

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 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**
  - A. Proclamation - Marsha Weyand Day - April 18, 2017

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 Maureen Rust to the Kittitas County Library Advisory Board (Member at Large)
- C. Request to Reappoint Sam Kayser and to Appoint Greg Parker and Steve Worley to the Public Land Use Advisory Committee
- D. Request to Approve a Letter to Kittitas County Teachers Inviting Students in Grades K -5 to Participate in National County Government Month (April 2017)
- E. Request to Approve a Resolution for Kittitas County Levies 2017 Collection
- F. Request to Approve a Resolution Adopting Revisions to the Information Technology Committee Bylaws
- G. Request to Approve a Resolution for a Declaration of Emergency for the Water Line Repair at the Kittitas Valley Event Center
- H. Request to Approve Change Order No. 001 to with Belsaas & Smith Construction, Inc. for the Ryegrass West Septage Pond Reconstruction Project
- I. Request to Approve a Professional Services Agreement between Elmview and Kittitas County (DD PH-001)
- J. Request to Approve a Resolution Authorizing an Amendment to the Professional Services Agreement between Kittitas County and Elmview
- K. Request to Approve Amendment #10 to the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- L. Request to Approve a Resolution Enacting a Sixty (60) Day Moratorium on Major Alternative Energy Facilities Applications Until a Public Hearing is Conducted Regarding the Issue
- M. Request to Approve a Resolution Denying the Iron Horse Conditional Use Permit CU-15-00006
- N. Request to Approve a Notice of Call for Bids to Furnish Weed Spray Materials for Calendar Year 2017
- O. Request to Set a Public Hearing to Consider the Vacation of Portions of Boondoggle Road and East Boondoggle Road Unused Right of Way
- P. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for Calendar Year 2017
- Q. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2017
- R. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for Calendar Year 2017
- S. Request to Approve a Resolution Authorizing the Chair's Signature on a Letter to the County Road Administration Board Requesting to Turn Back RAP Funds for the Westside Road Safety Improvements Project

- T. Request to Approve a Notice of Call for Bids to Furnish Rock Products for Calendar Year 2017
- U. Request to Approve Lease Addendum with Chris Pratz for Lot H-37 of the Kittitas County Airport Binding Site Plan
- V. Request to Approve a Resolution Authorizing the Public Works Director's Signature on the Consultant Agreements for Professional Hydraulics and Hydrology Services Contracts
- W. Request to Approve a Resolution Authorizing the Public Works Director's Signature on the Consultant Agreements for Professional Geotechnical and Material Testing Services Contracts
- X. Request to Approve a Resolution to Sign a Non-Discrimination Agreement between Kittitas County and the Federal Highway Administration and the Title VI Annual Accomplishment Update Report for 2016
- Y. Request to Approve a Resolution for County Road Project Pedestrian Improvements Along No. 81 Road (Clerf Road to Aspen Estates)
- Z. Request to Approve a Resolution Authorizing the Director's Signature on the Consultant Agreements for Professional Civil, Structural and Construction Engineering Services Contracts
- AA. Request to Approve a Resolution for a County Road Project for the Repair and Re-establishment of Taneum Road from MP 3.80 to MP 3.98
- AB. Request to Approve a Resolution Authorizing the Director's Signature on the Consultant Agreement for Professional Environmental, Archaeological and Planning Services Contract
- AC. Request to Approve and Sign the 2017 Lodging Tax Services Agreements as Awarded by Resolution No. 2016-176, Approved during the December 20, 2016 Agenda Session
- AD. Request to Approve and Sign a Collection Agreement Between Kittitas County and the United States Department of Agriculture, U.S. Forest Service, Okanogan-Wenatchee National Forest, Cle Elum Ranger District in the amount of \$12,000.00

**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. Appeal Hearing Continued from January 17, 2017 to consider the Webb SEPA and Conditional Use Permit.
2. Public Hearing to Consider Amending Kittitas County Code Title(s) 2,4,12,14,15,16, and 17 Fees Language
3. Public Hearing to Consider Adopting the 2017 Kittitas County Community Development Services Fee Schedule
4. Public Hearing to Consider Amending the 2012 Kittitas County Public Works Department Fee Schedule and Adopt the 2017 Kittitas County Public Works Fee Schedules.