

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 20, 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**
  - A. Proclamation for Careers in Construction Month
5. **Awards and Recognitions**
  - A. Certificate of Appreciation - Darlene Mainwaring, Director of KITTCOM

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 Set a Public Hearing to Consider Amending Rates at the Kittitas Valley Event Center
- C. Request to Set a Public Hearing to Consider Amending Kittitas County Code 2.04.010 - Establishing Official Times and the Time of Regular Study Sessions
- D. Request to Approve a Letter to the Washington Military Department Designating the New E911 Coordinator for Kittitas County
- E. Request to Approve a Resolution Authorizing Contract Number 21-4610C-109 between the Washington State Department of Commerce, Community Services and Housing Division for the Housing Assistance Unit – Shelter Grant Program for the period August 1, 2020 through June 30, 2023
- F. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for Pass Through Funding from the Washington State Department of Commerce, Community Services and Housing Division for the Housing Assistance Unit – Shelter Grant Program for the Period August 1, 2020 through June 30, 2023
- G. Request to Set a Public Hearing to Consider a T-Hangar Lease Addendum for Hanger #2
- H. Request to Set a Public Hearing to Consider a New Lease for T-Hangar #5 at the Kittitas County Airport, Bowers Field
- I. Request to Set a Public Hearing to Consider the Ellensburg Business Development Authority Lease Amendment at Bowers Field
- J. Request to Approve a Professional Services Agreement between Hopesource and Kittitas County
- K. Request to Approve a Resolution to Authorize an Amendment to a Contract between for a Contract Amendment between the Kittitas County Health Network and the Kittitas County Public Health Department
- L. Request to Set a Public Hearing to Consider a Utility Area Franchise with Snoqualmie Pass Public Utility District
- M. Request to Approve a Request for Qualifications Supporting Design and Environmental Permitting for Preventative Maintenance on North Thorp Highway - Yakima River Bridge Kittitas County, Washington
- N. Request to Approve a Resolution Adopting the October 2020 Public Works Organizational Chart
- O. Request to Approve a Resolution to Ratify the Chair's Signature on the Community Rating System Annual Certification Form CC-213

- P. Request to Approve a Resolution to Ratify the Chair's Signature on a Letter to Department of Ecology Providing Public Hearing Notification
- Q. Request to Set a Public Hearing to Consider Adoption of the Annual Construction Program for 2021 and the Six Year Transportation Improvement Program for the Years 2021 - 2026
- R. Request to Set a Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields Designated for the Intersection of Prater Road and Sorenson Road

**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 a Speed Reduction on Lyons Road and Amend Kittitas County Code Section 10.08.020 Speed Limits