

Kittitas County
Commissioners' Agenda
Tuesday August 16, 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 Conservation District's Proposed System of Rates and Charges
 - C. Request to Acknowledge County Auditor Jerry Pettit's Signature on a Lease Agreement with APS, Inc. for a Mail Machine and Meter
 - D. Request to Approve Amendment Number 2 for ALSC for the Arena Seating Project
 - E. Request to Approve the Co-Terminous Addendum to the Rental Agreement between Copiers Northwest, Inc. and Kittitas County
 - F. Request to Set a Public Hearing to consider a Potential Speed Limit Reduction on Manastash Road and Amending Section 10.08.020 of the Kittitas County Code
 - G. Request to Set a Public Hearing to Consider Updating the Kittitas County Code Chapter 10.12.010 Stops and Yields Designated for the Tjossem Road and Tjossem Connection Intersection.
 - H. Request to Approve the Draft Tourism-Related, Large-Scale Municipality-Owned Capital Projects Grant Application
 - I. Request to Approve Amendments to an Interlocal Agreement between Kittitas County and the Cities of Ellensburg, Roslyn, and Cle Elum for a Consolidated Lodging Tax Grant Process
 - J. Request to Allocate \$234,378 from the Hotel/Motel Funding for the Small-Scale Municipality-Owned Capital Projects and Operations - \$93,973 to be used for Capital Projects, and \$140,405 to be used for Operations
 - K. Request to Set a Public Hearing to Consider the Sale of Tax Title properties 669433, 361334, 710934, 741334 & 751334.
 - L. Request to Set a Closed Record Hearing for RZ-15-00001 Big Creek Trails Rezone
8. **Correspondence**
 9. **Administrative Matters**
 - A. Consider/Further Discussion on Noise Ordinance Waiver Request Tarp It, Inc.
 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 the Miner's Camp Preliminary Plat
2. Public Hearing to consider Amending Kittitas County Code 10.08.020 - Setting the Speed Limit for Nelson Siding Road at 35 MPH.
3. Public Hearing to Consider Adopting a \$50.00 fee for Streamlined Floodplain Development Permit review for Solar Panel deployments on roofs of existing structures previously granted a Floodplain Development Permit.