

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 1, 2016 - 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 Acknowledge FFY15 (EMPG) U.S. Department of Homeland Security Grant Program Contract E16-157
  - C. Request to Approve an Ordinance Granting the Fire Marshal Authority to Implement a Fireworks Ban when Certain Criteria has Been Met
  - D. Request to Acknowledge the Fire Marshal's Signature on Washington State Military Department Hazard Mitigation Grant Agreement- Amendment A
  - E. Request to Approve a Resolution Authorizing Interlocal Agreement Amendment A between Kittitas County and the Kittitas County Conservation District
  - F. Request to Approve a Resolution Adopting the Central Services Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2014
  - G. Request to Acknowledge and Approve the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year ended December 31, 2014
  - H. Request to Set a Public Hearing to consider an Application to the Department of Commerce for the Community Development Block Grant (CDBG) Public Service Funds
  - I. Request to Approve a Resolution Authorizing Interagency Agreement Amendment 1 between Grant County and the Kittitas County Public Health Department
  - J. Request to Approve Addendum A to the Collection Agreement between the Kittitas County Public Health Department and Evergreen Financial Services, Inc.
  - K. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2016
  - L. Request to Approve a Resolution to Award a Bid to Furnish Liquid Asphalt Materials for Calendar Year 2016
  - M. Request to Approve a Resolution to Award a Bid to Furnish Crack Sealant Materials for Calendar Year 2016
  - N. Request to Approve a Resolution and Washington State Military Department Contract Documents, FEMA 4249-DR-WA Public Assistance Grant and Public Assistance Supplemental Contracting Documents for the Severe Storms, Straight-line Winds, Flooding, Landslides, and Mudslides Event November 12 - 21, 2015
  - O. Request to Approve a Resolution to Award the Bid to Furnish Weed Spray Materials for 2016
8. **Correspondence**
  9. **Administrative Matters**

A. Request to Set a Hearing - Remand of McDonald Administrative Conditional Use (CU-14-00005)

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

**11. Board Discussion/Decision Items**

A. Request to Approve a Claim for Damages from Jennifer & Michael Backstrom

B. Request to Approve a Claim for Damages from Puget Sound Energy

C. Request to Deny a Claim for Damages from Travis Kelly

D. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Wheatley Zoning Conditional Use Permit (CU-15-00003)

**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 Adoption of the Kittitas County Tourism Infrastructure Plan.

2. Public Hearing to Consider Updates to Kittitas County Code Chapter 10.12.010 Stop and Yields Designated for Hyak Drive East.