

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 19, 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**
  - A. Proclamation for National African American History Month in Kittitas County

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 Copier Lease with Canon Solutions America
- C. Request to Approve a Resolution adopting the 2019 Central Services Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2017, Effective January 1, 2019
- D. Request to Approve a Resolution for the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year ended December 31, 2017 effective January 1, 2019
- E. Request to Approval an Ordinance Amending the Kittitas County Shoreline Master Program and Kittitas County Code.
- F. Request to Approve a Resolution Authorizing the Chair's Signature on Amendment No. 1 to Task Order No. 16 with Jacobs Engineering for the Fairview Road Culvert Replacement Project
- G. Request to Approve a Resolution to Cancel Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240
- H. Request to Approve a Resolution to Cancel Taxes Assessed Upon Mobile Home Taxes Pursuant to RCW 84.56.240
- I. Request to Approve Amendment No. 6 to the 2018 - 2020 Consolidated Contract with the Department of Health
- J. Request to Approve an Amendment No. 1 to a Contract between the Washington State Health Care Authority and the Kittitas County Public Health Department for Prevention Services
- K. Request to Approve an Agreement between Northwest Vital Records Center, Inc. and the Kittitas County Public Health Department
- L. Request to Approve a Professional Services Agreement between Kittitas County and Jennifer DeWitt
- M. Request to Acknowledge a Memorandum of Understanding between the Kittitas County Sheriff's Office and the City of Kittitas with Regard to Field Training
- N. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2018
- O. Request to Approve a Professional Service Agreement between Kittitas County and Thomas Rowe, Ph.D
- P. Request to Approve a Professional Service Agreement between Kittitas County and Public Safety Selection, PC
- Q. Request to Acknowledge 2019 Cooperative Law Enforcement Agreement #19-LE-11061700-009 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest.

- R. Request to Approve a Resolution Allocating Hotel/Motel Funds for the 2019 Lodging Tax Fund Grants for Special Events and Projects
- S. Request to Approve the 2019 Lodging Tax Grant Agreements for Special Events and Projects
- T. Request to Approve an Amendment to Agreement HH-2018-001 the HASS Agreement
- U. Request to Approve a Notice of Call for Sealed Bids to Serve as the Official County Newspaper from July 1, 2019 through June 30, 2020

**8. Correspondence**

**9. Administrative Matters**

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

**11. Board Discussion/Decision Items**

**12. Miscellaneous**

- A. Presentation on the 2018 Sanda City Masters Marathon from Zane Kinney & Angela San Filippo

**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 2019 Community Development Services Fee Schedule.
2. Public Hearing to Consider a Potential Speed Limit Reduction on Umptanum Road and to Amend Sections 10.08.020 and 10.08.030 of the Kittitas County Code.