

Kittitas County
Commissioners' Agenda
Tuesday June 4, 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**
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 3 Concerts for the Swiftwater Cellars Summer Concert Series: Battle of the Tribute Bands 7/6/19; Tribute to Eric Church, Carrie Underwood, & Kenny Chesney 7/27/19; Tribute to Chicago August 24, 2019
- C. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2019
- D. Request to Approve the Mylars for Final Approval of the Cascade Reach Plat LPF-19-00005 (Formerly known as Talisman Townhomes)
- E. Request to Set a Public Hearing to Consider Setting Fees for the Solid Waste Department
- F. Request to Set a Public Hearing to Consider the Lease of Kittitas County Water Rights through Auction
- G. Request to Acknowledge the Everbridge Service Agreement (The cross references FFY18 EMPG Contract that was acknowledged on 12/04/2018)
- H. Request to Approve a Professional Services Agreement between WISE and Kittitas County
- I. Request to Approve Amendment 8 to the Consolidated Contract between the Washington State Department of Health and the Kittitas County Public Health Department
- J. Request to Approve a Request for Qualifications Supporting Design and Environmental Permitting for the Replacement of a Road Culvert at Naneum Road (MP 2.89 - MP 3.29) Kittitas County, Washington
- K. Request to Approve a Resolution Authorizing Board Signature on Council of Governments Public Facilities Fund 108 Policy Number 2018-01 - Amendment No. 1
- L. Request to Approve a Resolution Ratifying the Chair's Signature on Community Rating System CC-230 Verification FEMA Form 086-0-35A
- M. Request to Approve a Resolution Authorizing a Notice of Call for Sealed Bids for Wehl Road Improvements Project
- N. Request to Approve a Resolution to Award the 2019 Annual Paint Stripe Program Contract
- O. Request to Approve a Notice of Request for Qualifications Supporting Design and Environmental Permitting for the Replacement of a Road Culvert at Kachess Lake Road (MP 2.30 - MP 2.70) Kittitas County, Washington
- P. Request to Approve a Resolution to Correct a Scriveners Error on Resolution No.2019-075
- Q. Request to Approve a Resolution Authorizing an Amendment to the Small Scale Capital Project Agreement with the City of Cle Elum

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 the Vacation of Micheletto Road in Cle Elum, Washington.
2. Public Hearing to Consider the Vacation of Hartman Road in Cle Elum, Washington.