

Kittitas County
Commissioners' Agenda
Tuesday December 19, 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**

A. Recognition of Kathy Jurgens for Over 38 Years of Service with Kittitas County

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 Reappointments or New Appointments to the Following County Boards, Committee's and Commissions: Airport Advisory Committee; Behavioral Health and Recovery Advisory Board; Developmental Disabilities Advisory Committee; Fair Board; Kittitas County Homelessness & Affordable Housing Committee and the TV Dist. Board
- C. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Kittitas County and Merit Resources
- D. Request to Approve an Agreement with Attorney Marjorie D. Alumbaugh for 2018 Kittitas County Upper District Court Indigent Defense Services
- E. Request to Approve a Resolution Amending a Pay Schedule for District Court Judge Pro Tems
- F. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Kittitas County Emergency Medical Service & Trauma Care Council for the Coordination of Emergency Medical Services
- G. Request to Approve a Contract for the Purchase of Twelve Tasers to Replace Outdated Units in the County Corrections Facility
- H. Request to Approve a Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2018
- I. Request to Approve a Sub-Recipient Agreement between Kittitas County and HopeSource for CDBG Public Service Funds July 1, 2017 through June 30, 2018
- J. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and KITTCOM for E911 Operations and Signature Authority and a Data Sharing, Non-Disclosure & Use Agreement
- K. Request to Set a Hearing to Consider an Administrative Appeal Re: Thunder Ridge Preliminary Plat
- L. Request to Approve an Agreement between Kittitas County and HopeSource for 2018 Transportation Services in the Upper County
- M. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center)
- N. Request to Approve an Agreement between the City of Roslyn for 2018 Library Services
- O. Request to Approve an Agreement between the City of Kittitas and Kittitas County for 2018 Library Services

- P. Request to Approve an Agreement between the City of Cle Elum and Kittitas County for 2018 Library Services
- Q. Request to Approve an Agreement between the City of Ellensburg and Kittitas County for 2018 Library Services
- R. Request to Approve a Memorandum of Agreement between Robert K. Weidner and Kittitas County to Serve as the Government Relations Advisory to the Evergreen Forest County Group, A Rural Public Lands County Council Affiliate
- S. Request to Approve a Resolution Authorizing an Interlocal Agreement with Kittitas County Conservation District Updating the Kittitas County 2009 Wildland Fire Protection Plan
- T. Request to Approve County Road Project for the Repair and Re-Establishment of Manastash Road from MP 10.56 to MP 10.64
- U. Request to Approve an Amendment to Lease with Central Washington University Adding Limited Fixed Base Operator Services at Bowers Field
- V. Request to Approve a Resolution Allocating \$154,439.00 of Hotel/Motel Funds Towards the 2018 Lodging Tax Fund Grants Program for Special Events and Projects
- W. Request to Approve Grant Agreements for 2018 Allocating Homelessness and Affordable Housing Funds to Help Address Homelessness and Housing Needs in Kittitas County
- X. Request to Set a Public Hearing to Consider the Sale of Tax Title Parcel #790934
- Y. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code 2.55
- Z. Request to Approve the Sale of Tax Title Parcel #41134
- AA. Request to Approve a Memorandum of Understanding with AFSCME Local 792CH to Recognize a Change in Health Benefit Providers and County Contribution
- AB. Request to Approve a Memorandum of Understanding with AFSCME Local 792 (Road Crew) to Recognize a Change in Health Benefit Providers and County Contribution
- AC. Request to Approve a Resolution Ratifying the Vice-Chairperson's Signature on an Interlocal Agreement with the City of Kittitas for the Production of Employee ID Cards
- AD. Request to Approve a Memorandum of Understanding with AFSCME Local 792 for Implementation of the County Wage Survey and Reclassification of Specific Positions in Public Works
- AE. Request to Approve a Resolution Setting Salaries for Elected Officials (Excluding BOCC and Judges)

8. Correspondence

9. Administrative Matters

- A. Request to Set a Public Hearing to consider extending moratorium on accepting applications for solar facilities

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

11. Board Discussion/Decision Items

- A. Request to Approve a Claim for Damages from Jackie Peebles

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 Amending the 2017 County Budget.
2. Public Hearing to Consider the 2017 Annual Docket Amendments to Kittitas County Code.