

Kittitas County
Commissioners' Agenda
Tuesday June 18, 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

- A. Introduction of New IT Employees Nate Hall and Jeremy Klarich

4. Proclamations

5. Awards and Recognitions

- A. Certificate of Appreciation to Sergeant Steve Panattoni for Dedicated Service and Commitment to the Citizens of Kittitas County from July 15, 1983 to June 30, 2019
- B. Proclamation - "Kathryn Crimp Day" June 25, 2019 2A Girls State Golf Champion

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 Richard Hoyt for the Cascade Classic @ LPR - Sporting Clay Event
- C. Request to Approve a Resolution Establishing the Kittitas County Fair and Event Center Revolving Fund/Petty Cash Accounts
- D. Request to Approve & Authorize the Chair's Signature on the County Program Agreement – Long Term Payable Agreement DSHS Agreement #1963-56865
- E. Request to Approve a Resolution to Authorize Kittitas Valley Event Center Concert Ticket Discounts for Active Duty Military and Veterans
- F. Request to Approve a Change Order for the Contract with Aspect Consulting for 2019 Technical Assistance
- G. Request to Approve a Resolution to Award a Contract for the Teanaway Road Hydraulic Improvements Phase 1: Story Creek Culvert Replacement Project and to Authorize the Public Works Director to Execute Said Contract
- H. Request to Approve an Ordinance Adopting the 2017-2037 Comprehensive Plan Periodic Update and Associated Maps
- I. Request to Approve a Professional Services Agreement between Kittitas County and Heather Carballo-Depuydt, MSNEd, RN, RYT
- J. Request to Approve an Professional Services Agreement between Elmview and Kittitas County
- K. Request to Approve Amendment 1 to the Professional Services Agreement between Entrust and Kittitas County
- L. Request to Approve Amendment 1 to the Professional Services Agreement between Yakima Specialties and Kittitas County
- M. Request to Approve Amendment 2 to the Professional Services Agreement between Kittitas County and Youth Services
- N. Request to Approve a Professional Services Agreement between Kittitas County and Yakima Valley Memorial Hospital Association dba Virginia Mason Memorial for Developmental Disabilities Information and

Education

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**
 - A. Kittitas County Claim for Damages from Becky Sherley
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 Proposed Resolution for Setting Fees for the Solid Waste Department.