

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday November 3, 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**
  - A. Request to Approve a Proclamation Designating November 2020 as Flood Awareness Month

5. **Awards and Recognitions**
  - A. Sheriff Myers to Present Certificates of Appreciation

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 Notice for Proposals for Appraisal/Development Services
- C. Request to Approve a Professional Service Agreement with McKinstry for the Event Center
- D. Request to Approve an Amendment to the CH2M Hill Engineering (Jacobs) Professional Service Agreement
- E. Request to Approve an Amendment to ALSC Architects Professional Service Agreement
- F. Request to Approve a Signature Authorization Form for the Washington State Military Department for FY2020 SECO County Basic Service Operations Contract
- G. Request to Set a Public Hearing to Consider 2020 Annual Docket Amendments to the Kittitas County Comprehensive Plan and County Code
- H. Request to Approve the Final Mylars for LPF-20-00003 Suncadia Ph2 Div 4 (Cabins at the Farm)
- I. Request to Approve a Resolution Authorizing the Kittitas County Airport Director to Negotiate, Enter Into, and Approve Contracts with a Value of Less than \$25,000.00
- J. Request to Approve a Resolution Authorizing Signature on the DBE (Disadvantaged Business Enterprise) Plan for Bowers Field
- K. Request to Approve a Professional Services Agreement between Kittitas County and Abracadabra Cleaning Services
- L. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission for HVE Funding
- M. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for 2021
- N. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2021
- O. Request to Approve a Resolution to Restore the Fifty (50) miles per hour Speed Limit on Bullfrog Road - MP 0.72 to MP 2.70
- P. Request to Set a Public Hearing to Consider a Speed Reduction on Thrall Road between No. 6 Road and Moe Road and to Amend Kittitas County Code 10.08.020 Speed Limits
- Q. Request to Approve a Resolution Correcting a Scrivener's Error on Resolution 2020-168 Adopting the October 2020 Public Works Organizational Chart

- R. Request to Approve a Resolution Adopting Kittitas County Public Works Monthly Equipment Rental Rates pursuant to Revised Code of Washington 36.33A.040 for 2021
- S. Request to Approve a Resolution to Designate the Public Works Director as Applicant Agent and the County Engineer as Alternate Applicant Agent Representing the County for Future Federally Declared Disasters
- T. Request to Approve a Resolution to Award a Local Agency Agreement to KPF, P.S. for the Design and Environmental Permitting for the Pavement and Guardrail Replacement on Vantage Highway MP 21.25 - MP 27.51; CRP 298-19

**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 Amending KCC 2.04.010, Establishing Official Times and the Time of Regular Study Sessions for the Kittitas County Board of Commissioners.
- 2. Public Hearing to Consider Adopting a New Policy and Amendments to Rental Rates at the Kittitas Valley Event Center
- 3. Public Hearing to consider the Assignment of a New Lease of T-Hangar #5 to Naisan Geula.
- 4. Public Hearing to consider a Lease Addendum Authorizing the Assignment of T-Hangar #2 at the Kittitas County Airport.
- 5. Public Hearing to Consider the Ellensburg Business Development Authority Commercial Building Lease Amendment with the Kittitas County Airport, Bowers Field.
- 6. Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields Designated for the Intersection of Prater Road and Sorenson Road.
- 7. Public Hearing to Consider the Adoption of the Annual Construction Program for 2021 and the Six Year Transportation Improvement Program for the Years 2021-2026.
- 8. Public Hearing to Consider a Utility Area Franchise with Snoqualmie Pass Utility District.