

Kittitas County
Commissioners' Agenda
Tuesday July 19, 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 Approve a Special Event Application from Scott & Jo Repp to Host the WestStar Open Roping Event on August 29, 2016
 - C. Request to Approve a Special Event Application from Swiftwater Cellars to Host Wine in the Pines on September 4, 2016
 - D. Request to Approve a Special Event Application from Mary Bridge Children's Hospital to Host the Courage Classic Bicycle Tour
 - E. Request to Set a Public Hearing to Consider Surplus Property
 - F. Request to Approve Enhanced 911 Contract #E17-021 with the Washington State Military Department
 - G. Request to Set a Public Hearing to Consider an Ordinance to Amend Chapter 8.24 of the Kittitas County Code
 - H. Request to Approve Consolidated Contract Amendment 7 with the Department of Health
 - I. Request to Approve the Rental Agreement Non-Appropriation Addendum and Rental Agreement between Copiers Northwest, Inc. and Kittitas County (Original Agreement #SH16-011)
 - J. Request to Approve Ford Extended Warranties and Extended Maintenance Plans for Kittitas County Sheriff's Office Patrol Vehicles (Columbia Ford)
 - K. Request to Approve County Road Project for the Silica Road Bridge Replacement
 - L. Request to Approve a Resolution for Procurement of the Box Culvert for the Lodge Creek Crossing Along Via Kachess Road
 - M. Request to Approve a Resolution to Authorize Expanded Long Range Land Use Planning Consulting Services from Van Ness Feldman
 - N. Request to Approve a Resolution to Authorize an Agreement to Award Paladin a Contract to Begin Installation of SMARTGov Permit Information System
 - O. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Fire Protection District #2 for Fire Code Services
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)

No public hearings scheduled