

Kittitas County
Commissioners' Agenda
Tuesday December 4, 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 Amending the 2018 County Budget
- C. Request to Approve a Resolution Implementing Previously Passed Resolution 2017-007 and Amending Resolution 2018-172 Awarding Funding for Homelessness and Affordable Housing Grant HH-AH-2018-05-Spurling Place
- D. Request to Approve Aspect Consulting Contract # 21 for Ongoing Project Assistance in 2019
- E. Request to Approve an Agreement to the Lease Water for Irrigation (Treat Lease)
- F. Request to Approve an Amendment to the Schnebly Water Purchase Option Agreement
- G. Request to Approve a Request for Qualifications from Providers Interested and Capable of Delivering Employment and Day Program Services to Individuals with Developmental Disabilities Consistent with the Requirements and Criteria
- H. Request to Approve a Law & Justice Grant Agreement between Kittitas County and the Kittitas County Public Health Department
- I. Request to Approve a Resolution to Authorize an Interlocal Agreement between the Kittitas County Public Health Department and Kittitas County Hospital District #2 for Community Health Outreach Services
- J. Request to Approve Amendment #5 to the 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- K. Request to Approve a Resolution Stating Intent to Adopt Shoreline Master Program Amendments and Authorizing Submittal of Proposed Amendments to Washington State Department of Ecology
- L. Request to Set a Public Hearing to Consider the Adoption of the Six Year Transportation Improvement Program for the Years 2019-2024 and the Annual Construction Program for 2019
- M. Request to Set a Public Hearing to Consider the Vacation of a Portion of the Alley in Block 15 of South Addition - Roslyn, Washington
- N. Request to Approve a Resolution to Establish Game Bird Loop and Sage Grouse Lane onto the County's Public Road System
- O. Request to Approve a Resolution for the 2019 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Washington State Horse Park Authority
- P. Request to Approve a Resolution Authorizing an Amended Interlocal Agreement #K9561(5) between the Washington State Department of Corrections and the County of Kittitas, Washington for the Housing of Inmates

- Q. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the City of Cle Elum, Washington and the County of Kittitas, Washington for the Housing of Inmates
- R. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and the County of Kittitas, Washington for the Housing of Inmates
- S. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the City of Kittitas, Washington and the County of Kittitas, Washington for the Housing of Inmates
- T. Request to Acknowledge FFY18 (HSGP) Homeland Security Grant Program #E19-111
- U. Request to Acknowledge FFY18 (EMPG) Emergency Management Performance Grant Agreement E19-136

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

- A. (1) Levying Taxes for the General Tax Levy for municipal purposes of Kittitas County for the year 2019 according to the assessed valuation as determined in the year 2018
- B. (2) Levying Taxes for the County Road for Municipal Purposes of Kittitas County for the year 2019 according to assessed valuation as determined in the year 2018
- C. (3) Levying Taxes for the County Flood Control Zone Dist. for municipal purposes of Kittitas County for the year 2019 according to the assessed valuation as determined in the year 2018
- D. (4) Adopting the Budget for the County of Kittitas Washington for the Fiscal Year ending December 31, 2019
- E. (5) Levying Certification for the General Fund for municipal purposes of Kittitas County for the year 2019 according to the assessed valuation as determined in the year 2018
- F. (6) Levying Certification for the County Road for municipal purposes of Kittitas County for the year 2019 according to the assessed valuation as determined in the year 2018
- G. (7) Levying Certification for the County Flood Control Zone Dist. for municipal purposes of Kittitas County for the year 2019 according to the assessed valuation as determined in the year 2018

12. Miscellaneous

13. Executive Session

14. Adjournment

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

- 1. Appeal Hearing to consider appeals filed by Duana Kolouskova on behalf of the Citizens Alliance for Property Rights and Western Elite, Inc. Services and Doug Weis of the Kittitas County Community Development Services Determination of Non-Significance and Public Facilities Permit (PF-18-00001) for the Kittitas County Public Works Maintenance Facility.