

Kittitas County
Commissioners' Agenda
Tuesday May 5, 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**
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 Acknowledge the County Auditor's Signature on the CARES Act Agreement between the Washington Secretary of State and Kittitas County
 - C. Request to Approve a Resolution to Award a Contract for the Construction of the Upper Kittitas County Road Maintenance Facility and to Authorize the Public Works Director to Sign the Documents
 - D. Request to Approve a Resolution for the 2020 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum
 - E. Request to Approve a Resolution to Authorize the Director's Signature on an Interlocal Agreement between Kittitas County Flood Control Zone District and Kittitas County Weed Control Board for Weed Management on Flood Control Zone District Owned Lands
8. **Correspondence**
 9. **Administrative Matters**
 - A. Public comment is not accepted during this meeting. In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28 until May 31, 2020. The meeting can be viewed at <http://www.avcaptureall.com/Media/KittitasCountyWA.aspx>
 - B. Board Signature on a Letter to Governor Inslee
 - C. Consider, Discuss and Approve Kittitas County Sign on in Support of County Coalition Letter
 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)
No public hearings scheduled