

Kittitas County
Commissioners' Agenda
Tuesday June 16, 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 Approve a Resolution for an Amendment of the Language Contained in the Awarded Law & Justice Grant to be Less Restrictive in Order to Make Appropriate Purchases
- C. Request to Approve an Agreement with APS and FP Mailing Solutions for Postage Machine
- D. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Fish Food Bank
- E. Request to Approve a Resolution Authorizing a Revised Interlocal Agreement between the Municipalities in Kittitas County for CARES Allocation Contributions to Kittitas County Public Health Department for COVID-19 Related Expenses and Rescinding the Original Interlocal Agreement Executed on May 19, 2020
- F. Request to Acknowledge an Agreement between Lexis Nexis and the Kittitas County Sheriff's Office to Provide Online Legal Research Materials for the Corrections Center
- G. Request to Acknowledge an Agreement between Everbridge and the Kittitas County Sheriff's Office
- H. Request to Approve a Resolution Establishing Fund 102 – Elections Security Grant
- I. Request to Approve and Authorize the Chair to Sign Agreement #D19-1004 with Washington State Military Department Fire Management Assistant Grant Agreement for Ryegrass Coulee Fire
- J. Request to Approve and Authorize the Chair to Sign Amendment #1 to the County Program Agreement – Long Term Payable Agreement DSHS Agreement #1963-56865
- K. Request to Approve the Supplemental Documents for the Fire Management Assistance Grant Agreement #D19-1004 for the Ryegrass Coulee Fire be signed by the Board, County Auditor, and the Budget & Finance Manager
- L. Request to Approve Agreement #D20-189 with the Washington State Military Department Public Assistance Grant Agreement for the COVID-19 Presidential Disaster
- M. Request to Acknowledge the Budget & Finance Manager's Signature on the Amendment to D17-1016 for the State Fire Management Assistance Application FMAGP-001 for the Jolly Mountain Fire
- N. Request to Approve a Resolution to Award a Contract for the Fairview Road Widening and Coleman Creek Structures Project and Authorize the Public Works Director to Execute the Same
- O. Request to Approve a Resolution to Award a Contract for the Big Boulder Creek Road Bridge Replacement and Authorize the Director of Public Works to Execute the Same
- P. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Prospectus for the Bullfrog Road Project, CRP 300-20

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)

No public hearings scheduled