

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday November 5, 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. Request to Approve a Proclamation Designating November 2019 as Flood Awareness Month
5. **Awards and Recognitions**
  - A. Recognition of Service - Gene Dana, Kittitas County Sheriff from January 1, 1999 through October 31, 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 the Kittitas County Cash Handling Policy and Credit Card Acceptance Policy
  - C. Request to Approve a Resolution Authorizing a Letter of Agency Appointing the Washington State Military Department to Act on Behalf of the County as a Limited Agent
  - D. Request to Approve a Mylar Granting Final Approval for the Suncadia Phase 3 Divisions 15 & 16 Plat (Tumble Creek) (LPF-19-00008 and LP-19-00002)
  - E. Request to Approve a Professional Services Agreement between Youth Services of Kittitas County and Kittitas County
  - F. Request to Approve a Memorandum of Understanding between Yakima Neighborhood Health Services and the Kittitas County Public Health Department
  - G. Request to Approve Amendment No. 10 to the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
  - H. Request to Approve an Interagency Agreement between HCA and Kittitas County for CWPI Prevention Services
  - I. Request to Approve a Resolution for the 2020 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Ellensburg Business Development Authority dba CenterFuse
  - J. Request to Approve a Resolution for the 2020 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce
  - K. Request to Approve a Resolution Authorizing the Replacement of the Vantage Highway Coleman Creek Culvert
  - L. Request to Approve a Resolution Authorizing the Hot Mix Overlay Project for Vantage Highway between Mile Post 21.25 and Mile Post 27.51
  - M. Request to Approve a Resolution to Adopt Kittitas County Public Works Monthly Equipment Rental Rates for 2020 Pursuant to RCW 36.33A.040
  - N. Request to Approve a Notice of Intention to lease Lot H-9 of the Bowers Field Airport Binding Site Plan Amendment
  - O. Request to Approve a Resolution Authorizing the Replacement of the Bridge Crossing Dickey Creek #16203 on North Fork Teanaway Road (MP 2.84 - MP 2.85)

- P. Request to Approve a Resolution Declaring the Intent of the County to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supporting Housing in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019) and Other Materials

- 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)

No public hearings scheduled