

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 18, 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 an Amended Resolution to Approve an Interlocal Agreement between the Kittitas County Prosecutor and the City of Ellensburg for City Docket Coverage and Reciprocal Conflict Case Assignments
- C. Request to Approve a Resolution Authorizing an Amendment to the Aspect Consulting Contract to Explore Potential Aquifer Recharge Sites in Teanaway and Naneum Basins
- D. Request to Set a Public Hearing to Consider Amending the 2020 Annual Construction Program and the Six Year Transportation Improvement Program for Years 2020-2025
- E. Request to Approve a Resolution Authorizing a Memorandum of Understanding and Interlocal Agreement between the Bureau of Land Management Spokane District Office and the Kittitas County Sheriff's Office
- F. Request to Acknowledge the 2020 Cooperative Law Enforcement Agreement #19-LE-11061700-009 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
- G. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2019
- H. Request for to Approve the Mylar's Granting Final Approval for the Palomino Fields Division 5 Plat (LPF-19-00004)
- I. Request to Set a Public Hearing to Consider 2020 Community Development Services Fee Schedule
- J. Request to Set a Public Hearing to Consider Suncadia Phase 2 Division 4 Preliminary Plat (LP-20-00001)
- K. Request to Approve a Notice of Funds Availability (NOFA) for Capital Project for Homeless Units from the Homelessness and Affordable Housing Funding
- L. Request to Approve a Notice of Funds Availability (NOFA) for Rapid Rehousing Vouchers from the Homelessness and Affordable Housing Funding
- M. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce
- N. Request to Approve a Resolution Authorizing the Rescission of Resolution No. 2019-179 and Enacting a New Resolution Pertaining to Funding the Complete Count Committee for the 2020 Census and to Authorize the Interlocal Agreement OFM Contract No. K3012
- O. Request to Approve a Professional Services Agreement with HopeSource for the Complete Count Committee in the Amount Not to Exceed \$34,700.00
- P. Request to Approve a Memorandum of Agreement on Behalf of Kittitas County, A Member of the Evergreen Forest County Group for 2020

Q. Request to Set a Public Hearing to Consider a 1/10th of 1% Increase in Sales & Use Tax

- 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)

No public hearings scheduled