

Kittitas County
Commissioners' Agenda
Tuesday October 1, 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 Special Event Application from Hillary Huffman to Hold the Huffman Farms Pumpkin Festival September/October 2019
 - C. Request to Approve Amended Agreement LT-2019-009 with Junk-tiquen in the Burg
 - D. Request to Approve a Sub-Recipient Agreement between Kittitas County and HopeSource for CDBG Public Service Funds
 - E. Request to Approve Grant Agreement #K2871 between Kittitas County and the Washington State Department of Agriculture
 - F. Request to Set a Public Hearing to Declare Surplus Property to be Removed from the County Assets
 - G. Request to Approve a Resolution for the Vantage Bay PUD Final Development Plan (RZ-06-00025 AND LP-06-00026)
 - H. Request to Set a Public Hearing to Consider the Purchase of Real Property Described as Parcel No. 58933
 - I. Request to Set a Public Hearing to Consider the Adoption of the Annual Construction Program for 2020 and the Six Year Transportation Improvement Program for the Years 2020-2025
 - J. Request to Approve a Resolution Awarding a Portion of the 2020 Distressed County Use Tax and Directing Staff to Solicit for a Second Round of Public Facilities Project Submittals
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)
No public hearings scheduled