

Kittitas County
Commissioners' Agenda
Tuesday May 16, 2017 - 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 BuDu Racing for the Ellensburg Olympic and Sprint Triathlon, including the Carey Lakes 10K and 5K Runs on 7/22/2017
 - C. Request to Approve Grant Agreement #K2208 with the State of Washington Department of Agriculture
 - D. Request to Approve Change Order No. 1 for the Courthouse Feasibility Study and Predesign
 - E. Request to Approve a Resolution to Cancel Uncollectable Personal Property Taxes and a Resolution to Cancel Uncollectable Mobile Homes Taxes Pursuant to RCW 84.56.240
 - F. Request to Set a Public Hearing to Consider Reducing the Speed Limit on No. 81 Road and Amending Section 10.08.020 of the Kittitas County Code
 - G. Request to Set a Public Hearing to Consider the Highway 9 Plat (LP-17-00005)
 - H. Request to Approve a Resolution Approving the Legacy at Suncadia Plat (LP-17-00002)
 - I. Request to Approve a Resolution Approving the River Ridge Plat (LP-17-00003)
 - J. Request to Approve a Resolution Merging the Fire Marshal's Office Into Community Development Services
 - K. Request to Approve a Resolution to Authorize Submittal of United States Bureau of Reclamation Irrigation Canal Crossing Permit
 - L. Request to Approve a Resolution to Ratify the Chairman's Signature on the Washington State Department of Transportation Reimbursable Agreement for Construction Support Services
 - M. Request to Approve a Resolution Authorizing Payment of \$54,995 to the County Road Administration Board (CRAB) for Previously Reimbursed Design Funds for Westside Road RAP Project No. 1915-02
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Public Hearing Continued from May 2, 2017 to Consider the Proposed Development Agreement for Funding for Processing of Planned Unit Development of Marian Meadows. Record is Closed.
 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