

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday September 6, 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**
  - A. Introduction of Sara Folk - Construction Manager
4. **Proclamations**
5. **Awards and Recognitions**
  - A. Acknowledge Judy Pless, Budget & Finance Manager for 31 Years of Earning the "Professional Finance Officer" Award from the Washington Finance Officers Association

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 a Professional Services Agreement for West Septage Pond Reconstruction
  - C. Request to Acknowledge a Service Agreement with Camtek, Inc. for Security Hardware/Maintenance and Support Fire Alarm Testing, Cleaning, & Hardware Maintenance and Support
  - D. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts (AOC) BECCA Services
  - E. Request to Approve an Amendment to the Sub Contract between Yakima Neighborhood Health Services and Kittitas County Public Health Department
  - F. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2017
  - G. Request to Approve a Resolution to Declare Equipment Rental and Revolving Fund Equipment No. 331 - 2002 John Deere 410G Backhoe Surplus and Authorize Sale to the Solid Waste Fund
  - H. Request to Set a Public Hearing to Consider the Big Creek Trails PUD Rezone (RZ-15-00001)
  - I. Request to Approve a Resolution for the Miners Camp Plat: LP-16-00002
  - J. Request to Approve Signature on the Mylars for the Miners Camp Plat: LP-16-00002
  - K. Request to Consider an Addendum to a Professional Services Agreement between Kittitas County and the Washington State Association of Counties
  - L. Request to Approve the Revised Kittitas County Youth Sports Scholarship Program Agreement
  - M. Request to Approve a Professional Services Agreement with Accolade Property Management
8. **Correspondence**
  9. **Administrative Matters**
  10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
  11. **Board Discussion/Decision Items**
    - A. Special Event Application to hold CloneAPalooza on September 15, 16, 17, and 18, 2016
  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 the Kittitas County Conservation District's Proposed System of Rates and Charges.
2. Public Hearing to consider the Sale of Tax Title Properties 669433, 361334, 710934, 741334 & 751334.
3. Public Hearing to consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields designated for Tjossem Road and Tjossem Connection Intersection.