

Kittitas County
Commissioners' Agenda
Tuesday November 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**
 - A. Request to Approve a Proclamation Designating November 2018 as Flood Awareness Month

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 Call for Bids for the Bloom Pavilion Project
 - C. Request to Approve a Professional Service Agreement with Clean Harbors Environmental Services
 - D. Request to Approve and Extend the Board of Equalization's 28 Day Period to Complete Property Valuation Appeals
 - E. Request to Set a Public Hearing to Consider the 2018 Kittitas County Annual Docket Amendments
 - F. Request to Set a Public Hearing to Consider updating the Critical Areas Regulations
 - G. Request to Set a Joint Public Hearing between the Board of County Commissioners and the Board of Health to Consider Amending the 2018 Kittitas County Public Fee Schedule
 - H. Request to Approve a Resolution to Ratify the Chair's Signature on the Federal Emergency Management Agency Annual Community Rating System Report Documents
 - I. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2019
 - J. Request to Approve a Resolution to Ratify the Director of Public Works Signature Authorizing Additional Payment on Kittitas Conservation District CWPP Final Invoice
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 12. **Miscellaneous**
 - A. Presentation by the Japan-America Society of the State of Washington on the recent Grassroots Summit
 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 Resolution to Authorize the Pre-Sale of Family Fair Packages for the 2019 Kittitas County Fair.
2. Public Hearing to consider Equipment Surplus to Kittitas County's needs and authorize Disposal of same in Accordance with RCW 36.34.080.