

Kittitas County
Commissioners' Agenda
Tuesday March 3, 2020 - 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**
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 to Hold the Annual "Your Canyon for a Day" Event on May 17, 2020
- C. Request to Approve a Special Event Application from Jake Maedke to Host the Gran Fondo 90 Mile Bike Ride on June 14, 2020
- D. Request to Set a Public Hearing to Consider the Proposed Marian Meadows Development Agreement
- E. Request to Approve a Resolution Authorizing a Change in the Membership of the Homelessness and Affordable Housing Committee
- F. Request to Approve a Resolution to Authorize the Kittitas Valley Event Center Facility Rental Fee Waiver for Kittitas County 4-H
- G. Request to Approve a Resolution to Authorize Kittitas Valley Event Center Facility Rental Fee Waivers for the Ellensburg Rodeo Posse
- H. Request to Set a Public Hearing to Consider Amending Commercial Vendor Space Rates at the Kittitas County Fair
- I. Request to Approve an Agreement for Operation of Carnival and Related Facilities at the Kittitas County Fair
- J. Request to Approve a Software As A Service Agreement for MAIS eRec for the Kittitas Valley Event Center
- K. Request to Acknowledge a Memorandum Of Agreement (MOA) between Comprehensive Healthcare and the Kittitas County Sheriff's Office to Collaborate in Improving Population Health
- L. Request to Approve Extending the Health Services Agreement between the Kittitas County Sheriff's Office and Central Washington Comprehensive Mental Health
- M. Request to Approve a Professional Services Agreement between Kittitas County and Thomas Rowe, Ph.D.
- N. Request to Approve a Professional Services Agreement between Kittitas County and Public Safety Selection, PC.
- O. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2020
- P. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2020
- Q. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2020

- R. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2020
- S. Request to Approve a Resolution Authorizing the Director of Public Works to Seek Grant Funding from the Washington State Office of Columbia River
- T. Request to Approve an Addendum to a Lease with the Washington State Department of Natural Resources for County Property Located at the Bowers Field Airport
- U. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2020

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 the 2020 Community Development Services Fee Schedule.
2. Public Hearing to Consider Amending the 2020 Annual Construction Program and the Six-Year Transportation Improvement Program.