

Kittitas County
Commissioners' Agenda
Tuesday July 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**
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 the Professional Services Agreement Amendment #2 between Kittitas County and B&F Services for the Horticultural Pest and Disease Board
 - C. Request to Set A Public Hearing to Consider Leasing County Owned Property.
 - D. Request to Approve a Resolution Approving Public Records Act and Records Management Training Schedule.
 - E. Request to Approve a Resolution Authorizing the Chair's Signature on Federal Lands Access Program Match Agreement, WA KITTITAS 5880(1) - Dickey Creek Bridge
 - F. Request to Approve a Resolution Ratifying the City of Cle Elum's Construction Award to DJB Construction for the Extension of City Water and Sewer to the Kittitas County Public Works Proposed Maintenance Facility on No. 5 Mine Road at the Request of the Public Works Director
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Request to Conduct a Closed Record Hearing to Consider Approval of the Dunford PUD Final Development Plan (RZ-07-00008 and LL-08-00002)
 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