

Kittitas County
Commissioners' Agenda
Tuesday March 19, 2019 - 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 a Special Event Application for the Yakima River Canyon Marathon to be Held on March 30, 2019
 - C. Request to Approve a Resolution Updating the By-Laws of the Security Committee
 - D. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and Yakima County Sheriff's Office
 - E. Request to Approve an Amendment to the CH2M/Jacobs Agreement for the Site Permitting for the New Transfer Station Location
 - F. Request to Approve a Resolution Amending Resolution No. 2019-034, Regarding the Cancellation of Mobile Home Taxes Pursuant to RCW 84.56.240
 - G. Request to Approve a Resolution Amending Resolution No. 2019-033, Regarding the Cancellation of Personal Property Taxes Pursuant to 84.56.240
 - H. Request to Approve an Agreement with the Washington State Department of Health for the Adult Vaccine Program
 - I. Request to Approve an Amended Professional Service Agreement between Youth Services of Kittitas County and the Kittitas County Public Health Department
 - J. Request to Approve a Resolution Authorizing an Interagency Agreement between Central Washington University and the Kittitas County Public Health Department
 - K. Request to Approve a Letter of Agreement between Kittitas County Health Network and the Kittitas County Public Health Department
 - L. Request to Approve a Request for Qualifications for the University Way and Reecer Creek Road Intersection Signal Improvements
 - M. Request to Approve a Notice of Call for Bids for the Application of Herbicide to County Roadways for the Years 2019-2022
 - N. Request to Approve a Resolution for an Amendment to Lease with Central Washington University to Extend Limited Fixed Base Operator Services to December 31, 2019
 - O. Request to Set a Public Hearing to Consider a the Community Development Block Grant Public Services Application
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 Adopting Amendments to Fees of the Kittitas Valley Event Center Rental and Use Fee Schedule.
2. Public Hearing to Consider Amending Kittitas County Code 10.12.010 Adding Stop Signs on Umptanum Road at Manastash Road and Riverbottom Road.