

Kittitas County
Commissioners' Agenda
Tuesday November 15, 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 - Not In Our County

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 the Appointments of Deborah De La Fuente, Carla Thomas, and Shannon Garoutte to the Developmental Disabilities Advisory Committee
- C. Request to Approve a Resolution Authorizing the Issuance and Sale of Limited Tax General Obligation Bonds
- D. Request to Set a Public Hearing to Consider the Repeal of Kittitas County Code Chapter 2.16 "Mental Health, Developmental Disabilities, Substance Abuse Board"
- E. Request to Approve a Contract between Kittitas County and the Dispute Resolution Center of Yakima and Kittitas Counties
- F. Request to Approve a Resolution to Authorize the Director's Signature on Washington State Military Department Hazard Mitigation Grant Agreement Updating the County's Hazard Mitigation Plan
- G. Request to Set a Public Hearing to Consider the 2017 Kittitas County Public Health Department Fees
- H. Request to Approve a Notice for Qualifications for On Call Services Relating to Professional Hydraulics and Hydrology Services
- I. Request to Approve a Notice for Qualifications for On Call Services Relating to Professional Geotechnical and Material Testing Services
- J. Request to Approve a Notice for Qualifications for On Call Services Relating to Professional Environmental, Archaeological and Planning Services
- K. Request to Approve a Notice for Statement of Qualifications for On-Call Services for Consulting Services Relating to Professional Civil, Structural and Construction Engineering Services

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**
 - A. Kittitas County Claim for Damages - Douglas Mitchell
 - B. Developmental Disability Committee Recommendations for Funding
 - C. Continued Closed Record Hearing 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)

No public hearings scheduled