

Kittitas County
Commissioners' Agenda
Tuesday August 6, 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 a Resolution Regarding Initiative 1639
- C. Request to Approve the Enhanced 911 Contract #20-14 with the Washington State Military Department
- D. Request to Set a Public Hearing to Declare Surplus Property to be Removed from the County Assets
- E. Request to Set a Public Hearing to Review and Approve the Community Development Block Grant (CDBG) Public Services Contract No. 18-62210-008 Closeout Performance Report for Project End Date June 30, 2019
- F. Request to Approve Addendum #9 to the Balanced Action CashTax License Agreement
- G. Request to Approve a Resolution and Order Authorizing the Resale of Tax Title Property Parcels #12057 and #12060
- H. Request to Approve a Solid Waste Management Community Litter Cleanup Program Agreement SWMCLCP-1921-KiCoSW-00003
- I. Request to Approve a Professional Service Agreement with Central Paving for Paving Solid Waste Parking Lot
- J. Request to Approve Amendment 1 to the Professional Services Agreement between WISE and the Kittitas County Public Health Department
- K. Request to Approve Amendment No. 9 to the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- L. Request to Approve a Standard Agreement between Central Washington University and the Kittitas County Public Health Department
- M. Request to Acknowledge a Kittitas County Mutual Aid Agreement to Provide Call Coverage for KITTCOM
- N. Request to Acknowledge the 2019 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office
- O. Request to Approve a Resolution Accepting Funding for a Grant Pursuant to State Funding that was Allocated to Local Law Enforcement to Verify the Address and Residency of All Registered Sex Offenders and Kidnapping Offenders under RCW 9A.44.130
- P. Request to Set a Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and Authorize Disposal of Same in Accordance with RCW 36.34.080
- Q. Request to Approve a Notice of Qualifications for Hydrology and Hydraulic Modeling Services Creating a Two Dimensional Flow Model for Crystal Creek In Kittitas County, Washington

- R. Request to Approve a Resolution In the Matter of Approval of the Final Development Plan for Dunford Planned Unit Development (RZ-07-00008& LL-08-00002).
- S. Request to Set a Public Hearing to Consider Suncadia Phase 3 Divisions 15 & 16 105 Lot Preliminary Plat (LP-19-00002)
- T. Request to Approve a Mylar Granting Final Approval for the Amended Palomino Fields Division 1 Plat Amendment (LP-18-00004)

8. Correspondence

9. Administrative Matters

- A. Request Board Signature on 2020 Budget Letter
- B. Request the Board of County Commissioners to approve the expenditure of \$1,500,000 from the Stadium Fund #140 for the Lodging Tax Large Scale – City of Cle Elum Horse Park

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 Equipment Surplus to Kittitas County's Needs and Authorize Disposal of Same in Accordance with RCW 36.34.080.
- 2. Public Hearing to Lease Kittitas County Owned Property at 1200 E. University Way, Ellensburg, WA, CD. 571; TWN. EBURG; SHOUDYS 2ND ADD. LOTS 4 THROUGH 11 & PTN. VACATED 9TH BLOCK 78 and CD. 568; TWN. EBURG; SHOUDYS 2ND ADD. TAX NO. 1 OF LOTS 1, 2 & 16 BLOCK 77.