

Kittitas County
Commissioners' Agenda
Tuesday June 5, 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 Approve a Professional Services Agreement between Kittitas County and American Rivers (Trout Unlimited)
- C. Request to Approve the Washington State Department of Agriculture Grant Agreement K2501 for the Bloom Pavilion Project
- D. Request to Approve the Washington State Department of Agriculture Grant Agreement K2474 for Bathroom Facility Upgrades at the Kittitas Valley Event Center
- E. Request to Approve a Resolution Creating Wildland-Urban Interface Modification Criteria Advisory Committee and Appointing Committee Members
- F. Request to Approve a Resolution Granting Ascent to an Interagency Agreement between Central Washington University and the Department of Natural Resources
- G. Request to Acknowledge a Second Amendment to the Master Services Agreement between the Kittitas County Sheriff's Office and Securus Technologies, Inc.
- H. Request to Acknowledge the Purchase of Two X2 Taser Units for the Kittitas County Sheriff's Deputies
- I. Request to Acknowledge Amendment C to FFY15 (HSGP) Homeland Security Grant Program #E16-071
- J. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg for Forensic Electronic Media Examiner
- K. Request to Approve an Agreement between Asuris Northwest Health and the Kittitas County Public Health Department
- L. Request to Approve a Provider Agreement for the Washington State Department of Health Immunization Program
- M. Request to Approve a Professional Services Agreement between WISE and Kittitas County
- N. Request to Approve Amendment No. 2 to the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- O. Request to Approve a Resolution Authorizing an Interagency Agreement between the Department of Ecology and the Kittitas County Public Health Department
- P. Request to Approve Amendment 1 to Contract Number 17-83 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department
- Q. Request to Approve an Agreement between the Department of Ecology and the Kittitas County Public Health Department for Waste Water 2 Resources Local Solid Waste Financial Assistance

- R. Request to Approve an Agreement between Central Washington University and the Kittitas County Public Health Department to Provide Food Service Inspections and Training
- S. Request to Approve and Sign a Lease Addendum with the Department of Natural Resources for County Property Located at the Bowers Field Airport
- T. Request to Set a Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of Same in Accordance with RCW 36.34.080
- U. Request to Approve a Resolution to Award the Contract for the Number 6 Road Bridge #79051 Replacement Project

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 - Ryan Wales

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 Irrigation Franchise with Timothy Peda along East Third (3rd) Avenue.
- 2. Public hearing to consider the Suncadia Phase 1 Division 15 Preliminary Plat (LP-18-00001).