

Kittitas County
Commissioners' Agenda
Tuesday April 2, 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. Proclaiming April 10, 2019 as "2019 Kittitas High School Boys Basketball Team Washington State 2B Champions Day"
 - B. Proclamation Declaring April 16, 2019 as "Brock Ravet Day" in Kittitas County
 - C. Request to Approve a Proclamation Declaring April 14 - 20, 2019 as National Public Safety Telecommunicators Week in Kittitas County
 - D. Proclamation Declaring April as Child Abuse Prevention Month in Kittitas County
 - E. Proclamation for National Public Health Week from April 1-7, 2019
 - F. Proclamation Declaring April 2019 as National County Government Month in Kittitas County

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 a Professional Service Agreement between Kittitas County and NRC Environmental Services
- C. Request to Approve a Special Event Application to hold the Gran Fondo Event on June 16, 2019
- D. Request to Approve a Special Event Application to hold the Annual "Your Canyon for a Day" Event on May 19, 2019
- E. Request to Set a Public Hearing to consider Amendments to KCC 17.61C Solar Power Production Facilities to Add an Overlay Zone 3 and Associated Overlay Map Changes
- F. Requesting Approval of a Resolution Declaring Certain Boards and Committees Defunct and Directing Information Technology to Remove them from Website
- G. Request to Approve a Change Contract with Aspect Consulting for 2019 Water Right Technical Assistance
- H. Request to Approve a Professional Service Agreement between Kittitas Valley Healthcare and the Kittitas County Public Health Department for TB x-rays
- I. Request to Approve Amendment No. 1 to the Contract between the Washington State Health Care Authority and Kittitas County Public Health for ABCD Dental Services
- J. Request to Approve Amendment #1 to the Contract for Services between Benton-Franklin Health District and the Kittitas County Public Health for Tobacco Prevention
- K. Request to Set a Public Hearing to consider the 2019 Kittitas County Public Health Fee Schedule
- L. Request to Approve Amendment Number 7 to the Consolidated Contract No. CLH18249 between the Department of Health and the Kittitas County Public Health Department
- M. Request to Approve an Agreement between the National Association of County and City Health Officials (NACHHO) and the Kittitas County Public Health Department

- N. Request to Set a Public Hearing to Consider the Kittitas County Public Health Water Resource Program Updates.
- O. Request to Approve a Resolution and Contract Awarding a Bid to Serve as the Official County Newspaper from July 1, 2019 through June 30, 2020
- P. Request to Approve an Amendment to the Homeless Housing Program Grant Agreement between Kittitas County & HopeSource for the Senior Support and Advocacy Program

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 review the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG), and receive comments on the proposed activities particularly from lower income persons residing in Kittitas County. \$83,567.00 is proposed to be available annually to Kittitas County and HopeSource to fund publi
- 2. Public Hearing to Consider a Domestic Water Franchise with The Ranch on Swauk Creek on Burke Road and Ranch Road in Cle Elum, WA.