

Kittitas County
Commissioners' Agenda
Tuesday May 1, 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 Amending Kittitas County Code Chapter 4.18
 - C. Request to Approve a Special Event Application from BuDu Racing for the Ellensburg Triathlons, on July 14, 2018
 - D. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code 3.22 - Admissions Tax
 - E. Request to Public Notice of Application to Enter a Divided Portion of Yakima Adjudication Court Claim No. 00535 (Water Right B, S4-85296-J) into the State Trust Water Right Program
 - F. Request to Set a Public Hearing to Consider the 2018 Kittitas County Public Health Fee Schedule and Code Changes to Chapter 13
 - G. Request to Approve a Termination of Lease with Charlie Robertson for T-Hangar No. 8 at Bowers Field
 - H. Request to Set a Public Hearing to Consider a Franchise Application by Timothy Peda along East Third Avenue
 - I. Request to Approve a Resolution to Authorize the Chair's Signature on Amendment No. 1 to County Road Administration Board Agreement Project No. 1917-01 Manastash Bridge Replacement Project
 - J. Request to Approve a Notice of Call for Sealed Bids for the Number 6 Road Bridge #79051 Replacement Project
 - K. Request to Approve a Resolution to Authorize the Chair's Signature on Jacobs Task Order No. 3 Amendment No. 1 Adding Additional Civil Engineering Services for the Teanaway Hydraulic Improvements Project
 - L. Request to Approve a Resolution Adopting an Updated Federal Aviation Administration Disadvantaged Business Enterprise Policy for Bowers Field Airport Improvements
 - M. Request to Approve a Resolution to Impose Restrictions on Heavy Truck Traffic Annually from May 15th to September 15th on Certain Upper County Roadways
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Kittitas County Claim for Damages Filed by Kittitas County PUD No. 1
 - B. Settlement Agreement In the Matter of Confederated Tribes v. Kittitas County and Setting a Public Hearing with the Planning Commission

- C. Continued Closed Record Meeting to Consider Approval of the Amended Hyak PUD Rezone Final Development Plan (RZ-87-00002)
- D. Request to Approve Ordinance Granting Approval to Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001), and Plat (LP-17-00001)
- E. Request to Consider a Resolution Authorizing Amendment of the September 6, 2016 Youth Sports Scholarship Program Contract with HopeSource

12. Miscellaneous

13. Executive Session

14. Adjournment

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

No public hearings scheduled