-2015 Washington Counties Risk Pool Joint Self-Insurance Liability Policy Declarations
- E. Request to Renew a Memorandum of Understanding with RSVP and Volunteer Services of Kittitas County
- F. Request to Approve Addendum #1 to Collection Services Agreement with Alliance One
- G. Request to Approve Appendix A of the Memorandum of Agreement with Washington State University
- H. Request to Approve an Agreement for the Purchase of Professional Services with Central Washington Comprehensive Mental Health
- I. Request to Approve the Community Health Plan of Washington Provider Agreement
- J. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2015
- K. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for 2015
- pulled **L.** Request to Approve a Professional Services Agreement between Kittitas County and Government Payment Service, Inc.
- M. Request to Approve an Amended DSHS Administration Juvenile Justice and Rehabilitation Administration County Program Jail Services for 18 Years and Older
- N. Request to Approve and Ratify the ~~Vice~~ Chairman's Signature on the Retrospective Rating Plan Agreement with the Department of Labor & Industries for the Year 2015
- O.** Request to Approve a Resolution Approving the WSDOT I-90 Phase 2A Shoreline Substantial Development Permit (SD-14-00001)
- P. Request to Approve a Resolution for the Salmon Project Agreement between Kittitas County and the State of Washington for the Manastash Creek Acquisition and Restoration Project and to Authorize the Public Works Director to Sign the Agreement
- Q. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2015

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

**11. Board Discussion/Decision Items**

- A. A Resolution for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- B. A Resolution for the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- C. A Resolution for the Levying Certification for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- D. A Resolution for the Levying Certification for the Refund Fund for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- E. Resolution Adopting the 2015 County Budget
- F. A Resolution for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- G. A Resolution for Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- H. A Resolution for Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- I. A Resolution for Levying Taxes for the Refund Fund Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014
- J. Claim for Damages from Ted and Chanelle Giesy
- K. Claim for Damages from Dean K. Hermsen
- L. Ordinance Approving the 2014 Annual Comprehensive Plan Amendments
- M. Public Hearing Continued from October 23, 2014 to Consider Enabling Documents Regarding the Adoption and Amendments to the Kittitas County Shoreline Master Program (the Record is Closed)

**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 Kittitas County's 2015-2020 Capital Improvement Program.
2. Public Hearing to Consider Amending the 2015-2020 Six Year Transportation Improvement Plan and the 2015 Annual Road Construction Program.
3. Public Hearing to Consider Lowering the Speed Limit on Certain County Roads to Allow Wheeled All-Terrain Vehicle Use.