

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 7, 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 to Dan Munguia for his Dedicated Service and Commitment to the Citizens of Kittitas County from June 16, 1995 through April 30, 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 Special Event Application from BuDu Racing for the Ellensburg Triathlons, on July 13, 2019.
  - C. Request to Approve a Special Event Application from Heidi Bright of Brightside Vintage Farm to host the Fellowship of Christian Athletes "Night of Champions Event" to be held on Saturday May 21, 2019.
  - D. Request to Set a Public Hearing to Consider Amending KCC 2.04.010
  - E. Request to Approve a Special Event Application to Hold the Easton Memorial Day Parade on May 25, 2019.
  - F. Request to Approve a Request for Qualifications for Updating and Review of the Ryegrass Limited Purpose Landfill Plan and Financial Assurance
  - G. Request to Acknowledge the Kittitas County Sheriff's Office to Purchase Products from Crossmatch Technologies
  - H. Requesting to Approve an Ordinance Amending Kittitas County Code Title 17 for the Purpose of Amending Solar Power Production Facilities Title 17.61C to Create a Solar Overlay Zone 3 and Amend the Associated Existing Solar Power Production Facilities Overlay Map to Reflect the Newly Created Solar Overlay Zone 3
  - I. Request to Approve a Resolution to Approve an Interlocal Agreement between the Kittitas County Public Health Department and the Kittitas County Hospital District No 2.
  - J. Request to Approve a Memorandum of Understanding between between the Kittitas County Health Network and the Kittitas County Public Health Department
  - K. Request to Approve a Resolution and Amendment to Agreement HH-2018-002 with HopeSource for the Women's Sober House Project, to Allow the Second Year Funding
  - L. Request to Approve the Updated Quarterly Reporting Form Provided by the Homelessness and Affordable Housing Committee to Review Reported Data Related to Grant Agreements with Kittitas County
  - M. Request to Approve a Resolution to Authorize Kittitas Valley Event Center Event Fee Waivers
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 Preliminary Approval of the Suncadia Phase 2 Division 5 (LP-19-00001).
2. Public Hearing to Consider Amendments to Kittitas County Code Title 9 and Title 20.