

Kittitas County
Commissioners' Agenda
Tuesday February 4, 2020 - 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**
 - A. Introduction of Jesse Potts, GIS Analyst
4. **Proclamations**
 - A. Proclamation Declaring February 14, 2020 as Women's Voting Rights Day in Kittitas County
 - B. Proclamation Declaring February 10th through February 14th as Family, Career and Community Leaders of America Week in Kittitas County
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 Two Special Event Applications for Richard Hoyt to Host the 2020 Washington State Sporting Clay Championships and the Cascade Challenge
- C. Request to Approve a Special Event Application for the ABATE of Washington Spring Opener
- D. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for City Docket Coverage and Reciprocal Conflicts Assignment
- E. Request to Approve the WaTech Service Level Agreement for GIS Imagery
- F. Request to Approve a Resolution for Kittitas County Levies for 2020 Tax Collection
- G. Request to Approve a Notice of Request for Proposal for Food and Beverage Services
- H. Request to Approve and Authorize the Chairman to Sign the Sales Agreement for a Lease on a New Copier Model imageRUNNER ADVANCE C55600i III and the Equipment Removal Form for County Auditor's Office
- I. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
- J. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
- K. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Material and Equipment for Calendar Year 2020
- L. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2020
- M. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2020
- N. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock Materials for Calendar Year 2020
- O. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Vantage Highway Project, CRP 298-19
- P. Request to Approve a Resolution to Authorize the Addition of Bullfrog Road Repaving to the 2020 Annual Construction Program and Assign a County Road Project Number
- Q. Request to Approve a Notice of Call for Bids to be the Official County Newspaper from July 1, 2020 through June 30, 2021

- R. Request to Approve and Authorize the Chairman's Signature on a Sales Agreement for a Lease on a New Copier Model imageRUNNER ADVANCE C55600i III and the Equipment Removal Form for the Board of County Commissioners Office
- S. Request to Approve a Letter Inviting All Children in Grades K-5 to Participate in the Commissioner's Office Annual Coloring Contest for National County Government Month in April 2020
- T. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg for Animal Shelter Services

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 an Irrigation Franchise with Robert A. Gregerich on South Thorp Highway.
2. Public Hearing to Consider Amending Kittitas County Ordinance 2019-012.