

Kittitas County
Commissioners' Agenda
Tuesday December 1, 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 Chair Signature on Change Order No. 1 with Rivers Edge Environmental.
 - C. Request to Approve a Professional Services Agreement with the Chamber of Commerce for 2021
 - D. Request to Approve the Final Mylars for Palomino Fields Division 3 (LPF-20-00002)
 - E. Approve Resolution Awarding Funding from Law & Justice 1/10th of 1% Sales Tax Reserves
 - F. Request to Approve a Resolution to Accept Contract Change No. 24 with Aspect Consulting, LLC for the Consumptive Use Pilot Project.
 - G. Request to Approve a Resolution to Authorize the Chair's Signature on the Quit Claim Deed to Washington State Department of Transportation for a Portion of Sparks Road
 - H. Request to Approve the Professional Services Agreement between Kittitas County and Systems for Public Safety Inc. (aka SPS).
 - I. Request to Acknowledge FFY20EMPG-S Emergency Management Performance Supplemental Grant Agreement E20-270.
 - J. Request to Set a Public Hearing to Consider Agricultural Lease Amendment Blazing Tree Cattle Company.
 - K. Request to Set a Public Hearing to Consider Agricultural Lease Amendment Victor Strand.
 - L. Request to Set a Public Hearing to Consider Agricultural Lease Amendment Jay Aberle.
 - M. Request to Set a Public Hearing to Consider the 2021 Kittitas County Public Health Fee Schedule.
 - N. Request to Approve a Professional Services Agreement between Fish Food Bank and Kittitas County Public Health Department for In-Home Renewal 1
 - O. Request to Approve a Professional Services Agreement between Fish Food Bank and Kittitas County Public Health Department for In-Home Renewal 2
 - P. Request to Approve a Professional Services Agreement between Fish Food Bank and Kittitas County Public Health Department for Out-Of-Home Renewal 1
 - Q. Request to Approve a Professional Services Agreement between Fish Food Bank and Kittitas County Public Health Department for Out-Of-Home Renewal 2
 - R. Request to Approve a Professional Services Agreement between Kittitas County and the Chamber of Commerce
 - S. Request to Approve a Professional Services Agreement between Kittitas County Public Health Department and Community Health of Central Washington for Children and Youth with Special Health Care Needs.
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 Lease T-Hangar #2 at the Kittitas County Airport.