

Kittitas County
Commissioners' Agenda
Tuesday October 6, 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. Approve Minutes
- B. Request to Approve an Agreement between the Kittitas County Coroner's Office and Brookside Funeral Home and Crematory
- C. Request to Approve an Agreement on General Terms and Conditions between the Washington Department of Children Youth and Families and Kittitas County
- D. Request to Approve a Resolution Adopting the Distribution of the 2020 Tourism-Related, Small-Scale Municipality-Owned Capital Projects Grant Funds
- E. Request to Approve a Statement of Work No. 2 to the Service Level Agreement No. 818K-1464 between the Kittitas County Commissioners and the State of Washington, Office of the Secretary of State, Archives & Records Management Division
- F. Request to Approve a Resolution Authorizing the Amendment of an Interagency Agreement with Washington State Department of Commerce for Coronavirus Relief Fund for Local Governments (CARES Funds)
- G. Request to Approve a Resolution Authorizing Contract Number 20-62210-008 between the Washington State Department of Commerce and Kittitas County for the Community Development Block Grant Program - Public Services Funding for the period July 1, 2020 through June 30, 2021
- H. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for CDBG Public Service Funds, Agreement #2020-2021 CDBG-SR
- I. Resolution To Extend Funding Awards For grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
- J. Request to Acknowledge Modification P0002 between the Bureau of Land Management and the Kittitas County Sheriff's Office for Period of Performance from 05/01/2021 to 04/30/2022
- K. Request to Acknowledge Modification P0001 between the Bureau of Land Management and the Kittitas County Sheriff's Office
- L. Request to Acknowledge the Commissary Partnership Agreement between Kittitas County Sheriff's Office and Summit Food Service
- M. Request to Set a Public Hearing to Consider a Speed Reduction on Lyons Road and to Amend the Kittitas County Code Section 10.08.020 Speed Limits
- N. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2021

- O. Request to Approve a Resolution to Designate Parke Creek Road MP 7.34 to MP 11.64 as "Primitive Road" Pursuant to Revised Code of Washington 36.75.300

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Wetland Delineation at Bowers Field

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 the Marian Meadows Development Agreement (DV-19-00001)