

Kittitas County
Commissioners' Agenda
Tuesday November 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 Appoint Cindy Ultican to the Kittitas County Homelessness & Affordable Housing Committee
 - C. Request to Approve a Professional Services Agreement between Kittitas County and Richard Diaz
 - D. Request to Approve Amendment No. 9 to the 2015-2017 Consolidated Contract with the Department of Health
 - E. Request to Approve a Resolution Updating the Security Committee Bylaws
 - F. Request to Approve a Resolution In The Matter of Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County
 - G. Request to Formally Adopt the Washington Counties Risk Pool Memorandum of Liability Coverage (MLC) and Declarations for Coverage Year 2016-2017
 - H. Request to Approve a Resolution for the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Roslyn
 - I. Request to Approve a Resolution for the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Kittitas
 - J. Request to Approve a Resolution for the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum
 - K. Request to Approve a Notice of Call for Sealed Bids for Snow and Ice Control Products for Calendar Year 2017
 - L. Request to Set a Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields Designated for South Lookout Mountain Drive at the Intersection of East Mount Daniels Drive AND on East Mount Daniels Drive at the Intersection of South Delta Street
 - M. Request to Approve a Resolution for the Norwest Chimpanzee Sanctuary Conditional Use Permit (CU-15-00007)
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Closed Record Hearing Continued from October 4, 2016 to Consider the Big Creek Trails (RZ-15-00001)
 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 Ordinance to Add Chapter 9.70 Alarm Systems to the Kittitas County Code
2. Public Hearing to Consider the Resale of Tax Title Properties Parcel Numbers: 032934, 042934, 351334, 371334, 381334, and 411534