

Kittitas County
Commissioners' Agenda
Tuesday November 3, 2015 - 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. Holly Myers - Environmental Health Director of the Year Award

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 Set a Public Hearing to Consider the Implementaion of a County Admissions Tax
 - C. Request to Set a Public Hearing to Consider Revisions of the 2015 Kittitas County Public Health Fee Schedule and to Consider Adoption of the 2016 Kittitas County Public Health Fee Schedule.
 - D. Request to Approve a Commitment Letter to Match the Regional Conservation Partnership Program Grant Proposal
 - E. Request to Approve a Resolution to Revise Exhibit "B" to Midstate Aviation's Lease at Bowers Field
 - F. Request to Set a Public Hearing to Consider the Planning Commission Recommendations on the 2015 Kittitas County Comprehensive Plan and County Code Amendments
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 Disposal of Surplus County Property.
2. Public Hearing to Consider Changes in the Community Development Service Application Fees.
3. Public Hearing to Consider the Six-Year Transportation Improvement Program for the Years 2016-2021 and the Annual Construction Program for 2016
4. Public Hearing to Consider Lowering the Speed Limit on Lambert Road.