

Kittitas County
Commissioners' Agenda
Tuesday September 18, 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 Appoint Rory Savage to the Kittitas County Public Lands Advisory Board
- C. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on the Spending of 1/10th of 1% Sales Tax Reserves
- D. Request to Approve a Cost Share Agreement For The Consumptive Use Pilot Study
- E. Request to Approve a Termination of an Assignment of Lease with Teresa Ann Sloan and James M. Foode for Airport Property
- F. Request to Approve a Lease for Lot H-40 of the Kittitas County Amended Binding Site Plan Located at Bowers Field with Blue Yonder Aviation, LLC
- G. Request to Approve and Authorize the Chairman to Sign Contract #E19-025 with the Washington State Military Department and State Enhanced 911 Funds for the Period July 1, 2018 through August 15, 2019 in the Amount of \$260,697.00
- H. Request to Approve an Amendment to the Professional Services Agreement between Kittitas County and B&F Services for the Horticultural Pest and Disease Board
- I. Request to Approve a Resolution and Interagency Agreement #K2284 Amendment #1, between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas Co Horticultural Pest & Disease Board
- J. Request to Set a Public Hearing on October 2, 2018 at 2:00 pm to Consider the Disposition of County Assets through Selling on Publicsurplus.com, to other Agencies, Trade Ins, and/or Disposal of Assets
- K. Request to Approve a Resolution to Pay off an Interfund Loan in the Amount of \$1,093,084.92 Plus Interest from the General Fund to Solid Waste

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 an Appeal Filed by Pat Kelleher of an Administrative Decision made by the Kittitas County Community Development Services, regarding Density for the Nelson Agriculture Short Plat.