

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday January 17, 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 Appoint Robert Eddings to the Kittitas County Fair Board
- C. Request to Reappoint Cindy Ultican to the Kittitas County Homelessness & Affordable Housing Committee
- D. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between the Kittitas County Superior Court and Merit Resources
- E. Request to Approve a Collective Bargaining Agreement with Teamsters Local 760 (Line Union)
- F. Request to Approve a Notice of Call for Sealed Bids for the Removal and Recycling or Proper Disposal of Scrap Lead Acid Batteries
- G. Request to Approve a Notice of Call for Bids for the Removal and Recycling or Proper Disposal of Scrap Tires
- H. Request to Approve a Resolution Establishing Fund 517 - Computer Replacement Internal Service Fund
- I. Request to Approve a Resolution Amending Kittitas County Procedures for a Small Works and a Small Purchase Roster and for Leases of Personal Property
- J. Request to Approve a Resolution to Correct Resolution 2016-151 for Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016
- K. Request to Approve a Resolution to Return Property to the Washington State Department of Health
- L. Request to Approve the Developmental Disabilities Advisory Committee Bylaws
- M. Request to Approve the Behavioral Health and Recovery Advisory Board Bylaws
- N. Request to Approve an Amendment to Professional Services Agreement between Kittitas County and FCI Custom Cars
- O. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Roslyn, Washington and the County of Kittitas, Washington for Housing of Inmates
- P. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Cle Elum, Washington and the County of Kittitas, Washington for Housing of Inmates
- Q. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg, Washington and the County of Kittitas, Washington for Housing of Inmates
- R. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2016
- S. Request to Approve a Resolution Authorizing the Sale at Fair Market Value of a Retired Duty Weapon to a Sheriff's Deputy

- T. Request to Set a Public Hearing to consider Adopting the 2017 Kittitas County Community Development Services Fee Schedule
- U. Request to Set a Public Hearing to consider the Amendment to the 2012 Kittitas County Public Works Fee Schedule and Adoption of the 2017 Kittitas County Public Works Fee Schedule
- V. Request to Approve a Resolution for the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Ellensburg
- W. Request to Set a Public Hearing to Consider Amending Kittitas County Code for Public Works and Community Development Services Fees Language
- X. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce

**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 Declaring Surplus Property to the County.
2. Public Hearing to consider the Webb SEPA and Conditional Use Permit Appeal.
3. Public Hearing to consider Amending Kittitas County Code 10.08.020 Reducing the Speed Limit for Storie Lane.
4. Public Hearing to consider the Vacation of Portions of Boondoggle Road and East Boondoggle Road Unused Right of Way.