

Kittitas County
Commissioners' Agenda
Tuesday November 20, 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**
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 the Administrative Appeals of the Determination of Non-Significance & Permit of the Kittitas County Public Works Maintenance Facility
 - C. Request to Approve Amendment #2 to the KITTCOM Governing Agreement
 - D. Request to Approve a Resolution Authorizing an Option of Renewal between Kittitas County and Summit Food Services
 - E. Request to Approve an Amendment to the Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 11/1/18-12/31/18
 - F. Request to Approve a Contract Extension with Plauche' and Carr LLP
 - G. Request to Set a Public Hearing to Consider the Tallisman Townhomes Preliminary Plat (LP-18-00003)
 - H. Request to Approve an Amended Kittitas County Public Health Department Emergency Operations Plan 2018
 - I. Request to Approve a Resolution Approving the Closure of the Public Health Department for Annual Archiving on Friday December 14, 2018
 - J. Request to Set a Public Hearing to Consider the Amended Kittitas County Public Health Fee Schedule
 - K. Request to Approve a Resolution for the 2019 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce.
 - L. Request to Approve a Resolution for the 2019 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum
 - M. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for Calendar Year 2019
 - N. Request to Approve a Resolution for the 2019 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Ellensburg
 - O. Request to Approve a Resolution to Establish Grouse Avenue, Pheasant Avenue, Hawk Avenue and Skylark Avenue onto the County Road System
 - P. Request to Approve a Resolution Authorizing the Chair's Signature on KPFF Supplement No. 2 on Task Order No. 8 - No. 6 Road Bridge Replacement
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

11. Board Discussion/Decision Items

- A. Kittitas County Claim for Damages - Interstate Batteries of Apple Valley

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 Proposed Amendments to the Kittitas County Shoreline Master Program.
2. Public Hearing to Consider the Formulation of Road Improvement District 2018-01 Wiehl Road.