

**Kittitas County
Commissioners' Agenda
Tuesday June 2, 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**
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. Kittitas County is currently in Phase 2 and in person participation is prohibited. You are encouraged to join our meeting by calling 1-408-418-9388. Event number: 961 504 513
 - B. Approve Minutes
 - C. Request to Approve a Resolution and to Acknowledge the County Auditor's Signature on an Intergovernmental Agreement between the State of Washington of Washington Secretary of State and Kittitas County for CARES Act Election Funding
 - D. Request to Approve a Resolution and to Acknowledge the County Auditor's Signature on an Intergovernmental Agreement between the State of Washington Secretary of State and Kittitas County for HAVA 3 Election Funding
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. Kittitas County is currently in Phase 2 and in person participation is prohibited. You are encouraged to join our meeting by calling 1-408-418-9388. Event number: 969 466 215
2. Public Hearing to Consider an Irrigation Franchise with Brett Gibb on Cleman Road.
3. Public Hearing to Consider a Speed Reduction on Cove Road and Amend Kittitas County Code Section 10.08.020 Speed Limits.