

Kittitas County
Commissioners' Agenda
Tuesday March 15, 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**
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 New Contract for Collection Services between Kittitas County Lower District Court and Dynamic Collections, Inc.
 - C. Request to Approve an Agreement for the Receipt of Grant Funds from the State of Washington Department of Agriculture to Improve the Rodeo Arena Footing
 - D. Request to Approve a Resolution Declaring an Emergency for the Repair of the Frozen Grandstands Water Line at the Event Center
 - E. Request to Approve a Professional Service Agreement between Trellis Center and Kittitas County
 - F. Request to Approve a Special Event Application to Hold the 2016 Yakima River Canyon Marathon Event on April 2, 2016
 - G. Request to Approve a Special Event Application for the Gran Fondo Event on June 12, 2016
 - H. Request to Acknowledge Two Mid-term Appointments on the Kittitas County Fair Board for Jarred Fudacz & Bret Hollar & to Appoint Kristina Paquette to a 3 Year
 - I. Request to Appoint Richard Seay to the Kittitas County Lodging Tax Advisory Committee
 - J. Request to Approve a Department of Corrections Interagency Contract K#9561(4) between Kittitas County and the Department of Corrections.
 - K. Request to Approve a Resolution Approving the Wheatley Zoning Conditional Use Permit (CU-15-00003)
 - L. Request to Approve a Resolution Authorizing the Continuation of Professional Services by Environmental Science Associates (ESA) in Assisting Kittitas County in Updating the Critical Areas Ordinance
 - M. Request to Approve an Ordinance with Amendments to the Kittitas County Code and Kittitas County Comprehensive Plan to reflect the Washington State Department of Ecology Approved Shoreline Master Program for Kittitas County
8. **Correspondence**
 9. **Administrative Matters**
 - A. Request to set a public hearing to bring several permit fees up to, or near, cost recovery
 - B. Request to set a public hearing to modify Title 20 of Kittitas County Code to bring it up to date and into compliance with the changes made to Title 12.
 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 an Application to the Department of Commerce for the Community Development Block Grant Public Service Funds beginning July 1, 2016 through June 30, 2017.
2. Public Hearing to consider the remand of the original Old McDonald Administrative Conditional Use Permit (CU-14-00005).