

Kittitas County
Commissioners' Agenda
Tuesday April 5, 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**
 - A. Proclamation for National County Government Month - April 2016
 - B. Proclamation for Child Abuse Prevention Month - April 2016

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 Approve a Resolution & Contract for the Official County Newspaper from July 1, 2016 through June 30, 2017
- C. Request to Approve a Resolution Authorizing an Addendum to a Professional Services Agreement with CC Consulting
- D. Request to Approve a Special Event Application to Hold the Annual Yakima County Crime Stoppers "Your Canyon for a Day" Bike Event on May 22, 2016
- E. Request to Approve a Special Event Application to Hold the 25th Annual Easton Memorial Day Parade
- F. Request to Approve a Special Event Application to hold the Coal Mines Trail Run (5K & 10K) on May 7, 2016
- G. Request to Approve a Professional Service Agreement with Modus Technology, Inc.
- H. Request to Set a Public Hearing to consider Applications for Resale of Tax Title Properties
- I. Request to Approve a Resolution for the 2016 Kittitas County Levies Tax Collection
- J. Request to Approve Contract Amendment A to the E911 State FY2016 #E16-020A for a Reduction of \$5,890
- K. Request to Approve a Resolution to Amend a Contract with Battery Systems, Inc.
- L. Request to Approve a Memorandum of Agreement between Kittitas County and Call2Recycle
- M. Request to Approve an Amendment to the Agreement for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station
- N. Request to Approve a Professional Service Agreement between Kittitas County and Thermo Fluids
- O. Request to Approve a Professional Service Agreement with HWA GeoScience for Landfill Monitoring
- P. Request to Approve a Child Death Review Case Reporting System Data Use Agreement between the Michigan Public Health Institute and the Kittitas County Public Health Department
- Q. Request to Approve a Memorandum of Understanding between First Methodist Church and the Kittitas County Public Health Department
- R. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and Kittitas County Fire District #2
- S. Request to Set a Public Hearing to Consider an Ordinance to Amend Chapter 8.24 of the Kittitas County Code

- T. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and the Kittitas County Sheriff's Office
- U. Request to Approve a Professional Services Agreement between Northwest Assessment Service, PLLC and the Kittitas County Sheriff's Office
- V. Request to Approve an Ordinance Amending the Noise Ordinance
- W. Request to Set a Public Hearing to consider a Franchise Application from Washington Fruit, a/k/a Selah Ranch LLC along Lawrence Road
- X. Request to Set a Public Hearing to consider Countywide Planning Policies
- Y. Request to Approve a Chamber of Commerce Tourism Services Contract for 2016
- Z. Request to Approve a Lodging Tax Agreement with Huffman Farms

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 Amending the Fire Marshal Permit Fees.
2. Public Hearing to consider Modifying Title 20 of the Kittitas County Code to ensure consistency throughout County Code.