

Kittitas County
Commissioners' Agenda
Tuesday September 4, 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 Resolution and Lease Amendment between Kittitas County and the Kittitas County Community Network
 - C. Request to Approve a Resolution to Award a Bid for Voice Over IP Phone Systems and Services
 - D. Request to Approve a Resolution to Authorize the Chairman's Signature Accepting the Federal Aviation Administration's Bowers Field Runway 7/25 Pavement Break Grant Award
 - E. Request to Approve an Addendum to a Lease with Emory LLC for Property Located at Bowers Field Industrial Area
 - F. Request to Approve a Resolution to Authorize the Chair's Signature on the Contract Amendment with Century West for the Master Plan Update at Bowers Field
 - G. Request to Approve and Authorize the Chairman's Signature on the Washington State Recreation and Conservation Office Resolution/Authorization Form for Hairpin Ranch Conservation Easement
 - H. Request to Approve a Memorandum of Agreement for Hairpin Ranch Conservation Easement
 - I. Request to Approve a Grant Application from Friends in Service to Humanity (FISH)
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Request to Appoint Members to the Bowers Field Joint Operating Agreement Advisory Committee (JOAAC)
 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 the Purchase of Real Estate Commonly Known as Parcel 611033, US 97/Old Hwy 10 Site, Ellensburg, WA.