

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 21, 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**
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 to Hold the RSVP Annual Manastash Metric on October 5, 2019
  - C. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the State Parks and Recreation Commission for Boating Safety
  - D. Request to Approve a Resolution Granting an Easement to the City of Ellensburg for Real Property Parcel #383133
  - E. Request to Approve a Professional Service Agreement with Central Paving
  - F. Request to Approve a Contract Amendment with NRC Environmental
  - G. Request to Approve a Professional Services Agreement with TRI Environmental
  - H. Request to Set a Public Hearing to Consider the Vacation of Micheletto Road in Cle Elum, Washington
  - I. Request to Set a Public Hearing to Consider the Vacation of Hartman Road in Cle Elum, Washington
  - J. Request to Approve a Resolution Adopting the 2019 Kittitas County Safety Plan
  - K. Request to Approve a Resolution for the County Road Administration Board Rural Arterial Program Funding Agreement Supporting the Vantage Highway Improvements
  - L. Request to Approve the Final Mylars Granting Approval for the Evergreen Ridge PUD Rockberry Loop Plat (LPF-19-00002)
  - M. Request to Approve the Final Mylars for the Palomino Fields Division 2 Plat (LPF-19-00003)
  - N. Request to Approve a Resolution for the Suncadia Phase 2 Division 5 Preliminary Plat (LP-19-00001)
  - O. Request to Approve an Ordinance Adopting Amendments to Kittitas County Code Title 9
  - P. Requesting to Approve an Ordinance Adopting Amendments to Kittitas County Code Title 20
  - Q. Request to Approve an Amended LT-2019-028-Washington State Search and Rescue Conference 2019 Agreement
  - R. Review and Approve an Amendment to the Small Scale Capital Project Agreement with the City of Cle Elum
  - S. Request to Approve an Amendment to the Professional Services Agreement LT-2019-01-PSA-Chamber of Commerce (PSA with the Chamber)
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 Amending KCC 2.04.010, Establishing Official Times and the Time of Regular Study Sessions for the Kittitas County Board of Commissioners