

Kittitas County
Commissioners' Agenda
Tuesday January 7, 2020 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2020 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
 - A. Certificate of Appreciation to "Bear" Kittitas County Sheriff's Office K9 for His Years of Service from 2014-2019

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 an Agreement with HopeSource for Homeless Housing Program Grant #HH-2020-001
 - C. Request to Approve a Resolution Allocating Hotel/Motel Funds to the 2020 Lodging Tax Fund Grants for Special Events and Projects
 - D. Request to Approve a Grant Administration Contract between the Kittitas County Health Network and the Kittitas County Public Health Department
 - E. Request to Approve a Notice of Proposals for the Operation of County Owned Transfer Stations; the Hauling and Disposal of Municipal Solid Waste (MSW); the Hauling of Inert, Demolition, Debris Waste (IDDW); and the Hauling, Processing, and Marketing of Recyclable Materials
 - F. Request to Approve an Amended Resolution Annexing Approximately 95.70 Acres of Land into Kittitas County Fire District No. 2
 - G. Request to Approve Amending the Kittitas County Travel Policy Effective January 1, 2020
 - H. Request to Approve a Resolution to Adopt the 2020 Internal Rate of Unemployment Compensation
 - I. Request to Approve a Resolution to Allow Kittitas Valley Event Center to Forgive \$337.73 in Uncollectible Debt
 - J. Request to Set a Public Hearing to Consider Amending Rental Rates at the Kittitas Valley Event Center
 - K. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Department of Natural Resources
 - L. Request to Acknowledge a User Agreement between the Kittitas County Sheriff's Office and the Washington State Patrol with Respect to Their Academy Facility
 - M. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County
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