

Kittitas County
Commissioners' Agenda
Tuesday March 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**
 - A. Introduction of new Environmental Transportation Planner, Taylor Gustafson

4. **Proclamations**
 - A. Proclamation Declaring the Week of April 2-6 as Public Health Week

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 the Chair's Signature on the Final Report to the Washington State Hazard Mitigation Grant #E-15-243
- C. Request to Set a Public Hearing to consider CDBG Public Service Funds
- D. Request to Approve a Resolution Directing all Public Boards, Committees and Commissions be Clerked by an Employee and Certain Functions Performed by Such Employee
- E. Request to Approve the Replacement of Thirty-five X2 Taser Units for the Kittitas County Sheriff's Deputies
- F. Request to Approve a Resolution Authorizing an Interagency Agreement between Central Washington University and Kittitas County Public Health Department
- G. Request to Approve an Addendum to a Lease with Ron and Sonja Mitchell for County Property Located at Bowers Field
- H. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Manastash Road Bridge Replacement Project
- I. Request to Approve a Resolution Authorizing the Payment of General Obligation Bond Debt Associated with the Shady Brook Property be Paid from Fund 108 (Public Facilities Distressed County Funds)
- J. Request to Approve a Resolution to Ratify the Vice-Chairman's Signature on Two (2) Recent Federal Highway Administration Grants Applications
- K. Request to Approve a Resolution Authorizing County Road Projects for Multiple Projects and Assigning CRP Numbers

8. **Correspondence**

9. **Administrative Matters**

- A. Request to Set a Public Hearing to consider Amendments to Kittitas County Code Title 14 and Title 20

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)
No public hearings scheduled