

Kittitas County
Commissioners' Agenda
Tuesday February 20, 2018 - 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 Set a Public Hearing to Consider the Sale, Disposal and Removal of Surplus Property
 - C. Request to Approve a Resolution Adopting the 2018 Central Services Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2016, effective January 1, 2018
 - D. Request to Approve a Resolution to Acknowledge and Approve the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2016 effective January 1, 2018
 - E. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
 - F. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
 - G. Request to Acknowledge a Treasurer's Report to Support the List of Refunds Made to Taxpayers During the Year 2017
 - H. Request to Approve a Resolution to Establish the Remaining Portion of W. Creeksedge Way (Milepost 0.248 to Milepost 0.35) and N. Creeksedge Way (Milepost 0.00 to Milepost 0.225) onto the Kittitas County Road System.
 - I. Request to Set a Public Hearing to Consider Community Development Services 2018 Fee Schedule
 - J. Request to Approve an Amendment to the Rodeo Contract between Kittitas County and the Ellensburg Rodeo Association
 - K. Request to Approve a Professional Services Agreement with Friends of the Kittitas County Fairgrounds Foundation
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 a Resolution Re-Establishing a Kittitas County Fair Family Assistance Program and Setting Pricing Agreement with the Friends of the Kittitas County Fairgrounds Foundation
 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 Internal and External Rental Rates at the Kittitas Valley Event Center.

2. Public Hearing to Consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stop and Yield Signs within Carrier Creek Estates.
3. Public Hearing Continued from February 6, 2018 to Consider the Vacation of a Portion of Perry Road Right of Way. (The record is open).
4. Administrative Appeal Hearing Continued from January 16, 2018 for an Appeal filed by Attorney Jeff Slothower on behalf of Marcie and Chad Stevens relating to the Thunder Ridge Preliminary Plat. (Record is Closed).