

Kittitas County
Commissioners' Agenda
Tuesday December 17, 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 Reappointments or New Appointments to the Following County Boards, Committee's and Commissions: Developmental Disabilities Advisory Committee; Fair Board; Homelessness & Affordable Housing Committee; Public Lands Advisory Committee; Law & Justice Council; Regional Library Board; Behavioral Health & Recovery Advisory Board; Airport Advisory Board; Planning Commission
- C. Request to Approve a Resolution to Authorize an Interlocal Agreement with Kittitas County Emergency Medical Services and Trauma Care Council for the Coordination of Emergency Medical Services
- D. Request to Approve a Resolution Authorizing an Interlocal Agreement with Washington State Parks and Recreation Commission and Kittitas County Sheriff's Office for a Recreational Boating Safety Federal Financial Assistance Grant
- E. Request to Approve a Resolution for and Authorization for the County Auditor to Sign an Intergovernmental Agreement between the State of Washington Office of the Secretary of State and the Kittitas County Auditor's Office for VOTEWA Maintenance and Support Costs
- F. Request to Approve 12 Agreements with Agencies Awarded Law & Justice Council Grant Funds for 2020
- G. Request to Approve and Authorize the Chairman to Sign the Ascentis Corporation Master Services Agreement and Master Customer Agreement (Statement of Work) with DataPro to upgrade Kittitas County's Time and Attendance Software for January 1, 2020 through December 31, 2022
- H. Request to Set a Public Hearing to Consider Amending the 2019 County Budget
- I. Request to Approve a Resolution Amending Kittitas County's Small Public Works Roster Process to Award Public Works Contracts, a Consulting Services Roster for Architectural, Engineering, and other Professional Services, and a Vendor Roster for Goods and Services Not Related to Public Works Contracts
- J. Request to Approve the First Amended Joint County Authority ASO Interlocal Operating Agreement of Greater Columbia Behavioral Health, LLC
- K. Request to Approve a Resolution for a Lease Agreement with Canon Solutions America
- L. Request to Approve Agreements for Kittitas County Superior Court Indigent Defense Services with Candy Powers, Deborah King, Paul McBride and Guy Zimmerman
- M. Request to Approve a Resolution Ratifying and Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Court Advocates for Children for Kittitas County
- N. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Superior Court and Merit Resources

- O. Request to Approve and Sign an Amendment to a Lease with KITTCOM
- P. Request to Approve a Resolution Establishing Wehl Road onto the County Public Road System
- Q. Request to Approve a Resolution to Authorize Chair's Signature on Amendment Number 3 to Jacobs Engineering Task Order Number 3 in the Amount of \$88,600 Supporting Final Design of Lick Creek Culvert Replacement
- R. Request to Approve a Resolution Acknowledging Levy Certificates from County Municipalities, Cemetery Districts, Fire Districts, and Schools
- S. Request to Approve the 2019 Lodging Tax Agreements for Operations with Kittitas County Auditor's Office and Kittitas Valley Event Center
- T. Request to Approve an Agreement between Kittitas County and the City of Kittitas for 2020 Library Services
- U. Request to Approve an Agreement between Kittitas County and the City of Roslyn for 2020 Library Services
- V. Request to Approve an Agreement between Kittitas County and the City of Ellensburg for 2020 Library Services
- W. Request to Approve an Agreement between Kittitas County and the City of Cle Elum for 2020 Library Services
- X. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Puttnam Centennial Center) for 2020
- Y. Request to Approve an Agreement between Kittitas County and HopeSource to provide Transportation Services for Senior Citizens

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 a Resolution Regarding Initiative 1639.
2. Public Hearing to Consider Annexing 95.5 Acres Into Fire District #2.