

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday April 16, 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 Declaring May 5 - 11, 2019 as Municipal Clerks Week in Kittitas County

5. **Awards and Recognitions**
  - A. Certificate of Appreciation - Michael Stafford, Juvenile Court Administrator

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 Amend Resolution 2018-223 to Include Adobe Road in the Designation and Classification of "Primitive Roads" within the Lannigan Springs Subdivision
- C. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code Title 9 and Title 20
- D. Request to Set a Public Hearing to Consider Suncadia Phase 2 Division 5 Preliminary Plat (LP-19-00001)
- E. Request to Acknowledge the Proposal for Phased Closed Circuit Television Upgrades for the Kittitas County Jail
- F. Request to Approve Resolution Amending Previously Passed Resolution 2018-148 Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
- G. Request to Acknowledge the Memorandum of Understanding between the Kittitas County Health Network and the Kittitas County Sheriff's Office
- H. Request to Approve a Resolution to Submit a Proposition to the Voters of Kittitas County Authorizing the Continued Maintenance of the Three Tenths of 1% County Sales and Use Tax to Fund Kittitas County and the Incorporated Cities of Kittitas County for Criminal Justice Purposes
- I. Request to Approve a Resolution Granting Assent to an Interagency Agreement between Central Washington University and the Department of Natural Resources
- J. Request to Approve Service Level Agreement and Statement of Work between the Kittitas County Commissioners and the State of Washington, Office of the Secretary of State, Archives & Records Management Division

8. **Correspondence**

9. **Administrative Matters**

- A. Consider a Letter of Support to Senator Judy Warnick
- B. Consider Board Signature on a Letter to Cowlitz County

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)

No public hearings scheduled