

Kittitas County
Commissioners' Agenda
Tuesday January 16, 2018 - 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 Appointment Patsy Tenney to the Kittitas County Fair Board
- C. Request to Acknowledge the City of Ellensburg Councilmember Representation on the Following County Boards, Committees and Commissions: Airport Advisory Board (Goodloe), Homelessness & Affordable Housing Committee (Goodloe) and the Kittitas County Council of Governments (Morgan & Klauss)
- D. Request to Approve an Agreement with CK Powers and Paul McBride for Kittitas County Superior Court Indigent Defense Services
- E. Request to Approve a Resolution Updating the Personnel Policies Manual
- F. Request to Adopt a Public Records Disclosure Policy
- G. Request to Approve a Grant Contract with the Momentum Fund of Group Health Foundation
- H. Request to Approve a Notice of Call for Sealed Bids for Voice over Internet Protocol (VOIP) Phone System and Services
- I. Request to Approve a Resolution Adopting a Revised Records Management Policy
- J. Request to Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 2018
- K. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2017
- L. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of % Sales Tax Reserves
- M. Request to Set a Public Hearing to Consider a Petition for the Creation of a Countywide Port District
- N. Request to Approve a Resolution Adopt the 2018 Internal Rate of Unemployment Compensation
- O. A Resolution Correcting the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2018 According to the Assessed Valuation as Determined in the Year 2017
- P. Request to Approve a Resolution for New Employee Travel Reimbursement Rates, Effective January 1, 2018
- Q. Request to Approve a Resolution to Declare the Named Equipment Surplus not to the County's Needs and thereby Eligible for Trade-In and Authorize the Director of Public Works to Dispose of Said Equipment in Accordance with RCW 36.34.070
- R. Request to Approve a Resolution to Award a Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2018

- S. Request to Approve a Resolution Authorizing the Chair's Signature on Task Order No. 5 with KPG for Architectural Services - Upper County Shop
- T. Request to Approve a Resolution for the 2018 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Roslyn
- U. Request to Approve the 2018 Lodging Tax Agreements

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. Public Hearing to Consider the Sale of Tax Title Parcel #790934.
2. Administrative Appeal Hearing of the Thunder Ridge Plat filed by Attorney Jeff Slothower on behalf of Marcie and Chad Stevens.