

Kittitas County
Commissioners' Agenda
Tuesday April 21, 2020 - 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 Allowing Residential Construction In Support of Essential Mortgage and Real Estate Transactions

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. Please Note: Public comment will not accepted during this meeting. In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28. The meeting can be viewed at <http://www.avcaptureall.com/Media/KittitasCountyWA.aspx>
- B. Approve Minutes
- C. Request to Approve an Amended Emergency Policy on Lodging Tax Contracts LT-2020-001 through LT-2020-030
- D. Request to Approve a Resolution for the Suncadia Phase 2 Division 4 Preliminary Plat (LP-20-00001)
- E. Request to Approve the Professional Services Agreement between Kittitas County and Compass Direct Healthcare
- F. Request to Acknowledge a Memorandum of Understanding between the Kittitas County Sheriff's Office and the Social Security Administration to Exchange Information and Receive Payments in Accordance with the Social Security Act
- G. Request to Approve a Professional Services Agreement between Accurate Electric Unlimited and the Kittitas County Jail to replace (38) Cameras
- H. Request to Approve a Professional Services Agreement between Accurate Electric Unlimited and the Kittitas County Jail to Replace the Existing CCTV Recording System and Application Server
- I. Request to Approve a Resolution to Affirm the County Engineer's Decision Paying an Administrative Settlement Resolving Right of Way Acquisition Supporting the Fairview Road Bridge Replacement Project - CRP No. 279-18
- J. Request to Approve a Resolution to Award the Big Boulder Bridge Procurement Contract to Contech Engineering
- K. Request to Approve a Resolution to Suspend Procurement Procedures (RCW Chapter 39) and Authorize the Public Works Director to Negotiate a Bridge Procurement Contract with KnifeRiver and Sign Same Upon Successful Negotiations

8. **Correspondence**

9. **Administrative Matters**

- A. Consider a Resolution Allowing Pre-Existing Home Sales Agreements to Proceed During the Stay Home Stay Healthy Proclamation

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 Award a Professional Services Agreement to Operate the Kittitas County Transfer Stations and to Set New Fees.

When it's time, join your Webex meeting here.

Meeting number (access code): 966 565 350

Meeting password: TNvhtdvw936

Join meeting

Join by phone

Tap to call in from a mobile device (attendees only)

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Global call-in numbers

Join from a video system or application

Dial 966565350@kittitascounty.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 966565350.kittitascounty@lync.webex.com

2. Public Hearing to Consider a Discount Rate of Half-Priced Admission into the Kittitas County Fair on the Last Day of the Annual Fair (Labor Day). NOTE: This Public Hearing will NOT be held on this date and will be rescheduled to May 19, 2020 at 2:00 p.m. In the meantime written comments may be submitted to the Commissioners Office by emailing bocc@co.kittitas.wa.us
3. Public Hearing to Consider the Vendor Booth Fees for the Chill Axle Car Show and Patriot Night Under the Lights Events. NOTE: This Public Hearing will NOT be held on this date and will be rescheduled to May 19, 2020 at 2:00 p.m. In the meantime written comments may be submitted to the Commissioners Office by emailing bocc@co.kittitas.wa.us