

Kittitas County
Commissioners' Agenda
Tuesday June 19, 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**
 - A. Tia Hill Day - 2A State Track & Field Champion - 300 Meter Hurdles
 - B. Ellensburg High School Boys Baseball 2A State Champions Day

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 4 Concerts for the Swiftwater Cellars Summer Concert Series: Battle of the Tribute Bands 7/2/18; Tribute to Cher, Rod Stewart, & Elton John 7/27/18; Tributes to Brooks & Dunn, Alan Jackson, & Reba McIntre August 3, 2018; The Beatniks Tribute to the Beatles 9/7/2018
- C. Request to Approve a Special Event Application from WestStar Team Roping Series to be held on May 19; June 2, 9, 23; July 14, 21; August 11, 18, 29; September 15, 2018
- D. Request to Approve a Special Event Application from Richard Hoyt to Host the Washington State Sporting Clays Championship 2018
- E. Request to Reappoint Ron Profit to the Kittitas County Civil Service Commission
- F. Request to Approve a Resolution Authorizing the Creation of Trust Fund #622 Private Water Bank Trust
- G. Request to Approve a Resolution Setting the Dates for the 2019 Budget Process and to Set a Public Hearing for December 3rd, 2018 at 2:00 p.m.
- H. Request to Approve a Resolution Authorizing \$25,000 for Advance Funds for the County Fair
- I. Request to Approve a Purchase Quote and OpenGov Software Services Agreement
- J. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2018
- K. Request to Approve a Professional Services Contract for ABCD Dental Services
- L. Request to Approve a Washington State Immunization Information System Information Sharing Agreement for Exchange of Immunization Data
- M. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of Additional Award
- N. Request to Acknowledge an Agreement for up to 50% Reimbursement in 2018-2019 for Bulletproof Vests through the Department of Justice's Bulletproof Vest Partnership Program
- O. Request to Approve a Professional Services Agreement with SAFEbuilt Washington, LLC for Building Inspection and Plan Review Services
- P. Request to Approve a Resolution for the Suncadia Phase 1 Division 15 Preliminary Plat (LP-18-00001)
- Q. Request to Set a Public Hearing to Consider the Suncadia Phase 3 Division 14 Preliminary Plat (LP-18-00002)

- R. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the 2018 Kittitas County Safety Improvements Project
 - S. Request to Approve a Resolution Establishing County Road Project No. 293-18, Job No. RC1592-F1
 - T. Request to Approve a Resolution Authorizing the Chairman's Signature on an Interlocal Agreement between Kittitas County and Benton County for General Equipment and/or Services through the Department of Public Works
 - U. Request to Approve a Resolution Authorizing the Chair's Signature on Revised Certification Qualification Agreement with the Washington State Department of Transportation Local Programs
 - V. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Roadside Hazard Safety Improvements-Countywide Project
 - W. Request to Approve a Resolution to Award a Contract for the Manastash Road Bridge #76132 Replacement Project
 - X. Request to Approve a Resolution Amending a Professional Services Agreement between Kittitas County & Accolade Property Management Group
 - Y. Request to Approve a Professional Services Agreement between Kittitas County and American Rivers
- 8. Correspondence**
 - 9. Administrative Matters**
 - 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)

- 1. Public Hearing to consider creating a Dog Control Ordinance.
- 2. Public Hearing to consider equipment surplus to the County's needs and to authorize disposal of same in accordance with RCW 36.34.080