

Kittitas County
Commissioners' Agenda
Tuesday March 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**
 - A. Proclamation - Youth Services "Bring Your Mentee to Work Day" June 30, 2019
5. **Awards and Recognitions**
 - A. Recognition of Public Works Employees: Jim Van De Venter, Ryan Berge, Mike Grissom, John Bugni and Zach Peebles for their Rescue and Recovery Efforts related to the Vantage Highway Hazardous Snow Conditions on February 9, 2019
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 to Authorize an Amendment to an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for Continuing Implementation of the Voluntary Stewardship Program
 - C. Request to Approve a Resolution Adopting the 2019 Community Development Services Fee Schedule
 - D. Request to Reappoint Lenny Morrison to the Kittitas County Water Conservancy Board
 - E. Request to Approve a Special Event Application from Abate of Washington for the 2019 Spring Opener
 - F. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce
 - G. Request to Set a Public Hearing to Consider the Kittitas Valley Event Center 2019 Rate Amendments
 - H. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and KITTCOM for Reciprocal Fiber Optic and Information Technology Transport Collaboration
 - I. Request to Approve an Amendment to an Agricultural Lease
 - J. Request to Approve a Resolution to Authorize a Letter of Commitment with the Kittitas County Health Network
 - K. Request to Approve a Resolution to Award a Bid to Furnish Crack Sealant Materials for Calendar Year 2019
 - L. Request to Approve a Resolution to Award a Bid to Furnish Asphalt Materials for Calendar Year 2019
 - M. Request to Approve a Resolution to Award a Bid to Furnish Liquid Asphalt Materials for Calendar Year 2019
 - N. Request to Set a Public Hearing to Consider the Placement of a Four (4) Way Stop at the Intersection of Umptanum Road, Manastash Road and Riverbottom Road and Amend Kittitas County Code Section 10.12.010 Stop and Yield Streets
 - O. Request to Set a Public Hearing to Consider a Franchise Application by The Ranch on Swauk Creek for a Domestic Water Franchise on Burke Road and Ranch Road, Cle Elum, Washington
 - P. Request to Approve a Resolution to Award Fehr and Peers a Contract for Upper County Traffic Task Force Modeling Services and to Authorize the Director of Public Works to Negotiate Scope of Work and Fee Not

to Exceed \$50,000 and Sign Said Professional Services Contract

- Q. Request to Approve a Resolution for the Kittitas County Public Works Monthly Equipment Rental Rates Pursuant to the Revised Code of Washington 36.33A.040 for 2019
- R. Request to Approve a Resolution Imposing Weight Restrictions on County Gravel Roads Beginning March 15, 2019 and Ending May 1, 2019

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)

No public hearings scheduled