

Kittitas County
Commissioners' Agenda
Tuesday May 17, 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 Set a Public Hearing to consider the Kittitas County Recreation Plan
 - C. Request to Approve a Special Event Application from BuDu Racing for the "Ellensburg Triathlons" - Ellensburg Olympic and Sprint Triathlon, including the Carey Lakes 10K and 5K Runs on 7/23/2016
 - D. Request to Approve an Ordinance Amending Kittitas County Ordinance 2016-006
 - E. Request to Set a Public Hearing to Consider a Speed Limit Reduction on Reecer Creek Road
 - F. Request to Approve an Agreement between Central Washington University and Kittitas County Public Health Department to Provide Quarterly Food Inspections
 - G. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of Award
 - H. Request to Approve a Professional Services Agreement between Kittitas County and Government Payment Service, Inc.
8. **Correspondence**
 9. **Administrative Matters**
 - A. Request to Approve Lodging Tax Advisory Committee's Revised Lodging Tax for Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations Application
 - B. Request to Approve Lodging Tax Committee's Recommendation to Allocate \$100,000 to a Request for Proposals for Lodging Tax for Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations and advertise RFP on 5-20-16
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Request to Deny a Claim for Damages from Puget Sound Energy
 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 a Proposed Development Agreement to Allow Preliminary Plat, Palomino Fields, to Receive Final Plat Review in Five Separate Phases.