

Kittitas County
Commissioners' Agenda
Wednesday January 2, 2019 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2019 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **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 Resolution Ratifying and Specifying Funding for the Memorandum of Understanding between Superior Court and Court Advocates for Children for Kittitas County
 - C. Request to Approve a Resolution Acknowledging Levy Certificates from County Municipalities, Cemetery Districts, Fire Districts and Schools
 - D. Request to Approve the 2018-2019 Lodging Tax Services Agreement (LT-LS-CO 2019-001) between Kittitas County and the City of Cle Elum for the Large-Scale Municipality-Owned Capital Project
 - E. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on January 25, 2019
 - F. Request to Approve a Resolution Approving the Vantage to Pomona Transmission Line Conditional Use Permit (CU-18-00001)
 - G. Request to Approve a Resolution Approving the Talisman Townhomes Preliminary Plat (LP-18-00003)
 - H. Request to Approve an Addendum to a Lease with Central Washington University Extending Limited Fixed Base Operator Services to March 31, 2019
9. **Correspondence**
 10. **Administrative Matters**
 11. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 12. **Board Discussion/Decision Items**
 13. **Miscellaneous**
 14. **Executive Session**
 15. **Adjournment**

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)
No public hearings scheduled