

Kittitas County
Commissioners' Agenda
Tuesday December 5, 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**
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 State Fire Management Assistance Application FMAGP-001 for the Jolly Mountain
 - C. Request to Approve a Designation of Applicant's Agent Resolution Designating the Authorized Representative and Alternate for Signing Documents for the Fire Management Assistance Grant for Jolly Mountain Fire and Corresponding Letter Signed by the Chairman, Board of County Commissioners
 - D. Request to Approve and Authorize the County Auditor to Sign the Fire Management Assistance Grant Agreement #D17-1016 for the Jolly Mountain
 - E. Request to Approve Setting a Public Hearing to Amend the 2017 County Budget
 - F. Request to Approve a Professional Services Agreement between Kittitas County Public Health and Community Health of Central Washington
 - G. Request to Approve an Agreement between Walla Walla County and the Kittitas County Public Health Department
 - H. Request to Approve a Resolution Closing the Kittitas County Public Health Department on Friday December 15, 2017 for Annual Archiving
 - I. Request to Approve Amendment No. 14 to Consolidated Contract C17114 between the Department of Health and the Kittitas County Public Health Department
 - J. Request to Approve a Memorandum of Understanding between the First United Methodist Church and the Kittitas County Public Health Department
 - K. Request to Approve a Professional Services Agreement between WISE and Kittitas County
 - L. Request to Approve Amendment No. 1 to the Department of Social & Health Services, Developmental Disabilities Administration
 - M. Request to Approve a Resolution Authorizing an Interagency Agreement between Grant County and the Kittitas County Public Health Department - Amendment 3
 - N. Request to Approve a Resolution to Formulate the Flood Control Zone District Advisory Committee and Appoint Initial Committee Members
 - O. Request to Set a Public Hearing to Consider 2017 Annual Docket Amendments to Kittitas County Code.
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)

No public hearings scheduled