

Kittitas County
Commissioners' Agenda
Tuesday December 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**
 - A. Proclamation Declaring December 10, 2019 as the Ellensburg High School Girls Cross Country Team 2A State Champions Day
 - B. Proclamation Declaring December 13, 2019 as "Leah Holmgren Day" in Kittitas County
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 Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2020
- C. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for Calendar Year 2020.
- D. Request to Approve an Ordinance for the 2019 Annual Docket Amendments to Kittitas County Code and Comprehensive Plan
- E. Request to Approve a Resolution to Award Bid for Purchase of a Water Truck for the Kittitas Valley Event Center
- F. Request to Set a Public Hearing to consider Annexing 95.7 Acres into Fire District #2.
- G. Request to Set a Public Hearing to consider the Kittitas County Public Health 2020 Fee Schedule.
- H. Request to Approve an Agreement for Kittitas County District Court Indigent Defense Services (2020)
- I. Request to Acknowledge an Amendment to Extend the Professional Services Agreement between Kittitas County and PFM Financial Advisors LLC for 2020-2021.
- J. Request to Acknowledge FFY17 (HSGP) Homeland Security Grant Program #E20-168
- K. Request to Acknowledge FFY19 HSGP (SHSP) Homeland Security Grant Program Agreement #E20-087.
- L. Request to Approve the Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 2020.
- M. Request to Approve Interagency Agreement between Kittitas County Sheriff's Office and Washington Traffic Safety Commission.
- N. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement (MOU) between Washington Traffic Safety Commission and the Kittitas County Sheriff's Office.
- O. Request to Approve lease agreement between Xerox Financial Services LLC and Kittitas County.
- P. Request to Acknowledge County Auditor Signature on Department of Licensing Agent Agreement.
- Q. Request to Acknowledge County Auditor signature on Licensing Subagent Agreement with Mitchell, Reed & Schmitten Insurance.
- R. Request to Acknowledge County Auditor signature on Licensing Subagent Agreement with Ellensburg Licensing, LLC.

- 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. Continued Public Hearing: Public Hearing to Consider a Lease for Lot H-9 of the Bowers Field Airport Binding Site Plan Amendment.
2. Conduct a Public Hearing to consider Amending Kittitas County Code 10.06.050 and Kittitas County Code 10.07.060 (Towing and Impounding Vehicles Violating Parking Restrictions).