

Kittitas County
Commissioners' Agenda
Tuesday October 16, 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 Doug Fulp to the Kittitas County Behavioral Health Recovery Advisory Board
- C. Request to Set a Public Hearing to consider a discounted Family Package rate for the 2019 Kittitas County Fair
- D. Request to Approve the Final Mylar Granting Final Approval for the New Suncadia Phase 1 Division 15 Plat (LPF-18-00006)
- E. Request to Set a Public Hearing to Consider Proposed Amendments to the Kittitas County Shoreline Master Program
- F. Request to Approve a Professional Services Agreement between Superior Court, Juvenile Court Services, and Julie Crest d/b/a Crest Counseling Services
- G. Request to Approve Amendment 4 to the 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- H. Request to Approve Professional Services Agreement between Schuknecht's Polygraph Service and the Kittitas County Sheriff's Office
- I. Request to Approve a Resolution Authorizing a License between the Department of the Army, Yakima Training Center Military Installation; and Yakima and Kittitas Counties
- J. Request to Acknowledge the State Plan of Operations between the State of Washington and the Kittitas County Sheriff's Office
- K. Request to Approve an Addendum to a Lease with Leroy Miller, d/b/a Miller Refrigeration
- L. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2019
- M. Request to Approve a Termination of Lease with William R. Pace, III for Lot H-36 of the Kittitas County Amended Binding Site Plan within the Aeronautical Area
- N. Request to Approve a Lease for Lot H-36 of the Kittitas County Amended Binding Site Plan located at Bowers Field with Kenneth H. Lindsey and Leslie H. Lindsey, Husband and Wife
- O. Request to Set a Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and Authorize Disposal of Same in Accordance with RCW 36.34.080
- P. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2019
- Q. Request to Approve a Resolution to Issue the Required "Notice of Intent to Formulate Kittitas County Road Improvement District 2018-01: Wiehl Road"

- R. Request to Set a Public Hearing to Consider the Formulation of Kittitas County Road Improvement District 2018-01, Wiehl Road
- S. Request to Approve a Resolution Adopting the Kittitas County Twenty Year (2018-2038) Transportation Plan
- T. Request to Approve a Resolution to Authorize Chair's Signature on the Watershed Science and Engineering Task Order No. 7 - Reecer Creek FEMA Flood Hazard Analysis and Mapping

8. Correspondence

9. Administrative Matters

- A. Consider Board Signature on a Letter to Washington RCO regarding the Quilomene Wildlife Area Restoration (RCO#18-1903)

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Kittitas County Claim for Damages - Ryan Baker

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 Placement of a Stop Sign at the Intersection of Meadow Way (MP 0.00) at Sparks Road and Amend Kittitas County Code 10.12.010.