

Kittitas County
Commissioners' Agenda
Tuesday February 16, 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 Bob Haberman for his 15 years of Service on the Kittitas County Fair Board
 - B. Certificate of Appreciation to William "Bill" Boyum for his 22 years of Service on the Kittitas County Fair Board

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 Richard Low, Dave Duncan & Bill Essman to the Public Lands Advisory Committee
- C. Request to Set a Public Hearing to Consider the Adoption of the Kittitas Valley Event Center Strategic Plan
- D. Request to Set a Public Hearing to consider Adoption of the Kittitas County Tourism Infrastructure Plan
- E. Request to Approve a Memorandum of Understanding between Kittitas County Courts and Judicial Agencies and the Executive Branch of Kittitas County
- F. Request to Approve a Resolution to Affirm the Kittitas County Fair Rates and Fee Schedule
- G. Request to Approve an Ordinance Amending Kittitas County Code Chapter 3.22 to Impose an Admissions Tax
- H. Request to Approve Amendment #5 to the 2015-2017 Consolidated Contract with the Department of Health
- I. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Community Network and Coalition
- J. Request to Acknowledge the Equitable Sharing Agreement and Certification form for FY2015
- K. Request to Acknowledge the County Auditor's Signature on a Memorandum of Understanding with the Washington Auditor for Increased Audit Costs
- L. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Roslyn, Washington and the County of Kittitas, Washington for the Housing of Inmates for the Year 2016
- M. Request to Approve the 2016 Cooperative Law Enforcement Agreement #14-LE-11061720-011 Mod 2 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
- N. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2015-2017 Biennium between Kittitas County and MERIT Resource Services (MERIT)
- O. Request to Approve Agreement Number 1563-43842 -1 between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
- P. Request to Sign the Digital Submittal Certification - County Road Administration Board for the 2016 Road Levy Certification

- Q. Request to Set a Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields designated for the Hyak Drive East and Snoqualmie Drive Intersection
- R. Request to Approve a Resolution and the Non-Discrimination Agreement and Title VI Annual Accomplishment Update Report for 2015 with the Washington State Department of Transportation (WSDOT) for a Local Agency under 100,000 Population
- S. Request to Approve a Resolution Adopting the Federal Aviation Administration Disadvantaged Business Enterprise Policy for Bowers Field Airport Improvements

8. Correspondence

- A. Request to Approve a Letter to Kittitas County Elementary School Teachers Inviting all Students in Grades K-5 to Participate in the Annual Coloring Contest in Recognition of National County Government Month (April 2016)

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 Amending Title 20 to allow the Fire Marshal to Implement an Emergency Ban on Fireworks when certain criteria has been met.