

Kittitas County
Commissioners' Agenda
Tuesday April 4, 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 Luke Peebles Day - Kittitas High School 1B/2B State Champion Wrestler 182 lb. Weight Class
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 from HopeSource to Approve a Request for Proposals for Awarding Funding from Organizations that Sponsor Youth Activities in Kittitas County
- C. Request to Appoint Donald Chance and Mary Monahan to the Planning Commission District #1 Vacancies
- D. Request to Approve a Special Event Application to Hold the Annual Yakima County Crime Stoppers "Your Canyon for a Day" Bike Event on May 21, 2017
- E. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Healthcare for TB Xrays
- F. Request to Set a Public Hearing to consider Amendments to the 2017 Kittitas County Public Health Fee Schedule to include the Proposed Farmers Market Fee
- G. Request to Approve the 2017 Kittitas County Developmental Disabilities Request for Proposals for Information and Education Funds
- H. Request to Approve an RFQ for Developmental Disabilities Employment and Day Program Services
- I. Request to Approve the Kittitas County Behavioral Health and Recovery Advisory Board Bylaws
- J. Request to Approve the Kittitas County Developmental Disabilities Advisory Committee Bylaws
- K. Request to Approve a Professional Service Agreement with Skycorp Ltd. for Concrete Crushing at the Ryegrass Limited Purpose Landfill
- L. Request to Approve a Professional Services Agreement between Kittitas County and All Aces Paving for the Compost Facility Asphalt Resurfacing Project
- M. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Roslyn, Washington and the County of Kittitas, Washington for the Housing of Inmates
- N. Request to Approve a Resolution Authorizing an Amendment to the Fee Schedule for the Kittitas County Sheriff's Office to Charge an Optional Fee for Lamination of Concealed Pistol Licenses
- O. Request to Approve an Agreement for the Purchase of Water between the Vantage Water System and Kittitas County
- P. Request to Approve a Resolution Amending the Previously Passed Resolution Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves

- Q. Request to Set a Public Hearing to Consider a Resolution to Establish Funding Development Agreement for Processing the Planned Unit Development of Marion Meadows
- R. Request to Approve a Resolution Adopting the 2037 Population/Employment Projections Recommended by the Kittitas County Conference of Governments
- S. Request to Approve a Resolution and Contract Awarding a Bid to the Daily Record to Serve as the Official County Newspaper beginning July 1, 2017 through June 30, 2018

8. Correspondence

9. Administrative Matters

- A. Resolution to Approve Shorelines Substantial Development Permit, SD-15-00002, to Permit Development of Big Creek Planned Unit Development
- B. Professional Services Agreement and Scope of Work with Tieton Group LLP for a HIPPA Security Rule Assessment

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

11. Board Discussion/Decision Items

- A. Public Hearing continued from March 21, 2017 to consider Adopting the 2017 Kittitas County Community Development Services Fee Schedule. The record is closed with the exception of written comments to be accepted until March 31, 2017 at 4:00 p.m.
- B. RZ-06-00027 Ranch on Swauk Creek PUD Rezone Final Development Plan
- C. Public Hearing continued from March 21, 2017 to consider Adopting the 2017 Public Works Department Fees For the Kittitas County Airport Fund, Kittitas County Road Fund and Kittitas County Flood Control Fund. The record is closed with the exception of written comments to be accepted until March 31, 2017 at 4:00 p.m.

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 inform citizens of the availability of funds, eligible uses and receive comments on proposed activities, particularly from low-and moderate-income persons, as well as receive comments on the programs past performance and use of the 2016 Community Development Block Grant Public Service Grant Funds.
- 2. Public Hearing to Consider Leasing Lot H-31 of the Kittitas County Airport Binding Site Plan.