

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday April 7, 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 as Child Abuse Prevention 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 the 2020 Amended Lodging Tax Contracts
- C. Request to Approve a Resolution Awarding a Contract to Serve as the Official Newspaper from July 1, 2020 through June 30, 2021
- D. Request to Set a Public Hearing to Consider an Award of the Contract to Operate the Transfer Station and to Set Fees
- E. Request to Approve a Resolution Authorizing an Amendment to the 2019-2020 SSODA Contract for COVID-19
- F. Request to Approve a Resolution Authorizing the Option of Renewal between Kittitas County and Summit Food Services
- G. Request to Acknowledge FFY19 HSGP (SHSP) Homeland Security Grant Program Agreement #E20-087
- H. Request to Approve a Resolution to Appoint the Public Works Director to County Engineer for a Period Not to Exceed Six Months Ending September 6, 2020
- I. Request to Approve a Resolution Affirming the 2020 Public Works Organizational Chart
- J. Request to Approve a Resolution to Adopt the Proposed Public Works "Work Performed For Others" Policy
- K. Request to Approve a Notice of Call for Sealed Bids for Teanaway Road Hydraulic Improvements Phase 2: Lick Creek Culvert Replacement Project
- L. Request to Approve a Resolution to Select Jacobs Environmental and ESA for Professional Services Contracts Supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Sign said Contracts
- M. Request to Approve a Resolution to Select TranTech and KPFF for Structural Engineering Professional Services Contracts Supporting Public Works for up to a Three-Year Period and Authorize the Public Works Director to Sign said Contracts
- N. Request to Approve a Resolution to Select Fehr and Peers along with SCJ Alliance for Professional Transportation Planning and Related Engineering Services Contracts Supporting Public Works for up to a Three-Year Period and Authorize the Public Works Director to Sign said Contracts
- O. Request to Approve a Resolution to Select KPG and HLA for Civil Engineering Professional Services Contracts Supporting Public Works for up to a Three-Year Period and Authorize the Public Works Director to Sign said Contracts

- P. Request to Approve a Resolution to Select Baer Testing and GeoProfessional Innovation for Professional Material Testing and Related Engineering Services Contracts Supporting Public Works for up to a Three-Year Period and Authorize the Public Works Director to Sign said Contracts

**8. Correspondence**

**9. Administrative Matters**

- A. Please Note: Public comment is not accepted during this meeting. In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28 until April 23, 2020. The meeting can be viewed at <http://www.avcaptureall.com/Media/KittitasCountyWA.aspx>

**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 and Review the Community Development & Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State CDBG, and Receive Comments on Proposed Activities. (NOTE: This Public Hearing will NOT be held on this date, and will be rescheduled to May 19, 2020 at 2:00 p.m. and in the meantime written comments may be submitted to the Commissioners Office by email at [bocc@co.kittitas.wa.us](mailto:bocc@co.kittitas.wa.us)).
2. Public Hearing to Consider Amending KCC 3.22 Admissions Tax. (NOTE: This Public Hearing will NOT be held on this date, and will be rescheduled to May 19, 2020 at 2:00 p.m. and in the meantime written comments may be submitted to the Commissioners Office by email at [bocc@co.kittitas.wa.us](mailto:bocc@co.kittitas.wa.us)).