

Kittitas County
Commissioners' Agenda
Tuesday December 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 Approve Reappointments or New Appointments to the Following County Boards, Committee's and Commissions: Airport Advisory Committee; Board of Equalization; Fair Board; Kittitas County Public Lands Advisory Committee; Kittitas County Homelessness & Affordable Housing Committee; Kittitas County Law & Justice Council and the TV District Board
- C. Request to Approve a Resolution Adopting Wage Ranges for Non-Union Employees
- D. Request to Approve a Resolution in the Matter of Reviewing Wages and/or Benefits for Employees
- E. Request to Approve a Kittitas County/City of Ellensburg Diversion Services Agreement
- F. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Superior Court and Merit Resources
- G. Request to Approve Four Agreements for Kittitas County Superior Court Indigent Defense Services with Michelle Hull, Deborah King, Paul McBride, and Candy Powers
- H. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Kittitas County Emergency Medical Service and Trauma Care Council for the Coordination of Emergency Medical Services for 2019
- I. Request to Approve Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County
- J. Request to Approve a Contract for the Bloom Pavilion Upgrades
- K. Request to Approve a Resolution Amending the Cumulative Reserve Fund for Drug Enforcement Activities
- L. Request to Approve a Resolution Authorizing Use of the Cumulative Reserve Fund for Drug Enforcement Activities by Kittitas County Public Health Department
- M. Request to Approve Aspect Consulting Contract Change 22 related to the Schnebly Water Rights Purchase and Lease Agreement
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and Kittitas Valley Fire & Rescue #2
- O. Request to Approve a Data Sharing Agreement for 2019
- P. Request to Approve a Contract with the Washington State Health Care Authority for Professional Services for Medicaid Administrative Claiming
- Q. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the City of Roslyn, Washington and the County of Kittitas, Washington for the Housing of Inmates
- R. Request to Approve a Resolution Authorizing an Amendment of the Kittitas County Sheriff's Office Civil Fee Schedule

- S. Request to Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 2019
- T. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and County of Kittitas for the Housing of Inmates
- U. Request to Approve a Resolution Authorizing an Amendment to a Professional Services Agreement between FCI Custom Cars and Kittitas County
- V. Request to Approve an Agreement with the City of Cle Elum for 2019 Library Services
- W. Request to Approve an Agreement with the City of Roslyn for 2019 Library Services
- X. Request to Approve an Agreement with the City of Kittitas for 2019 Library Services
- Y. Request to Approve an Agreement with the City of Ellensburg for 2019 Library Services
- Z. Request to Approve an Agreement with Hopesource to Provide Upper County Transportation Services
- AA. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center)
- AB. Request to Approve a Resolution to Cancel Various Claims Fund Warrants that were Issued in 2016 In the Amount of \$1,098.77
- AC. Request to Approve an Agreement with Court Advocates For Children (CASA) for the 2019 Law & Justice Council Grant Funds in the Amount of \$3,700.00
- AD. Request to Approve an Agreement with the Community Builders for the 2019 Law & Justice Council Grant Funds in the Amount of \$1,950.00
- AE. Request to Approve an Agreement with Youth Services of Kittitas County for the 2019 Law & Justice Council Grant Funds in the Amount of \$5,625.00
- AF. Request to Approve an Agreement with Kittitas County Fire District #1 for the 2019 Law & Justice Council Grant Funds in the Amount of \$1,632.98
- AG. Request to Approve an Agreement with Cle Elum/Roslyn/South Cle Elum Police Department for the 2019 Law & Justice Council Grant Funds in the Amount of \$1,258.61
- AH. Request to Approve an Agreement with Hopesource for the 2019 Law & Justice Council Grant Funds in the Amount of \$2,275.00
- AI. Request to Approve an Agreement with Cascade Field & Stream Club for the 2019 Law & Justice Council Grant Funds in the Amount of \$4,000.00
- AJ. Request to Approve a Resolution Authorizing the Closure of Fund 126 Lease Water Fund
- AK. Request to Approve a Resolution Awarding the Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2019
- AL. Request to Set a Public Hearing to Consider a Franchise Application on Payne Road, Ellensburg, WA from Zirkle Fruit Company
- AM. Request to Set a Public Hearing to Consider a Franchise Application from Eric S. Moe, Sydney A. Moe, Molly B. Nisbet and Peter B. Nisbet for Dodge Road, Ellensburg
- AN. Request to Approve an Ordinance Ordering the Enactment of Road Improvement District 2018-01 Wiehl Road
- AO. Request to Approve a Resolution to Classify and Designate all Roads Serving Lannigan Springs Subdivision as being Primitive Roads
- AP. Request to Approve a Resolution to Establish Right of Ways for the Roadways within the Lannigan Springs Subdivision
- AQ. Request to Approve a Resolution Denying an Administrative Appeal by the Appellant and Upholding Community Development Services Approval of the Public Facilities Permit (PF-18-00001) and Associated SEPA DNS for the Upper County Public Works Maintenance Facility
- AR. Request to Approve an Ordinance for the 2018 Annual Docket Amendments to Kittitas County Code and Comprehensive Plan

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

- A. Conduct a Closed Record Meeting to consider the Hearing Examiner's Recommendation for the Vantage to Pomona Transmission Line Conditional Use Permit (CU-18-00001)

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 Amending the 2018 County Budget.
2. Public Hearing to Consider the Talisman Townhomes Preliminary Plat (LP-18-00003).
3. Public Hearing to Consider Adoption of the Six Year Transportation Improvement Program for the Years 2019-2024 and the Annual Construction Program for 2019
4. Public Hearing to Consider the Vacation of a Portion of the Alley in Block 15 of South Addition - Roslyn, Washington.