

Kittitas County
Commissioners' Agenda
Tuesday May 19, 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. 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 the following:

<https://kittitascounty.webex.com/kittitascounty/onstage/g.php?MTID=ec936ebcc030df372e1cd0395266a24c3>

Password: county

You may also call to listen in at 1-408-418-9388

Access Code: 968 991 427

- B. Approve Minutes
- C. Request to Acknowledge the 2020 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office
- D. Request to Amend the 2019-2020 Professional Services Agreement with Kristi Hunziker for Special Sex Offender Disposition Alternative (SSODA) Treatment Services Due to COVID-19 Health Crisis
- E. Request to Approve Amendment No. 13 to the Washington State Department of Health Consolidated Contract
- F. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Municipalities in Kittitas County for CARES Allocation Contributions to Kittitas County Public Health Department for COVID-19 Related Expenses
- G. Request to Approve a Professional Service Agreement with Waste Management
- H. Request to Approve a Resolution to Award a Contract for the Teanaway Hydraulic Improvements Phase 2: Lick Creek Culvert Replacement Project and Authorize the Public Works Director to Execute said Contract
- I. Request to Approve Setting a Public Hearing to Consider a Franchise Application for an Irrigation Franchise on Cleman Road
- J. Request to Approve a Resolution to Award the 2020 Annual Paint Stripe Program Contract
- K. Request to Approve a Lease with Virgil Thovson for Airport Property
- L. Request to Approve a Resolution to Accept Funding from the Federal Aviation Administration Supporting Advanced Design of Capital Improvements at Bowers Field
- M. Request to Set a Public Hearing to Consider a Speed Reduction on Cove Road and Amend Kittitas County Code Section 10.08.020 Speed Limits

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. In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28 until May 31, 2020. The meeting can be accessed at the following:

<https://kittitascounty.webex.com/kittitascounty/onstage/g.php?MTID=e0be24da375e98e5256fe52d702ee51ab>

Event Password: Sanda

You may also call in at: 1-408-418-9388

Access Code: 965 017 769

2. Public Hearing continued from April 7, 2020 to consider Amending Kittitas County Code Title 3.22 Admissions Tax. The Record is Open.
3. Public Hearing continued from April 21, 2020 to consider a Discount Rate of Half-Priced Admission into the Kittitas County Fair on the Last Day of the Annual Fair (Labor Day). The Record is Open.
4. Public Hearing continued from April 21, 2020 to consider Vendor Booth Fees for the Chill Axle Car Show and Patriot Night Under the Lights Events. The Record is Open.
5. Public Hearing continued from April 7, 2020 to Review Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant Funds and to receive comments CDBG Funds and to receive comments on proposed activities, particularly from lower income persons residing in Kittitas County. There is \$84,239.00 proposed to be available annually to Kittitas County and HopeSource to fund Public Services that principally benefit low-and moderate-income persons. The Record is Open.