

Kittitas County
Commissioners' Agenda
Tuesday August 15, 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 Reappoint Erik Allen to the Kittitas County Civil Service Commission
- C. Request to Reappoint Ben Kern and Urban Eberhart to the Kittitas County Horticulture Pest & Disease Board
- D. Request to Approve a Resolution Establishing the Citizens' Advisory Committee on Salaries for Elected Officials of Kittitas County
- E. Request to Set a Public Hearing to Consider Revisions to Kittitas County Code Chapter 13.25 Cistern Water System Requirements and Amending the 2017 Kittitas County Fee Schedule and Policy
- F. Request to Approve a Resolution Authorizing an Amendment to the Fee Schedule for Kittitas County Sheriff's Office to Charge an Optional Fee for Lamination of Concealed Pistol Licenses
- G. Request to Approve Columbia Ford Extended Service and Maintenance Warranties for the five (5) Kittitas County Sheriff's Office Patrol Vehicles Purchased in 2017
- H. Request to Approve a Resolution Authorizing the Chairman's Signature on Formal Task Order Document Number 001 with Jacobs Engineering Group, Inc.
- I. Request to Approve a Resolution to Award a Contract for the Taneum Road Bridge Replacement and Washout Repair Project
- J. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2018
- K. Request to Set a Public Hearing to Consider a Potential Speed Limit Reduction on Carroll Road and Amend Section 10.08.020 of the Kittitas County Code
- L. Request to Set a Public Hearing to Consider Leasing Lot H-34 and Lot H-35 of the Kittitas County Airport Binding Site Plan to Tyler Glahn
- M. Request to Approve a Resolution Authorizing the Chair's Signature on the Interagency Agreement with the Federal Highway Administration Authorizing the Reimbursement of Funds to Kittitas County Public Works for the Teanaway Hydraulic Improvement Project
- N. Request to Appoint Jim Armstrong to the Recently Vacated Position on the Kittitas County's Tourism Infrastructure Plan Capital Improvement Program Technical Review Team
- O. Request to Approve Lodging Tax Services Agreements for Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations
- P. Request to Approve the Final Mylars for Palomino Fields Plat - Division I
- Q. Request to Approve a Resolution Creating Solar Facilities Citizen Advisory Committee and Appointing Members to the Committee

R. Request to Acknowledge a Treasurer's Report to Support the List of Refunds Made to Taxpayers During the Years 2015 and 2016

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

A. Request to Deny the Claim for Damages filed by Andrea Eklund

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