

Kittitas County
Commissioners' Agenda
Tuesday August 7, 2018 - 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 Set a Public Hearing to Review and Approve the Community Development Block Grant (CDBG) Public Services Contract No. 17-62210-008 Closeout Period July 1, 2017 through June 30, 2018
- C. Request to Approve a Letter to Okanogan-Wenatchee National Forest Cle Elum Ranger District Re: Taneum Restoration Project
- D. Request to Approve a Professional Service Agreement with ALSC Architects for Bloom Heating, Ventilation and Footing Project
- E. Request to Approve a Professional Services Agreement with Rhine Demolition, LLC
- F. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Office of the Courts IAA19062
- G. Request to Approve the Final Mylars for the Evergreen Ridge PUD, Parcel A, Division 1 Plat (LPF-18-00004)
- H. Request to Approve a Professional Services Agreement between Kittitas County and Entrust Community Services
- I. Request to Approve a Professional Services Agreement between Kittitas Valley Opportunities (dba Parent to Parent) and the Kittitas County Public Health Department
- J. Request to Approve a Professional Services Agreement between Kittitas County and Elmview
- K. Request to Approve a Professional Services Agreement between Kittitas County and Bright Beginnings
- L. Request to Approve a Professional Services Agreement between Kittitas County and Yakima Specialties
- M. Request to Approve Amendment 3 to the 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- N. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Emergency Operations Plan
- O. Request to Set a Public Hearing to Consider the Amended 2018 Kittitas County Public Health Fee Schedule
- P. Request to Approve an Agreement between the Group Health Foundation and the Kittitas County Public Health Department
- Q. Request to Approve the Columbia Ford Extended Service and Maintenance Warranties for the Five (5) Kittitas County Sheriff's Office Patrol Vehicles Purchased in 2018
- R. Request to Set a Public Hearing to consider an Ordinance Amending Kittitas County Code Chapter 2.48 Department of Emergency Management

- S. Request to Acknowledge a Contract for the Renewal of Maintenance with Cross Match Technologies
- T. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2018-2019
- U. Request to Approve the Software called CareSuite by QuickMAR User License Agreement and Business Associate Agreement
- V. Request to Approve a Resolution to Authorize the Board of County Commissioners Signature on a Professional Services Agreement with Century West for Bowers Field Environmental Services
- W. Request to Approve a Resolution to Designate Kittitas County Applicant Agent and Assign New Alternate Applicant Agent for Presidential Disaster Declaration FEMA 1963-DR-WA January 2011 Flood Event XR2003 and FEMA 4188-DR-WA Naneum Creek Canyon Aerial Seeding XR3500
- X. Request to Approve a Resolution to Authorize Chair's Signature on a Washington State Department of Transportation Aviation Division Grant Acceptance Letter and Grant Agreement for Matching Federal Aviation Administration Bowers Field Grants
- Y. Request to Approve a Resolution Accepting a Grant Award from the Federal Aviation Administration for Environmental Services at Bowers Field and Authorizing the Chair's Signature on Grant Documents
- Z. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Kachess Lake Road Culvert Replacement Project
- AA. Request to Set a Public Hearing to Consider a Potential Speed Limit Reduction on Tozer Road and Amend Section 10.08.020 of the Kittitas County Code
- AB. Request to Set a Public Hearing to Consider a Potential Stop Sign Installation at 3rd Street and Atlantic Avenue in Ronald and Amend Section 10.08.020 of the Kittitas County Code
- AC. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Naneum Road Culvert Replacement Project

8. Correspondence

9. Administrative Matters

- A. Request to Set a Public Hearing to Consider Rate Amendments Pertaining to the Kittitas County Fair/Kittitas Valley Event Center

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Request to Approve a Contract between the Department of Commerce and Kittitas County for Public Services through HopeSource for Low-and Moderate-Income Persons in Kittitas County
- B. Request to Approve a Sub-Recipient Agreement between Kittitas County and HopeSource for the 2018-2019 CDBG Public Service Funds in the Amount of \$80,497.00

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 the Suncadia Phase 3 Division 14 Preliminary Plat (LP-18-00002).