

Kittitas County
Commissioners' Agenda
Tuesday July 2, 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 Authorizing Scott & Jo Repp to hold the WestStar Team Roping Series May 18; June 1, 22; July 13, 27; August 10, 16-17, 28; September 14, 2019
 - C. Request to Approve a Resolution to Set the Dates for the 2020 Budget Process and to Set a Public Hearing for October 7, 2019 at 2:00 pm to Consider Property Tax Revenues and a Public Hearing on December 3, 2019, at 2:00 pm, Which May Be Continued Until December 2nd, 2019 to Adopt the Final 2020 Budget
 - D. Request to Acknowledge the Kittitas County Sheriff's Office to Purchase Products from Crossmatch Technologies
 - E. Request to Acknowledge the Everbridge Service Agreement with Kittitas County Sheriff's Office
 - F. Request to Set a Public Hearing to consider declaring Equipment Surplus to the County's needs.
 - G. Request to Approve a Resolution a Quit Claim Deed to the City of Cle Elum for Parcel No. 693835
 - H. Request to Approve a Resolution Authorizing the Public Works Director's Signature on the Professional Services Agreement with SCJ Alliance Supporting Design of the Reecer Creek Road/University Way Traffic Signal
 - I. Request to Approve a Resolution to Award the Contract for the Big Boulder Creek Bridge Replacement Project and Authorize the Director's Signature on Contract Documents
 - J. Request to Approve a Resolution Declaring a Ban on Outdoor Burning
 - K. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for Continuing Implementation of the Voluntary Stewardship Program
 - L. Request to Approve Contract No. K2013 between the Washington State Conservation Commission and Kittitas County for Continuing Implementation of the Voluntary Stewardship Program
 - M. Request to Approve a Lodging Tax for Tourism-Related Operations "Internal Application Only" Template
 - N. Request to Approve the Community Development Block Grant between the Department of Commerce and Kittitas County for Public Services through HopeSource for Low-and Moderate-Income persons in Kittitas County
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 a Lease with FISH for the Elmview Building and Lot C-30 of the Kittitas County Airport Amended Binding Site Plan.