

Kittitas County
Commissioners' Agenda
Tuesday February 6, 2018 - 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**

A. Acknowledge a Letter of Appreciation to Maintenance Staff for Remodel of Permit Center Restrooms

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 Agreement between Equivant and Kittitas County to Implement JWorks Attorney Case Management System
- C. Request to Approve a Professional Services Agreement Between Kittitas County and the Kittitas County Conservation District (KCCD)
- D. Request to Appoint Clay Myers, Gary Cox, Kyle Thayer, Todd Thayer, William Meyer, Scott Nicolai, Nicky Pasi, Judy Hallisey, Jack Seth, Dave Bota, Steve Worley, Mike Milligan, Joe Rotter, Donald Bechard, Theo Leonard, Ryan Gausman & John Schultz to the Yakima River Access Sub-Committee
- E. Request to Acknowledge the City of Ellensburg's City Councilmembers/City Employee Representation on County Boards, Committee's and Commissions
- F. Request to Appoint Victor Woodward to the County Lodging Tax Advisory Committee
- G. Request to Approve an Agreement between Kittitas County Superior Court and Brumley and Hull, PLLC for Indigent Defense Services
- H. Request to Approve a Resolution to Authorize an Interlocal Agreement between Kittitas County and KITTCOM for Reciprocal IT Hosting Services
- I. Request to Set a Public Hearing to Consider Amending Rental Rates at the Kittitas Valley Event Center and to consider Setting an Internal Rental Policy
- J. Request to Acknowledge a Treasurer's Report to Support the List of Refunds Made to Taxpayers During the Years 2017
- K. Request to Approve a Resolution for Kittitas County Levies for 2018 Tax Collection
- L. Request to Approve a Second Amendment to an Agreement between Kittitas County and Waste Management Agreement, Inc.
- M. Request to Approve Amendment A to the E911 Contract for State FY2018 #E18-024
- N. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
- O. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
- P. Request to Acknowledge FFY17 (EMPG) Emergency Management Performance Grant E18-131 with the Washington State Military Department
- Q. Request to Approve a Professional Services Agreement between Kittitas County and Public Safety Selection, PC

- R. Request to Approve a Professional Services Agreement between Kittitas County and Thomas Rowe, Ph.D.
- S. Request to Approve an Appointment to the Public Lands Advisory Committee
- T. Request to Publish a Public Notice of Application to Enter Yakima Adjudication Court Claim No. 01141 (S4-84509-J) into the State Trust Water Right Program and Application for a New Temporary Mitigated Water Right Permit
- U. Request to Approve an Agreement with Certive for a VMSG Dashboard Performance Management System
- V. Request to Approve the Washington State Department of Health Consolidated Contract 2018-2020
- W. Request to Approve a Resolution to Authorize an Interlocal Agreement between Kittitas County and Kittitas County Fire District #2 (KVFR) for the Use of a Vehicle
- X. Request to Approve Amendment 3 to an Agreement with the Health Care Authority
- Y. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for Calendar Year 2018
- Z. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for Calendar Year 2018
- AA. Request to Approve a Notice of Call for Bids to Furnish Weed Spray Materials for Calendar Year 2018
- AB. Request to Approve a Resolution Authorizing the Director of Public Works to Negotiate a Scope of Work and Fee with Century West Engineering for 2018-2023 Airport Capital Improvement Plan Environmental Services
- AC. Request to Approve a Resolution Authorizing Chair Signature on the Digital Submittal of the Road Levy Certification to the County Road Administration Board
- AD. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2018
- AE. Request to Approve an Ordinance to Amend Sections 10.08.010 (Speed Limits) and 10.12.010 (Stop and Yield Signs) of Kittitas County Code
- AF. Request to Approve a Notice of Call for Bids for the Manufacture and Supply of Crushed Rock Materials
- AG. Request to Approve a Resolution Authorizing Chair Signature on a Letter to the County Road Administration Board for RAP Project #1917-01 Requesting the Reduction of Rural Arterial Trust Account Funds and Advancement of Construction Funding for the Manastash Road Bridge Replacement Project
- AH. Request to Approve a Resolution to Sign Non-Discrimination Agreement and Title VI Annual Accomplishment Update Report for 2017 with the Washington State Department of Transportation (WSDOT) for a Local Agency Under 100,000 Population
- AI. Request to Approve a Resolution to Establish Portions of Sunnyview Lane and Middlecrest Drive within Currier Creek Estates Phase 3 onto the Kittitas County Road System
- AJ. Request to Approve a Professional Services Agreement with the Kittitas County Chamber of Commerce for Tourism Services for 2018
- AK. Request to Approve the Tourism-Related, Large-Scale, Municipality-Owned Capital Projects Lodging Tax Grant Program Technical Review Team Committee By-Laws
- AL. Request to Approve a Letter to Inviting all Children in Grades K-5 in Kittitas County to Participate in the Annual Coloring Contest in Recognition of National County Government Month
- AM. Request to Approve a Notice of Call for Bids to Serve as the Official County Newspaper from July 1, 2018 through June 30, 2019

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Request to Deny a Claim for Damages from Suzanne Rector

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 the Vacation of a Portion of Perry Road Right of Way.