

Kittitas County
Commissioners' Agenda
Tuesday October 15, 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. Amy Fuller, 2019 Public Health Excellence Award from the Washington State Public Health 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 Publish a Notice of Logic and Accuracy Testing for the November 5 General/Special Election
 - C. Request to Approve a Consolidated Contract for Juvenile Court Programs
 - D. Request to Approve a Resolution Amending the Kittitas County Travel Policy Establishing a County Provided Refreshment and/or Meals Policy and Procedure
 - E. Request to Set a Public Hearing to Consider the 2019 Annual Docket Amendments to Kittitas County Comprehensive Plan and County Code
 - F. Request to Approve a Professional Services Agreement with The Watershed Company for Consulting Services for Phase II of the Critical Areas Ordinance Update
 - G. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2020
 - H. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2020
 - I. Request to Approve a Professional Services Agreement between Jennifer Dewitt and Kittitas County Public Health
 - J. Request to Approve a Professional Services Agreement between Kittitas County and Robin Read
 - K. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities (Parent to Parent)
 - L. Request to Approve a Professional Services Agreement between Kittitas County and Yakima Specialties
 - M. Request to Approve a Professional Services Agreement between Kittitas County and Entrust
 - N. Request to Approve a Professional Services Agreement between Kittitas County and Elmview
 - O. Request to Approve a Professional Services Agreement between Kittitas County and Yakima Valley Memorial Association
 - P. Request to Approve the Appointment of David Sturgell to the Homelessness and Affordable Housing Committee as a Member at Large
 - Q. Request to Approve the Appointment of Josh Cox to the Board of Equalization as an Alternate Member
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 Declare County Surplus Property to be Removed from County Records.
2. Public Hearing to consider the Adoption of the Annual Construction Program for 2020 and the Six Year Transportation Improvement Program for the Years 2020-2025.
3. Public Hearing to consider the Purchase of Real Property Described as Tax Parcel 58933.