

Kittitas County
Commissioners' Agenda
Tuesday August 20, 2019 - 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 Approve a Resolution Approving the Issuance of Revenue Obligations by the Housing Authority of Kittitas County in the Principal Amount of Not to exceed \$15,435,000 to Finance the Acquisition, Rehabilitation and Equipping of Six Apartment Complexes to Provide Housing for Low-Income Persons in Kittitas County WA
 - C. Request to Approve an Interlocal Agreement Between the City of Ellensburg and Kittitas County for Interim Prosecution Services
 - D. Request to Approve an Agreement between Kittitas County and the Ellensburg Rodeo
 - E. Request to Approve a Professional Services Agreement Fourth Annual Renewal between Kittitas County and Government Payment Service, Inc.
 - F. Request to Approve a Professional Service Agreement between Walla Walla County Department of Community Health and the Kittitas County Public Health Department
 - G. Request to Approve an Agreement between the Department of Social and Health Services and the Kittitas County Public Health Department
 - H. Request to Set a Public Hearing to Consider a Speed Reduction on Taneum Road East and Amend Kittitas County Code Section 10.08.020 and Section 10.08.030 Speed Limits
 - I. Request to Approve an Addendum to a Lease with Tyler Glahn for Property Located at Bowers Field Airport
 - J. Request to Approve a Resolution to Terminate the Lease with Central Washington University for the Use of Gladmar Park
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 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 Community Development Block Grant (CDBG) Public Services Contract No. 18-62210-008 Closeout Performance Report for Project End Date June 30, 2019.

2. Public Hearing to Declare County Surplus Property to be Removed from County Records.
3. Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of the Same in Accordance with RCW 36.34.080.