

Kittitas County
Commissioners' Agenda
Tuesday October 18, 2016 - 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. Ratify Vice-Chairman Paul Jewell's Signature on the Western Watershed Enhancement Partnership Proclamation.
 - B. Proclamation Designating November 2016 as Flood 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 Appoint John Littel to the Kittitas County Housing Authority
- C. Request to Approve a Resolution to Cancel Various Payroll Fund Outstanding Warrants in the Total Amount of \$38.78
- D. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2016
- E. Request to Approve a Resolution to Cancel Various Claims Fund Warrants in the Amount of \$410.97
- F. Request to Set a Public Hearing to Consider the Sale of Tax Title Properties
- G. Request to Approve an Amendment to McKinstry's Jail Investment grade Audit Agreement
- H. Request to Approve a Professional Service Agreement with CH2M for a Feasibility Study for the Ellensburg Transfer Station
- I. Request to Approve a Resolution to Authorizing Amendment No. 1 to the Department of Ecology Agreement W2RCPG-1517-KiCPHD-00089
- J. Request to Approve a Resolution Allocating up to \$175,000.00 of Hotel/Motel Funds Towards the 2017 Lodging Tax Fund Grants Program for Special Events and Projects
- K. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's & Yakima County Sheriff's Office
- L. Request to Approve a Proposal for Service with Nationwide Power
- M. Request to Set a Public Hearing to Consider a Proposed Ordinance to add Chapter 9.70 Alarm Systems to the Kittitas County Code
- N. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
- O. Request to Approve an Interagency Agreement between the Kittitas County Sheriff's Office and the Washington State Traffic Safety Commission
- P. Request to Approve a Resolution for the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce
- Q. Request to Approve a Resolution to Award Distressed County Sales and Use Tax Funding to the Ellensburg Business Development Authority for Emergency Roof Repairs in the amount of \$63,685

R. Request to Approve a Resolution for County Road Project No. 272-16 for Schnebly Road Upgrade

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

A. Closed Record Hearing Continued from October 4, 2016 to Consider the Big Creek Trails (RZ-15-00001)

B. Closed Record Hearing to Consider Hearing Examiner's Recommendation on Northwest Chimpanzee Sanctuary Conditional Use Permit (CU-16-00007)

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 Updating Kittitas County Code Chapter 10.12.010 Stops and Yields designated for the Intersection of Lester Road and Schnebly Road.
2. Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields designated for the Sones Road and Parke Creek Road Intersection.