

Kittitas County
Commissioners' Agenda
Tuesday August 21, 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 Samantha Cox, Water Resources Technician at Public Health Department

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 Appoint Dave Ratcliff, Ron Mitchell & Greg Schwab to the Kittitas County Airport Advisory Board.
- C. Request to Appoint Dr. Laura Portolese to the Kittitas County Homelessness & Affordable Housing Committee
- D. Request to Approve an Amendment to an Interlocal Agreement Between Kittitas County and the Cities of Ellensburg, Roslyn, and Cle Elum for a Consolidated Lodging Tax Process
- E. Request to Approve a Resolution for the Suncadia Phase 3 Division 14 Preliminary Plat (LP-18-00002)
- F. Request to Approve Aspect Consulting Change Contract for Lower County Large Area Permit
- G. Request to Approve a Resolution Adopting the revised Kittitas County Public Health Water Mitigation and Metering Policy
- H. Request to Approve a Resolution Awarding a Water Metering Vendor Bid to the Badger Meter Company
- I. Request to Approve a Resolution Adopting an Amended Metering Agreement
- J. Request to Set a Public Hearing to Consider the Purchase of Real Estate.
- K. Request to Approve a Resolution Establishing an Investment Pool for Kittitas County and the creation of a Treasurer's Investment Operations and Maintenance Fund
- L. Request to Acknowledge a Treasurer's Report of the List of Refunds Made to Taxpayers in 2017
- M. Request to Approve a Sharing Agreement with the Washington State Department of Health
- N. Request to Approve a Professional Services Agreement between Kittitas County and Entrust
- O. Request to Approve a Professional Services Agreement between Kittitas County and Elmview
- P. Request to Approve a Professional Services Agreement between Kittitas County and Yakima Specialties
- Q. Request to Approve a Memorandum of Understanding between the Department of Health and the Kittitas County Public Health Department (Group B Ordinance)
- R. Request to Approve a Sub-Contract between the Yakima Neighborhood Health Services and the Kittitas County Public Health Department
- S. Request to Approve a Service Agreement between Walla Walla County Department of Community Health and the Kittitas County Public Health Department
- T. Request to Approve a Memorandum of Agreement with the Kittitas County Health Improvement Network Board of Directors

- U. Request to Approve a Request for Qualifications for Informing and/or Educating the General Public About Developmental Disabilities
- V. Request to Approve a Resolution Authorizing the Airport Manager to Sign the Bowers Field Airport Layout Plan Documents
- W. Request to Approve a Lease Addendum with Jack Clerf for Property Located at the Kittitas County Airport, Bowers Field.
- X. Request to Set a Public Hearing to Consider an Appeal - Nelson Agriculture Short Plat

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 a Resolution to Approve Fee Amendments for the Kittitas County Fair to Include Vendor Cash Register Rentals and to Authorize a Ten Percent Discount for Bulk Ticket Purchases by Businesses and Organizations.
2. Public Hearing to Consider the Community Development Block Grant (CDBG) Public Services Contract No. 17-62210-008 Closeout Performance Report for Project End Date June 30, 2018.
3. Public Hearing to Consider Amendments to Kittitas County Code 2.48 (Department of Emergency Management) to Clarify Certain Provisions and to Reflect Amendments to State Law in the Past Legislative Session.
4. Public Hearing to Consider Installation of Stop Signs on Atlantic Avenue and 3rd Street in Ronald and to Consider Amending Section 10.12.010 of the Kittitas County Code.
5. Public Hearing to Consider Reducing the Posted Speed on Tozer Road from 50 MPH to 35 MPH.