

Kittitas County
Commissioners' Agenda
Tuesday September 15, 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**
 - A. Introduction of New Deputy Director and County Engineer - Josh Frederickson

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 Lodging Tax Advisory Committee Small Scale Grant Contracts LT-SS-2020-001 through LT-SS-2020-005
 - C. Request to Approve a Special Event Application from Hillary Huffman for the Huffman Farms Pumpkin Patch from September 26, 2020 - October 31, 2020
 - D. Request to Approve a Professional Service Agreement with Rivers Edge Environmental Services
 - E. Request to Approve an Ordinance Creation of Kittitas County Code Chapter 3.07 A Sales & Use Tax for Affordable and Supportive Housing in Accordance with SHB1406
 - F. Request to Set a Public Hearing to Consider the Marian Meadows Development Agreement (DV-19-00001)
 - G. Request to Approve a Resolution to Authorize the Chairman's Signature on the Watershed Sciences and Engineering Task Order No. 2 for the Hanson Pits Channel Mitigation and Avulsion Risk Assessment
 - H. Request to Approve a Resolution for a Contract Amendment to the Professional Services Agreement between the Kittitas County Public Health Department and Walla Walla County Department of Community Health
 - I. Request to Approve a Resolution for the Contract Amendment to the Professional Services Agreement between the Kittitas County Public Health Department and Youth Services
 - J. Request to Approve the Revised Professional Services Agreement between Accurate Electric Unlimited and the Kittitas County Jail to Replace (38) Cameras
 - K. Request to Approve the Revised Professional Services Agreement between Accurate Electric Unlimited and the Kittitas County Jail to Replace the Existing CCTV Recording System and Application Server
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 to consider Declaring County Surplus Property to be Removed from the County Records.