

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday September 17, 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 Declaring October 6-12, 2019 as Fire Prevention Awareness Week

5. **Awards and Recognitions**

A. Judy Pless, Professional Finance Officer Award from the Washington Finance Officers Association

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 Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves

C. Request to Approve a Professional Services Agreement between Sentinel Offender Services, LLC and Juvenile Court Services

D. Request to Approve Software as a Service Agreement between Tyler Technologies and Juvenile Court Services

E. Request to Approve a Contract between the Benton Franklin Health District and the Kittitas County Public Health Department

F. Request to Approve a Universal Agreement for Facility Use

G. Request to Approve a Solid Waste Management Local Solid Waste Financial Assistance Agreement between the State of Washington Department of Ecology and Kittitas County Public Health

H. Request to Approve a Resolution Authorizing an Interlocal Cooperation Agreement Renewal between the Kittitas County Public Health Department and Kittitas Valley Fire & Rescue #2

I. Request to Approve a Resolution for the Suncadia Phase 3 Divisions 15 & 16 Preliminary Plat (LP-19-00002)

J. Request to Approve a Resolution to Award a Contract for General Engineering and Planning Services for Bowers Field to Century West Engineering and Authorize the Director of Public Works to Negotiate Scope of Work and Sign the Professional Services Agreement

K. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2020 and Reopen a Second Round of Application Submittals for Consideration

8. **Correspondence**

9. **Administrative Matters**

10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

11. **Board Discussion/Decision Items**

A. Closed Record Hearing to Consider the Vantage Bay PUD Rezone Final Development Plan (RZ-06-00025)

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 a Speed Reduction on Game Farm Road and Amend Kittitas County Code Section 10.08.020 Speed Limits.