

Kittitas County
Commissioners' Agenda
Tuesday March 7, 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 an Agreement for Donated Items between Kittitas County and Kittitas County Chamber of Commerce
- C. Request to Approve a Special Event Application to Hold the 2017 Yakima River Canyon Marathon Event on April 1, 2017
- D. Acknowledge Additional Language Pertaining to the County's Insurance Requirements with the County's Special Event Application Process
- E. Request to Acknowledge a Federal Pass-Through Grant Pursuant to Washington State Department of Ecology (DOE) Oil Spill Prevention, Preparedness, and Response Equipment Grant Agreement for 2016-2017
- F. Request to Approve a Notice of Call for Bids for Removal of County Owned Mobile Homes
- G. Request to Approve an Amendment to the CH2M Contract for the Transfer Station Kittitas County Transfer Station Relocation Feasibility Study
- H. Request to Approve a Resolution Authorizing an Amendment to an Interagency Agreement between the Kittitas County Public Health Department and the Washington State Department of Health
- I. Proclamation for National Public Health Week April 3-9, 2017
- J. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2017
- K. Request to Approve a Resolution to Award the Bid to furnish Liquid Asphalt Materials for Calendar Year 2017
- L. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2017
- M. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for One (1) Calendar Year Following Contract Execution
- N. Request to Approve a Resolution to Award the Bid to Furnish Weed Spray Materials for Calendar Year 2017.
- O. Request to Approve a Resolution to Ratify the Chair's Signature on the Recreation Conservation Office Project No. 16-1860C
- P. Request to Approve a Resolution to Dismiss the Conditional Use Permit Appeal, Deny the Dismissal Motion for the SEPA Appeal, and Deny the SEPA Appeal for the Webb Small Scale Event Facility (CU-16-00001)

- Q. Request to Approve a Resolution to Adopt Personal Services Agreement Between the County and CREA Affiliates, LLC for Aid in Completing the Comprehensive Plan
- R. Request to Set a Public Hearing to Consider Approval of Substantial Development Permit SD-15-00002, Big Creek Trails
- S. Request to Approve Service Level Agreement No. 818K-1402 for Document Preparation and Imaging Services and Statement of Work No. 1

8. Correspondence

9. Administrative Matters

- A. Request to Approve a Notice of Call for Bids to be the Official County Newspaper

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

11. Board Discussion/Decision Items

- A. Claim for Damages - Dan Haller
- B. Claim for Damages - Jack Leeper

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 Adding New Product for Solid Waste Department of Mulch and Establishing a Fee.
2. Public Hearing to Consider the Vacation of Portions of Boondoggle Road and East Boondoggle Road Unused Right of Way.
3. Public Hearing Continued from February 21, 2017 to Consider Amending the 2012 Kittitas County Public Works Department Fee Schedule and Adopt the 2017 Kittitas County Public Works Fee Schedules. The Record is Closed.
4. Public Hearing Continued from February 21, 2017 to Consider Adopting the 2017 Kittitas County Community Development Services Fee Schedule. The Record is Closed.