

Kittitas County
Commissioners' Agenda
Tuesday February 5, 2019 - 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**
 - A. Certificate of Appreciation for Larry Bland for 24 Years of Service

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 Acknowledge the City of Ellensburg Councilmember Representation on the Following County Boards, Committees and Commissions: Airport Advisory Committee, Law & Justice Council, and Solid Waste Advisory Committee
- C. Request to Acknowledge Appointments or Reappointments to the County Noxious Weed Control Board for Matt Eslinger, Jim Hanson and Josh Quicksall
- D. Request to Approve a Resolution to Allow the Kittitas Valley Event Center and Kittitas County Fair to Forgive \$1,552.36 in Uncollectible Debt
- E. Request to Approve a Notice of Call for Sealed Bids to Furnish a 21' - 23' Aluminum Hulled Marine Patrol Vessel
- F. Request to Approve an Interagency Agreement between Kittitas County Sheriff's Office and Washington Traffic Safety Commission
- G. Request to Approve an Agreement for Indigent Defense Services for Upper District Court
- H. Request to Approve a Resolution Ratifying and Specifying Funding for the Memorandum of Understanding between Superior Court and Court Advocates for Children of Kittitas County
- I. Request to Approve a Resolution for Kittitas County Levies for 2019 Tax Collection
- J. Request to Approve the Yakima River Public Access Plan
- K. Request to Approve the Developmental Disabilities Advisory Committee Bylaws
- L. Request to Approve a Resolution Releasing Uncollectible Debt to the Solid Waste Fund
- M. Request to Approve a Professional Services Agreement with The Watershed Company for Consulting Services for the Critical Areas Ordinance Update
- N. Request to Approve a Professional Services Agreement with SCJ Alliance for Consulting Services for the Comprehensive Plan Update
- O. Request to Set a Public Hearing to Consider the 2019 Community Development Services Building Permit and Planning Fee Schedule
- P. Request to Approve a Resolution to Waive Floodplain Development Permit Fees for the Kittitas County Conservation District
- Q. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2019
- R. Request to Approve a Notice of Call for Sealed bids to Furnish Liquid Asphalt Materials for Calendar Year 2019

- S. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2019
- T. Request to Approve a Resolution Authorizing the Chair's Signature on Jacobs Engineering Amendment No. 1 to Task Order No. 1 - General Environmental and Planning Assistance
- U. Request to Approve a Resolution for the Replacement of Big Boulder Creek Bridge Road Project
- V. Request to Approve a Resolution for the Installation of a Signal at the Intersection of University Way and Reecer Creek Road Project
- W. Request to Set a Public Hearing to Consider a Speed Reduction on Umptanum Road and Amend Kittitas County Code Section 10.08.020 and Section 10.08.030 Speed Limits
- X. Request to Approve a Resolution to Award a Bid to Furnish Maintenance Rock Materials for Calendar Year 2019
- Y. Request to Approve a Request for Qualifications for Consulting Services Relating to Upper County Task Force Planning Services
- Z. Request to Approve a Letter to K-5 Teachers in Kittitas County Inviting Students to Participate in the Annual National County Government Month Coloring Contest

8. Correspondence

9. Administrative Matters

- A. Resolution - Local Agency Declaration of Emergency - Safety of the Board of County Commissioners Office

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

11. Board Discussion/Decision Items

- A. Kittitas County Claim for Damages - Jeremy Sybertz

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 Disposition of County Assets through Selling on publicsurplus.com, to other Agencies, Trade Ins, and/or Disposal of Assets.
2. Public Hearing to Consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stops and Yields for Game Bird Loop and Sage Grouse Lane
3. Public Hearing to Consider Amending Kittitas County Code Section 10.08.010 Speed Limits to Establish a Speed Limit for Meadow Way