

Kittitas County
Commissioners' Agenda
Tuesday November 19, 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. Presentation of the 2019 APA/PAW Award
 - B. Letter Recognizing the Efforts with the 2019 Community Rating System (CRS) of Arden Thomas, Water Resource Program Manager; Karen Hodges, Planner III & Justin Turnbull, County Surveyor

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 Set a Public Hearing to Consider a Resolution Regarding Initiative 1639
- C. Request to Approve a Resolution for the Kittitas Valley Event Center Soul Source Purchase
- D. Request to Approve a Notice of Call for Sealed Bids for a Water Truck
- E. Request to Approve a Resolution Authorizing a Professional Services Agreement Amendment between Kittitas County and John Dunnigan
- F. Request to Set a Public Hearing to Consider Amending Kittitas County Code 10.06.050 and Kittitas County Code 10.07.060 (Towing and Impounding Vehicles Violating Parking Restrictions)
- G. Request to Approve a Resolution to Award the Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2020
- H. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on December 13, 2019
- I. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on January 31, 2020
- J. Request to Approve a Resolution Authorizing the Kittitas County Public Health Administrator to Negotiate, Enter Into, and Approve Contracts with a Value of Less than \$25,000.00
- K. Request to Approve Amendment #1 to Service Agreement #19-33 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department
- L. Request to Approve a Notice for a Request for Proposals for Kittitas County to Provide Food & Beverage Services
- M. Request to Approve a Professional Services Agreement between the Kittitas Valley Opportunities (Parent to Parent) and Kittitas County 19-20 (Amendment 1)
- N. Request to Approve a Memorandum of Understanding between People for People (GC 211) and Kittitas County Public Health Department
- O. Request to Approve a Resolution Authorizing an Interlocal Agreement between the County of Whatcom, Washington and the County of Kittitas, Washington for the Housing of Inmates
- P. Request to Acknowledge a Memorandum of Agreement between the Kittitas County Health Network (KCHN) and Kittitas County Sheriff's Office to Collaborate in Improving Population Health

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 a Lease for Lot H-9 of the Bowers Field Airport Binding Site Plan Amendment.