

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 21, 2017 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

**February 20, 2017 Is a Holiday and the Courthouse is Closed.**

- 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 Reappoint Holly Pinkart (Director Section #2) and Galen Rogers (Director Section #3) to the Kittitas County Noxious Weed Control Board
  - C. Request to Approve a Special Event Application for the 2017 ABATE Spring Opener
  - D. Request to Approve 2017 #14-LE-11061720-011 Mod. 003 and the Cooperative LE Annual Operating Plan & Financial Plan between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
  - E. Request to Acknowledge Camtek, Inc. Purchase and Installation of 11 Sony Cameras at Kittitas County's Cle Elum Substation
  - F. Request to Set a Public Hearing to Consider Updating the Fee Schedule for Solid Waste
  - G. Request to Approve a Professional Services Agreement for Removal and Recycling or Proper Disposal of Scrap Lead Acid Batteries
  - H. Request to Approve a Professional Services Agreement for Receiving and Recycle or Properly Dispose Scrap Tires
  - I. Request to Set a Public Hearing to Consider a Non-Exclusive Irrigation Franchise with Zac Withers along Denmark Road
- 8. Correspondence**
  - 9. Administrative Matters**
  - 10. Citizen Comments on Non-Agenda Items (3 minute time limit)**
  - 11. Board Discussion/Decision Items**
    - A. Kittitas County Claim for Damages filed by Clayton and Dorothy Snyder
    - B. Request to Approve the Homelessness & Affordable Housing Grant Application Form
    - C. Homelessness & Affordable Housing Plan
    - D. Lodging Tax Advisory Committee's Large Scale Capital Project Grant Application Form
  - 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 Continued from February 7, 2017 to Consider Adopting the 2017 Kittitas County Community Development Services Fee Schedule. The record is closed.

2. Public Hearing Continued from February 7, 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.