

Kittitas County
Commissioners' Agenda
Tuesday August 1, 2017 - 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**
 - A. Judy Pless, Budget & Finance Manager - Professional Finance Officer Award from the Washington Finance Officers Association
 - B. Governor's Smart Communities Award

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 Scott & Jo Repp to Host the WestStar Open Roping on August 30, 2017
- C. Request to Appoint Gayl M. Curtiss to the Homelessness & Affordable Housing Committee
- D. Request to Approve a Department of Social & Health Services County Program Agreement No. 1763-96341 for Consolidated Contract FY 18-19
- E. Request to Approve a Resolution Authorizing \$25,000 for Advance Funds for the Kittitas County Fair
- F. Request to Approve a Resolution Adopting the Kittitas County Sheriff Cost Per Deputy for the Budget Year 2017
- G. Request to Approve a Professional Services Agreement between Kittitas County and B&F Services for the Horticultural Pest and Disease Board
- H. Request to Approve a Resolution and Interagency Agreement #K2284, between Washington State Department of Agriculture and Kittitas County and its Agent the Kittitas Co Horticultural Pest & Disease Board
- I. Request to Approve an Addendum to the Shredding Service Agreement #14668573 with Secure Shred
- J. Request to Approve a Resolution to Call for a Special Election to Determine if the City of Kittitas Should Be Annexed to Kittitas County Fire District #2
- K. Request to Approve a Resolution Authorizing the Sheriff of Kittitas County to Negotiate, Enter Into, and Approve Contracts for Expenditures, Purchases, or Other Contractual Obligations for Property, Goods, or Services with a Value of Less than \$10,000 Dollars
- L. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2017-2018
- M. Request to Approve a Resolution Granting the Kittitas County Sheriff Authority to Enter Into Extra Duty Employment Contracts for Deputy Sheriffs
- N. Request to Approve Amendment No. 02 to the HCA Contract No. K763 between the Washington State Health Care Authority and the Kittitas County Public Health Department

- O. Request to Set a Public Hearing to Consider Amending Kittitas County Code Title 8.24 Smoking and Vaping
- P. Request to Approve a Resolution Authorizing a Memorandum of Understanding between Central Washington University and the Kittitas County Public Health Department
- Q. Request to Approve a Resolution to Authorize an Amendment to the Child Death Reporting System Data Use Agreement between the Kittitas County Public Health Department and the Michigan Public Health Institute
- R. Request to Approve Amendment No. 12 to the 2015-2017 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- S. Request to Approve a Resolution to Authorize the Renewal of an Interlocal Cooperation Agreement between the Kittitas County Public Health Department and the City of Cle Elum
- T. Request to Approve a Resolution to Authorize the Renewal of an Interlocal Cooperation Agreement between the Kittitas County Public Health Department and the City of Ellensburg
- U. Request to Approve a Modification of Grant Agreement No 16-CO-11061700-100, Collection Agreement Between Kittitas County and the U.S.D.A. Forest Service, to Extend the Expiration Date from 07/04/2017 to 10/31/2017
- V. Request to Approve Funding Recommendations from the Lodging Tax Advisory Committee Regarding the Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations Applications
- W. Request to Approve a Resolution to Award a Bid for the Design, Fabricating, Finishing and Transporting a Steel Modular Bridge and to Authorize the Public Works Director to Sign Said Contract
- X. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2018
- Y. Request to Approve a Resolution Ratifying the Vice Chair's Signature on the Contract Amendment Documents with BERK and a Payment Voucher for Outstanding Balance Due

8. Correspondence

9. Administrative Matters

- A. Consider Board Signature on Thank You Letters to Senator Warnick & Rep. Dent

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

11. Board Discussion/Decision Items

- A. Request to Approve a Contract with the Department of Commerce for the Community Development Block Grant Public Service Funds from July 1, 2017 through June 30, 2018

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 Leasing Lot C-7 of the Kittitas County Airport Binding Site Plan to Valley Fence, Inc.