

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 2, 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**
  - A. Proclamation Designating February 7th - 13th, 2016 as FCCLA Week

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 Notice of Call for Bids to Serve as the Official County Newspaper from July 1, 2016 to June 30, 2017
- C. Request to Appoint Dr. Sundaram Nataraja to the Airport Advisory Board as the CWU Flight Tech Program Representative
- D. Request to Approve a Special Event Application for the 2016 ABATE Spring Opener
- E. Request to Set a Public Hearing to Adopt Code and Policy that will Allow the Fire Marshal to Place an Emergency Ban on Fireworks on a Yearly Basis when Certain Criteria has been met
- F. Request to Approve an Agreement between General Pacific and Kittitas County for the Purchase of Water Meter Reading Equipment and Software
- G. Request to Approve 2016 Cooperative LE Agreement between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
- H. Request to Approve Columbia Ford & Corwin Ford Extended Warranty and Extended Maintenance Plans for the Kittitas County Sheriff's Office Patrol Vehicles
- I. Request to Approve a Resolution for Sole Source Purchase of Locks
- J. Request to Approve a Notice of Call for Sealed Bids for On Call Electrical Contractor
- K. Request to Approve an Agreement with Call2Recycle for the Green Advantage Battery Collection & Recycling Program
- L. Request to Approve a Resolution Accepting Federal Highway Administration Federal Lands Access Program Grant Funds for Improving Road Hydraulics Along Teanaway Road from Mile Post 0.51 to Mile Post 7.29
- M. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2016
- N. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2016
- O. Request to Approve a Notice of Call for Sealed Bids to Furnish Weed Spray Materials for Calendar Year 2016
- P. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2016
- Q. Request to Approve and Authorize the Chair to Sign a Letter in Response to the Department of Ecology's Conditional SMP Approval

R. Request to Approve an Ordinance for Amendments to Kittitas County Code Chapter 9.45 Noise Control

- 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 to Consider Amendments to the Kittitas County Fair Fees.
2. Public Hearing to Consider Declaring Equipment Rental and Revolving Fund Equipment Surplus to the County's Needs.