

Kittitas County
Commissioners' Agenda
Tuesday April 18, 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 - Kittitas High School Boys Basketball Team 2B State Champions
 - B. Proclamation - Motorcycle Awareness 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 the Easton Memorial Day Parade Special Event Application to be held on May 27, 2017
- C. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the City of Ellensburg and Kittitas County Regarding the Use of Reed Park
- D. Request to Approve a Professional Services Agreement Annual Renewal between Kittitas County and Government Payment Service, Inc.
- E. Request to Acknowledge the Treasurer's Report to Support the List of Refunds Made to Taxpayers During the Years 2015 and 2016
- F. Request to Approve the Purchase of a New Election System and Authorize the County Auditor's Signature on the Purchase Agreement
- G. Request to Set a Public Hearing to Consider the Disposal of Surplus Property.
- H. Request to Approve Amendment A to E-911 Contract #E17-021 between the Washington State Military Department and Kittitas County for FY2017
- I. Request to Approve County Program - Long Term Payable Agreement #1763-88879 with the Department of Social & Health Services
- J. Request to Approve a Professional Services Agreement between Kittitas County and Wise
- K. Request to Approve a Fiscal Sponsorship Agreement between the Community Health of Central Washington and the Kittitas County Health Network Steering Committee
- L. Request to Approve an Agreement between Central Washington University and the Kittitas County Public Health Department to Provide Food Service Inspections and Training
- M. Request to Approve an Affiliation Agreement between the University of Washington School of Public Health and the Kittitas County Public Health Department
- N. Request to Set a Public Hearing to Consider Amending the Development Agreement for the Palomino Fields Plat.
- O. Request to Set a Public Hearing to Consider Amending the Annual Construction Program and Amending the Six Year Transportation Improvement Plan

- P. Request to Approve a Resolution for the Ranch on Swauk Creek PUD Rezone Final Development Plan (RZ-06-00027)

8. Correspondence

9. Administrative Matters

- A. Request to Set a Public Hearing to consider the River Ridge Plat (LP-17-00003).
- B. Request to Set a Public Hearing to consider the Legacy at Prospector Plat (LP-17-00002).
- C. Request to Approve a Resolution Authorizing an Interlocal Agreement Between Kittitas County and the City of Ellensburg for the Use of Park and Fairgrounds
- D. Discussion on Reassignment of Fire Marshal Truck to Coroner
- E. Consider a Scope of Work from Tri - Valley Const. Inc.

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

11. Board Discussion/Decision Items

- A. Kittitas County Claim for Damages - Rodney and Sharon Gilge

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 Proposed Development Agreement for Funding for Processing of Planned Unit Development of Marian Meadows.