

Kittitas County
Commissioners' Agenda
Tuesday July 5, 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**
 - A. Introduction of new DD Coordinator-Joann Schaan

4. **Proclamations**

5. **Awards and Recognitions**

- A. Award from SightLife

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 Resolution Authorizing \$25,000 for Advance Funds for the County Fair
 - C. Request to Approve a Resolution to Set the Dates for the 2017 Budget Process and to Set a Public Hearing for December 5th, 2016, at 2:00 pm which may be continued until December 9th, 2016

8. **Correspondence**

9. **Administrative Matters**

10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

11. **Board Discussion/Decision Items**

- A. Request to Approve Amendments to the Countywide Planning Policies as adopted and recommended by the Kittitas County Conference of Governments (COG).

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 Assignment of Lease and Lease Extension for property located at 409 N. Ruby Ellensburg, WA (Map Number 17-18-0250-1209).
2. Public Hearing to Consider the Hidden Valley Vistas Plat Amendment LP-15-00002.
3. Public Hearing to Consider Changing the Regular Study Session Date and Time for the Information Technology Department.