

Kittitas County
Commissioners' Agenda
Tuesday January 3, 2017 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2017 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
 - A. Introduction of Zane Kinney
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **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 a Resolution to Adopt Revisions to the Kittitas County Technology Policies
 - C. Request to Publish a Public Notice for a Water Right Change Application
 - D. Request to Approve a Resolution Affirming the Kittitas Valley Event Center Rate Schedule
 - E. Request to Approve a Resolution to Adopt the 2017 Internal Rate for Unemployment Compensation
 - F. Request to Approve a Resolution Adopting the New IRS Rates for Employee Reimbursement of Mileage, Hotel and Meals, Effective January 1, 2017
 - G. Request to Set a Public Hearing to consider Surplus Property to be Removed from the County Assets
 - H. Request to Acknowledge a Modification of Contract between the Kittitas County Sheriff's Office and the U.S. Bureau of Land Management
 - I. Request to Acknowledge FFY16 (HSGP) Homeland Security Grant Program #E17-075
 - J. Request to Acknowledge FFY16 (EMPG) Emergency Management Performance Grant E17-156
 - K. Request to Approve a Resolution to Award a Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2017
 - L. Request to Approve a Washington State Military Department Signature Authorization Form for Hazard Mitigation Planning FEMA Grant Agreement E17-062
 - M. Request to Approve a Resolution Acknowledging Levy Certificates from County Municipalities, Cemetery Districts, Fire Districts and Schools
9. **Correspondence**
 10. **Administrative Matters**
 - A. Request to Set a Public Hearing
 11. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 12. **Board Discussion/Decision Items**
 13. **Miscellaneous**
 14. **Executive Session**
 15. **Adjournment**

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing to Consider an Administrative Appeal of a Decision of the Road Variance Committee in the matter of RV-16-16 Harlan Odegard and John Davis, filed by Attorney Traci Shallbetter.