

Kittitas County
Commissioners' Agenda
Tuesday July 18, 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**
 - A. Introduction of Elishia Harvill - Office Administrator
 - B. Introduction of Jackie McNealy - Support Enforcement Paralegal

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 Acknowledge a Change of Membership Status on the Board of Equalization
 - C. Request to Reappoint Douglas Hannon to the Kittitas County Horticulture Pest & Disease Board
 - D. Request to Consider an Application to Purchase Tax Title Parcels #17128 and #934735
 - E. Request to Approve a Resolution for the Kittitas County Public Health Emergency Operations Plan
 - F. Request to Ratify the Signature of the Administrative Assistant on Amendment 1 to Contract No. C1600148 with the Department of Ecology
 - G. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of Additional Award
 - H. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office
 - I. Request to Approve a Resolution Authorizing the Department of the Army License YTC (Yakima Training Center) Military Installation and between Yakima County and Kittitas County Sheriff's Office
 - J. Request to Approve the Final Mylars for Plat of River Ridge (LP-17-00003)
 - K. Request to Approve a Resolution Declaring a Ban on Outdoor Burning
 - L. Request to Approve Ordinance Extending the Moratorium on Solar Projects that Qualify as Major Alternative Energy Facilities
 - M. Request to Approve a Resolution to Award a Bid to Ellensburg Fence Co. Inc. for Fencing Projects located at Bowers Field and at the Intersection of Wilson Creek Road and Rader Road
 - N. Request to Approve a Notice of Call for Bids for the Taneum Road Bridge Replacement and Washout Repair
 - O. Request to Approve a Resolution Authorizing the Chairman's Signature on Formal Task Order Document Number 008 with KPFF Consulting Engineers
 - P. Request to Approve a Second Addendum to a Professional Services Agreement between Kittitas County and the Washington State Association of Counties
 - Q. Request to Approve the Formation of the Kittitas County's Tourism Infrastructure Plan Capital Improvement Program Technical Review Team (TRT)
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)

No public hearings scheduled