

Kittitas County
Commissioners' Agenda
Tuesday June 6, 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**
 - A. Proclamation - "Nick Baker Day" - 1A Individual Boys Golf State Champion
 - B. Proclamation - "Cle Elum/Roslyn High School Boys Golf Team State Champions Day"
 - C. Proclamation - "Jared McIrvin Day" 2B Boys Track & Field State Champion - Pole Vault
 - D. Proclamation - "Ellensburg High School Baseball - 2A State Champions Day"
 - E. Proclamation - "Tia Hill Day" - 2A Girls Track & Field State Champion - 300 Meter Hurdles

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 3 Concerts for the Swiftwater Summer Concert Series: Battle of the Tribute Bands July 2nd 2017 / Super Diamond Neal Diamond Tribute August 18th, 2017 / Kings of Country September 8th, 2017
 - C. Request to Award the 2017 Youth Program Support Grant Applications
 - D. Request to Approve the E911 Equipment Contract Amendment for State FY2016/17 #E16-216A
 - E. Request to Approve a Resolution to Require Designations of Records Officers
 - F. Request to Approve a Resolution to Reject All Bids for the Removal of County Owned Mobile Homes
 - G. Request to Approve a Resolution to Authorize an Interagency Agreement between Central Washington University and the Kittitas County Public Health Department
 - H. Request to Approve Amendment No. 11 to the 2015-2017 Consolidated Contract with the Department of Health
 - I. Request to Approve a Resolution Amending the Existing Interlocal Agreement with the City of Ellensburg for Sharing of Resources (AFN 200202270012)
 - J. Request to Approve a Resolution Authorizing the Chair's Signature on a Supplemental Agreement No. 2 Extending the NWC Jacobs Contract to July 31, 2017
 - K. Request to Set a Public Hearing to Consider an Extension of the Moratorium on Solar Projects that Qualify as Major Alternative Energy Systems
 - L. Request to Approve and Sign the Final Mylar's Granting Final Approval for the Plat of Evergreen Ridge P.U.D Parcel E, Division 2 (RZ-01-00010)
 - M. Request to Approve a Resolution Allocating up to \$75,000.00 of Hotel/Motel Funds for Tourism-Related, Small-Scale, Municipality-Owned Capital Project Grants in 2017
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

11. Board Discussion/Decision Items

- A. Consideration of the Big Creek Trails PUD Rezone Final Development Plan (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 Potential Speed Limit Reduction on No. 81 Road and Amending Section 10.08.020 of the Kittitas County Code.
2. Public Hearing to Consider Highway 9 Preliminary Plat (LP-17-00005).