

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 4, 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 Approve a Collective Bargaining Agreement with Teamsters Local 760 (Probation Union)
  - C. Request to Appoint Justin Vincett and Marc Eylar to the County Public Lands Advisory Committee (PLAC)
  - D. Request to Approve an Agreement between Kittitas County Superior Court Clerk's Office and nCourt for Electronic Payment Processing
  - E. Request to Approve a Resolution Authorizing an Interlocal agreement between Kittitas County and Kittitas County Water District #2 to have Kittitas County Water District #2 process their own Accounts Payable and Payroll warrants Independent of the Kittitas County Auditor's Office Warrant Processing System
  - F. Request to Approve a Resolution Authorizing an Interlocal Agreement between Director of Emergency Services, JBLM -Yakima Training Center Joint Base Garrison, Joint Base Lewis-McChord (JBLM) and the Kittitas County Sheriff's Office
  - G. Request to Approve a Resolution to Amend Resolution No. 2004-02 Setting Fee Schedule for Kittitas County Sheriff's Office
  - H. Request to Acknowledge FFY15 (HSGP) Homeland Security Grant Program #E16-071 Amendment A
  - I. Request to Approve a Community Health of Central Washington: Children With Special Health Care Needs Program Agreement
  - J. Request to Approve a Professional Services Agreement between Trellis Center and Kittitas County
  - K. Request to Approve Amendment No. 8 to the 2015-2017 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
  - L. Request to Approve a Resolution to Authorize Chair's Signature on the County Road Administration Board Rural Arterial Program Final Project Prospectus for Biennium 2017-2019 for the Manastash Road Bridge Replacement
  - M. Request to Set a Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields designated for the Intersection of Lester Road and Schnebly Road
  - N. Request to Set a Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields designated for the Sones Road and Parke Creek Road Intersection
  - O. Request to Approve a Resolution to Authorize the Department of Public Works to Enter into a Professional Services Agreement with Jacobs Engineering Group, Inc. and to Authorize the Public Works Director to sign said Agreement
8. **Correspondence**

- 9. Administrative Matters**
- 10. Citizen Comments on Non-Agenda Items (3 minute time limit)**
- 11. Board Discussion/Decision Items**
  - A. Claim for Damages - Douglas A. Philbrick
  - B. Continued Closed Hearing on Big Creek Trails (RZ-15-00001)
- 12. Miscellaneous**
- 13. Executive Session**
- 14. Adjournment**

**2:00 P.M. TIMED ITEMS**

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

No public hearings scheduled