

Kittitas County
Commissioners' Agenda
Tuesday June 21, 2016 - 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**
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 Steven Douglas to the Kittitas County Planning Commission Dist. #3
- C. Request to Approve Setting a Public Hearing to Consider Changing the IT Regularly Scheduled Study Session Date
- D. Request to Approve an Agreement for the Purchase of Professional Services Functional Family Therapy (FFT)
- E. Request to Approve a Request for Qualifications for the Kittitas County Transfer Station Relocation Feasibility Study
- F. Request to Set a Public Hearing to Consider the Hidden Valley Vista Plat Amendment LP-15-00002
- G. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2016-2017
- H. Request to Approve a Lease Agreement between Copiers Northwest, Inc. and the Kittitas County Sheriff's Office
- I. Request to Approve Ford Extended Warranties and Extended Maintenance Plans for the Kittitas County Sheriff's Office Patrol Vehicles
- J. Request to Acknowledge Cross Match Technologies Maintenance Contract Renewal
- K. Request to Approve a Resolution Authorizing Execution of a Department of the Army License YTC (Yakima Training Center) Military Installation Yakima and Kittitas Counties, Washington
- L. Request to Approve a Resolution to Amend the 2014 Grant Application for Westside and Huntzinger Roads HSIP Project and Authorize the Signature of the County Road Engineer on the Amended Grant Application
- M. Request to Approve and Sign an Addendum to Lease for an Existing Lease with Teresa Ann Sloan and James M. Foode at the Bowers Field Airport
- N. Request to Approve the Enhanced 911 (E911) County Equipment Contract for State FY2016/17 (July 1, 2015 - June 30, 2017) #E16-216 in the Amount of \$468,984
- O. Request to Approve a Facilities Lease Agreement between Kittitas County and the Ellensburg Rodeo Association
- P. Request to Set a Public Hearing to Consider an Assignment of Lease and a Lease Extension for Property located at 409 N. Ruby Street Ellensburg, WA

- Q. Request to Set a Public Hearing to Consider a Petition for the Creation of an Upper Kittitas County Port District and Placement on the November 8, 2016 Ballot

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Homeless and Affordable Housing Committee Recommendation
- B. Request to Approve a Contract between the Department of Commerce and Kittitas County for the Community Development Block Grant Funds for Public Services to be Provided by HopeSource
- C. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for the Community Development Block Grant Public Service Funds from July 1, 2016 through June 30, 2017

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 revisions to text in in Kittitas County Code Chapter 14.04 Building Code to adopt the new 2015 International Building Codes with Washington State Amendments.
2. Public Hearing to Set Fees for the Kittitas County Solid Waste Department