

Kittitas County
Commissioners' Agenda
Tuesday December 6, 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 Crystal Church to the Kittitas County Law & Justice Council Citizen at Large Position
- C. Request to Approve a Memorandum of Agreement between New Vision (Yakima County Development Association) and Yakima Valley Conference of Governments; Yakima Basin Joint Board; Bob Hall (Representing Private Business); and Counties of Benton, Yakima, and Kittitas
- D. Request to Approve a Resolution Authorizing an Interlocal Agreement and Payment Agreement between Kittitas County the Kittitas County EMS & Trauma Care Council for 2017
- E. Request to publish public notice: Notice of Public Hearing to amend the 2016 County Budget
- F. Request to Acknowledge Receipt of the 2016 Water System Plan for Kittitas County Water District #7 (Sunlight Waters)
- G. Request to Set a Public Hearing to Consider Revised Rates for the Kittitas Valley Event Center
- H. Request to Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 2017
- I. Request to Set a Public Hearing to consider an Administrative Appeal of the Road Variance Committee - Odegard & Davis
- J. Request to Approve a Professional Services Agreement between Kittitas County Youth Services and Kittitas County
- K. Request to Approve the Region 7 Healthcare Mutual Aid Agreement
- L. Request to Approve a Resolution Authorizing an Amendment to an Interlocal Agreement between the Kittitas County Public Health Department and Grant County Health District
- M. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Tacoma Pierce County Health Department and the Kittitas County Public Health Department
- N. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on January 27, 2017
- O. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on December 16, 2016
- P. Request to Approve a Grant Agreement between the City of Ellensburg and the Kittitas County Public Health Department
- Q. Request to Set a Public Hearing to Consider a Non-Exclusive Irrigation Franchise with Steve Hymas along Sorenson Road

- R. Request to Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2017
- S. Request to Approve a Resolution to Award a Bid to Furnish Snow and Ice Control Products for 2017
- T. Request to Set a Public Hearing to Consider Adopting the Six Year Transportation Improvement Program for the Years 2017-2022 and the Annual Construction Program for 2017
- U. Request to Set a Closed Record Hearing to Review the Hearing Examiner Recommendation of the Iron Horse Solar Farm Conditional Use Permit (CU-15-00006)
- V. Request to Approve an Ordinance Approving the Preliminary Planned Unit Development of Big Creek Trails
- W. Request to Approve an Ordinance for the Annual Comprehensive Plan and Regulation Amendments

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)

1. Public Hearing to Consider an Ordinance to Repeal Chapter 2.16 of the Kittitas County Code "Mental Health, Developmental Disabilities, Substance Abuse Board".