

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday July 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**
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 Professional Services Agreement between Camtek Inc. and the Kittitas County Jail to Install Cameras in the Corridor That Runs Between the Jail and Courts
  - C. Request to Set a Public Hearing to Consider an Ordinance Regarding House Bill 1406
  - D. Request to Approve a Lease Amendment with Andrew Patry
  - E. Request to Approve a Financial Agreement with Xerox Financial Services for an AltaLink C8045 Copy Machine
  - F. Professional Services Agreement between the Kittitas County Public Health and the Red Lion Hotel
  - G. Request to Approve County Program Agreement - i-ACT Program Development
  - H. Request to Approve E911 Contract for State FY2021 #E21-024
  - I. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2020
  - J. Request to Approve a Resolution Authorizing a Transfer of Funds from the 001-General Fund to 127-Misdemeanant Probation
  - K. Request to Approve a Resolution Setting the Dates for the 2021 budget Process and to Set Two Public Hearings to be Held on October 5, 2020 at 2:00 p.m. and the Final Adoption for December 7th, 2020 at 2:00 p.m.
  - L. Request to Approve a Resolution for the 2020 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Ellensburg
  - M. Request to Approve a Resolution to Establish a County Road Project Number for the Painting of the North Thorp Highway - Yakima River Bridge
  - N. Request to Approve a Resolution Establishing a County Road Project Number to Conduct Clear Zone Inventory for Safety Analysis Pursuant to a Highway Safety Grant
  - O. Request to Approve a Notice of a Request for Qualifications for the Design Support of Pavement and Guardrail Replacement on Vantage Highway from Milepost 21.25 to Milepost 27.51 Kittitas County, Washington
  - P. Request to Set a Public Hearing to Consider a Sales and Use Tax for Chemical Dependency or Mental Health Treatment Services or Therapeutic Court
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