

Kittitas County
Commissioners' Agenda
Tuesday March 21, 2017 - 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**
 - A. Proclamation for Child Abuse Prevention Month in April
 - B. Proclamation Recognizing April 2017 as National County Government Month

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 Resolution Adopting the Central Services Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2015
- C. Request to Approve a Resolution Adopting the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2015
- D. Request to Set a Public Hearing to consider a Community Development Block Public Services Grant Application
- E. Request to Appoint Jessica Hutchinson to the Board of Equalization as an Alternate Member
- F. Request to Consider a Special Event Application from Jake Maedke to Hold the Grant Fondo Ellensburg 88 Mile Bike Ride on June 11, 2017
- G. Request to Approve the Reappointment of Nicalee J. Smith to the Kittitas County Housing Authority
- H. Request to Appoint Deborah A. Boudreau to the Kittitas County Behavioral Health and Recovery Advisory Board
- I. Request to Approve a Resolution for a Sales Order with Paladin Data Systems Corporation and to Authorize the Chairman's Signature on the Terms of Service Agreement for Phase II Implementation of SMARTGOV
- J. Request to Approve a Resolution for the Renewal of the Washington Department of Social & Health Services General Terms and Conditions Agreement
- K. Request to Approve a Resolution Consenting to Amendment No. 1 Aviation Maintenance Facility Lease
- L. Request to Approve a Professional Services Agreement between Northwest Assessment Services, PLLC and the Kittitas County Sheriff's Office
- M. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and the Kittitas County Sheriff's Office
- N. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of Award
- O. Request to Acknowledge the Washington Association of Sheriffs and Police Chiefs Traffic Safety Equipment Grant

8. **Correspondence**

9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**
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 a Non-Exclusive Irrigation Franchise with Zac Withers along Denmark Road.
2. Public Hearing to Consider a Shorelines Substantial Development Permit, SD-15-00002, Big Creek Planned Unit Development.
3. Public Hearing Continued from March 7, 2017 to Consider Adopting the 2017 Kittitas County Community Development Services Fee Schedule.
4. Public Hearing Continued from March 7, 2017 to Consider Amending the 2012 Kittitas County Public Works Department Fee Schedule and Adopt the 2017 Kittitas County Public Works Fee Schedules. The Record is Closed.