

Kittitas County
Commissioners' Agenda
Tuesday September 1, 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 Authorizing an Interlocal Agreement IAA21445 with the State of Washington Administrative Office of the Courts Relating to the BECCA Bill
 - C. Request to Approve and Authorize the Public Health Administrator to Sign Amendment No. 15 to the 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
 - D. Request to Set a Public Hearing to Declare Surplus Property
 - E. Request to Approve the Supplemental Documents for the Public Assistance Grant Agreement #D20-189 for the COVID-19, to be Signed by the Board, County Auditor and Budget & Finance Manager
 - F. Request to Approve an Agreement between Kittitas County Coroner's Office and Johnston & Williams Funeral Home and Crematory
 - G. Request to Approve an Agreement between Kittitas County and Central Washington Comprehensive Mental Health for Jail Based Services
 - H. Request to Acknowledge the Inmate Telephone Agreement and Chirping Agreement between the Kittitas County Sheriff's Office and Consolidated Telecom, Inc. ("CTEL")
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. Public Hearing Continued from August 18, 2020 to Consider the Establishment of Unopened County Right of Way known as Pheasant Lane onto the Public Road Network. The Record is Closed.
2. Public Hearing to review Community Development and Housing Needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower Income persons residing in the Kittitas County area. Up to \$292,365.00 may be available to Kittitas County as a consortium with all cities applying to fund CDBG public services and local microenterprise assistance programs; rental and mortgage assistance and daycare expenses

for people who have lost income due to COVID-19 impacts . All CDBG funded activities must benefit low- and moderate-income persons or meet the CDBG urgent need national objective criteria.