

Kittitas County
Commissioners' Agenda
Tuesday September 3, 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 and Authorize the Chairman's Signature on the Washington State Recreation and Conservation Office Resolution/RCO Project Agreement for Hairpin Ranch Conservation Easement
 - C. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts (AOC)
 - D. Request to Approve a Special Sex Offender Disposition Alternative (SSODA) Sub-Contract with Licensed Provider
 - E. Request to Approve a Professional Services Agreement between the Kittitas County Sheriff's Office and Community Health of Central Washington
 - F. Request to Acknowledge the Purchase of Nine X2 Taser Units for the Kittitas County Sheriff's Office
 - G. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the City of Federal Way, Washington and Kittitas County for the Housing of Inmates
 - H. Request to Approve a Resolution Authorizing the Department of the Army License for YTC (Yakima Training Center) Military Installation and between Yakima County and Kittitas County Sheriff's Office
 - I. Request to Approve a Lease with Kittitas Reclamation District for Communications Equipment Space Located within the Lookout Mountain Communications Building
 - J. Request to Approve a Resolution Awarding Hydrology and Hydraulic Modeling Services Creating a Two Dimensional Flow Model for Crystal Creek Project to Watershed Science and Engineering and to Authorize the Director of Public Works to Negotiate Scope of Work and to Sign the Professional Services Agreement
 - K. Request to Set a Public Hearing to Consider a Speed Reduction on Game Farm Road and Amend Kittitas County Code Section 10.08.020 Speed Limits
 - L. Request to Approve a Resolution to Adopt the 2019 Kittitas County Hazard Mitigation Plan as Approved by the Federal Emergency Management Agency
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Claim for Damages - David Paulsell
 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 Suncadia Phase 3 Divisions 15 & 16 Preliminary Plat.
2. Public Hearing to Consider a Speed Reduction on Taneum Road East and to Amend Kittitas County Code Section 10.08.020 and Section 10.08.030 Speed Limits.