

Kittitas County
Commissioners' Agenda
Tuesday January 21, 2020 - 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 Resolution and Authorize Chairman's Signature on the Purchase and Sale Agreement for Hairpin Ranch Conservation Easement
 - C. Request to Approve an Ordinance Amending County Code to Reflect the Voters' Decision to Permanently Extend the Three Tenths of 1% Criminal Justice and Public Safety Sales and Use Tax
 - D. Request to Approve the 2020 Lodging Tax Grant Agreements for Special Events and Projects
 - E. Request to Approve a Resolution for Ticket Discounts for the Annual Patriot Night Under the Lights Concert
 - F. Request to Approve a Professional Services Agreement with "A Better Track" to Perform the State Recognized Evidenced Based Program Education and Employment Training (EET) for Court Eligible Youth
 - G. Request to Acknowledge a Service Subscription Agreement between Kittitas County Treasurer's Office and PFM Financial Advisors, PLLC for the Use of PFM's Synopsis Software from 2020-2022
 - H. Request to Approve the Issuance and Sale of a Limited Tax General Obligation Refunding Bond in the Principal Amount of \$6,750,000 to Provide Funds to Refund Certain Outstanding Limited Tax General Obligation Bonds of the County; Providing the Form of Said Bond and Approving the Sale of Such Bond; Delegating Certain Authority to Approve the Final Terms of the Bond to the County Representative in Connection with the Sale; Appointing an Escrow Agent; and Authorizing the Execution of an Escrow Agreement Related to Such Refunding
 - I. Request to Set a Public Hearing to Consider Amending Kittitas County Ordinance 2019-012
 - J. Request to Approve a Resolution Authorizing Chair Signature on the Digital Submittal of the Road Levy Certification to the County Road Administration Board
 - K. Request to Set a Public Hearing to Consider an Irrigation Franchise Application Along South Thorp Highway
 - L. Request to Approve a Statement of Qualifications for Consulting Services Relating to Professional Civil, Structural, and Construction Engineering Services; Environmental Permitting Services; Hydraulic and Hydrology Services; and Transportation Planning Services
 - M. Request to Approve a Resolution to Authorize an Assignment of Non-Exclusive Easement Pursuant to "Grant of Non-Exclusive Easements" to Suncadia, LLC; Kittitas County Auditor's File No. 200601050005
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 Amendments to Fees of the Kittitas Valley Event Center Rental and Use Fee Schedule.