

Kittitas County
Commissioners' Agenda
Tuesday July 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 Letter to Intuit for Master Admin. Authorization
 - C. Request to Approve Amendment No. 1 to Contract LT-2020-028-Chamber-Independence Day-Amended EP
 - D. Request to Set a Public Hearing to Consider an Amendment to Kittitas County Code Chapter 3.05
 - E. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2020-2021
 - F. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the North Thorp Highway - Yakima River Bridge CRP 302-20
 - G. Request to Approve a Notice of Call for Bids for the Bullfrog Road Project
 - H. Request to Approve a Request for Qualifications Supporting Design and Environmental Permitting for Pavement and Guardrail Replacement on Vantage Highway Milepost 21.25 to Milepost 27.51 Kittitas County, Washington
 - I. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities for 2020-2021
 - J. Request to Approve a Professional Services Agreement between Kittitas County and WISE for 2020-2021
 - K. Request to Approve a Professional Service Agreement between Kittitas County and Entrust for 2020-2021
 - L. Request to Approve a Professional Services Agreement between Kittitas County and Yakima Valley Memorial Hospital Association dba Virginia Mason Memorial for 2020-2021
 - M. Request to Approve a Professional Services Agreement between Kittitas County and Robin Read for 2020-2021
 - N. Request to Approve a Professional Service Agreement between Kittitas County and Elmview 2020-2021
 - O. Request to Approve Amendment 1 to the 2020-2021 County Program Agreement between DSHS and the Kittitas County Public Health Department
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 an Ordinance Adopting Legislation to Authorize a Sales and Use Tax For Affordable and Supportive Housing in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019), and Other Matters Related Thereto.