

Kittitas County
Commissioners' Agenda
Tuesday January 2, 2018 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2018 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
 - A. Presentation to Commissioner Obie O'Brien from the Washington State Association of Counties

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 Appoint Mary McClary to the Planning Commission for the District #3 Vacancy
- C. Request to Approve a Resolution for the Public Health Department Fund Balance Policy
- D. Request to Approve a Resolution to Close the Public Health Office for the Annual All Staff Retreat Day
- E. Request to Set a Public Hearing to Consider the Vacation of a Portion of Perry Road and Right of Way
- F. Request to Approve a Resolution Authorizing the Director of Public Works to Negotiate a Scope of Work and Fee with Dewberry Updating the County's Hazard Mitigation Plan and Executing a Professional Services Agreement Providing Acceptable Terms are Met
- G. Request to Approve a Resolution Authorizing the Chair's Signature on a Professional Services Contract with KPG for Design and Construction Support Services for Public Works Upper County Shop
- H. Request to Approve a Resolution Acknowledging Levy Certificates from County Municipalities, Cemetery Districts, Fire Districts and Schools

9. **Correspondence**

10. **Administrative Matters**

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

12. **Board Discussion/Decision Items**

- A. Request to Approve a Claim for Damages from Jackie Peebles
- B. Request to Approve an Ordinance Adopting the 2017 Docket Amendments to Kittitas County Code

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 Amendments to Kittitas County Code 2.55.