

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday January 15, 2019 - 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**
  - A. Certificate of Appreciation to Jerry Shuart for his Dedicated Service to the Citizens of Kittitas County from April 1, 1980 - January 31, 2019

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 to Reclassify the Upper Kittitas County District Court Judge
- C. Request to Approve a Resolution Authorizing a Consolidated Communications VoIP Services 911 Customer Notice and Acknowledgement
- D. Request to Approve a Resolution Authorizing a Consolidated Communications Customer Service Agreement
- E. Request to Approve a Resolution Authorizing a Microsoft Enterprise Agreement
- F. Request to Approve a Resolution to Adopt the 2019 Internal Rate of Unemployment Compensation
- G. Request to Approve a Resolution Adopting the New Rates IRS Approved Rates for Employee Reimbursement of Mileage, Hotel and Meals, Effective January 1, 2019
- H. Request to Set a Public Hearing to Declare Property Surplus to consider the Disposition of County Assets
- I. Request to Approve an Agreement between the Washington State Association of Local Public Health Officials and the Kittitas County Public Health Department
- J. Request to Approve an Agreement with the Washington State Department Health for Data Sharing
- K. Request to Approve a Professional Services Agreement between Community Health of Central Washington (CHCW) and Kittitas County Public Health (KCPHD)
- L. Request to Approve a Professional Services Agreement between Kittitas County and Elmview
- M. Request to Set a Public Hearing to Consider Amending Kittitas County Code Section 10.08.010 Speed Limits to Establish a Speed Limit for Meadow Way
- N. Request to Set a Public Hearing to Consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stop and Yields for Game Bird Loop and Sage Grouse Lane
- O. Request to Approve a Resolution Authorizing Chair Signature on the Digital Submittal of the Road Levy Certification to the County Road Administration Board
- P. Request to Approve a Resolution for the 2019 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Ellensburg Business Development Authority
- Q. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock Materials for Calendar Year 2019
- R. Request to Approve a Memorandum of Agreement between Robert K. Weidner and Kittitas County to Report to and Receive Guidance from the Evergreen Forest County Group Members on Matters Affecting

Public Lands within Member Counties

- 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 Irrigation Franchise with Zirkle Fruit Company on Payne Road.
2. Public Hearing to consider an Irrigation Franchise with Eric S. Moe, Sydney A. Moe, Molly B. Nisbet, Peter B. Nisbet and Zirkle Fruit Company on Dodge Road.