

Kittitas County
Commissioners' Agenda
Tuesday January 19, 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**
 - A. Certificate of Appreciation to Cathy Stark for her Dedication and Service as the Secretary to the Kittitas County Law & Justice Committee
 - B. Certificate of Appreciation to David Miller For his Valued Contribution Serving as Co-Chairman on the Kittitas County Law & Justice Committee
 - C. Certificate of Appreciation to Mike Luvera for his Valued Contribution Serving as Chairman on the Kittitas County Law & Justice Committee

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 the City of Ellensburg Council Members Representation on Kittitas County Boards, Committee's and Commissions
- C. Request to Approve a Resolution Adopting the 2016 Internal Rate of Unemployment Compensation
- D. Request to Approve a Resolution Providing for the Establishment of an Enterprise Fund within the Kittitas County Treasury Entitled Water Mitigation Water, Fund #403
- E. Request to Approve the Shredding Service Agreement #14668573, Addendum #01062016 with Secure Shred
- F. Request to Approve an Amendment to the 2015 Lodging Tax Services Agreement between Kittitas County and Forterra
- G. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Cle Elum and Kittitas County for the Housing of Inmates
- H. Request to Approve a Health Services Agreement for the Year 2015-2016 between the Kittitas County Sheriff's Office and Central Washington Comprehensive Mental Health
- I. Request to Approve an Addendum to an Agreement with Central Washington University, James E. Brooks Library, Archive and Special Collections Department
- J. Request to Approve an Addendum to a Contract between Kittitas County and the Kittitas County Public Health Department for Funding from the Historic Document & Preservation Fund
- K. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and the Community Health of Central Washington for the Children with Special Health Care Needs Program
- L. Request to Approve a Resolution Acknowledging Levy Certificates from County Municipalities, Cemetery Districts, Fire Districts and Schools, and Certification to the County Assessor

- M. Request to Approve a Resolution to Authorize an Amendment to an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for the Development of a Voluntary Stewardship Program
- N. Request to Approve a Resolution to Award a Bid to Furnish Snow and Ice Control Products for 2016
- O. Request to Set a Public Hearing to Consider Declaring Equipment Surplus to the County's Needs
- P. Request to Approve a Resolution to Approve Change Order No. 14 for the Kittitas Highway Improvements Project
- Q. Request to Approve a Resolution Imposing a Load Limit on Manastash Bridge No. 76131
- R. Request to Set a Public Hearing to Consider Amending the Kittitas County Fair Fees

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 Continued from January 5, 2016, to Consider Amending Kittitas County Code Chapter 9.45 - Noise Control Ordinance. The record is open.
2. Public Hearing to Consider Comments, Review & Adopt the Kittitas & Yakima Counties Regional Comprehensive Economic Development Plan.
3. Public Hearing continued from January 5, 2016, to consider a Proposed Ordinance Re: Admissions Tax and Designation of Revenue.