

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 17, 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**
4. **Proclamations**

A. Proclamation Declaring April 2020 as National County Government Month 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 a Special Event Application for the Yakima River Canyon Marathon to be Held on April 4, 2020
  - C. Request to Approve a Resolution Adopting the 2020 Community Development Services Fee Schedule for Building & Planning Services
  - D. Request to Approve a Resolution to Authorizing an Interlocal Cooperative Agreement between the Kittitas County Public Health Department and the Kittitas Valley Hospital for Emergency Storage of Vaccine
  - E. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 3.22
  - F. Request to Approve a Resolution to Authorize the Pre-Sale of Family Fair Packages for the Kittitas County Fair
  - G. Request to Set a Public Hearing to Consider a Discount Rate of Half-Priced Admission to the Kittitas County Fair on Labor Day
  - H. Request to Set a Public Hearing to Consider Vendor Booth Rates for the ChillAxle Car Show and Patriot Night Under the Lights Events
  - I. Request to Approve a Resolution Adopting the Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2018
  - J. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan For Year Ended December 31, 2018
  - K. Request to Approve a Resolution Authorizing a Contract Between Kittitas County and HopeSource for Certain Census Services
  - L. Request to Set a Public Hearing to Consider the CDBG Grant Application
8. **Correspondence**
  9. **Administrative Matters**
    - A. Request to Approve a Resolution for Temporary Waiver of Pre-application Meetings
  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. Request to Approve a Resolution to Adopt Amendments to Fee Rates for Vendor Booth Space at the Kittitas County Fair
2. Public Hearing to Consider the Suncadia Phase 2 Division 4 39-lot Preliminary Plat.