

Kittitas County
Commissioners' Agenda
Tuesday August 18, 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 Acknowledge the 2020 Bilateral Modification between the Bureau of Land Management and the Kittitas County Sheriff's Office
 - C. Request to Approve a Notice of Call for Bids for the Shady Brook County Owned Mobile Home Removal Project
 - D. Request to Approve a Professional Services Agreement between Kittitas County and B&F Services for the Horticultural Pest and Disease Board
 - E. Request to Approve Agreement HH-AH-2020-004-HopeSource-Paulann
 - F. Request to Approve a Resolution to Convey Approximately 575 feet of South Cle Elum Way to the Town of South Cle Elum
 - G. Request to Approve a Resolution Authorizing the Chair's Signature on the County Road Administration Board Rural Arterial Program Project Final Prospectus for the Biennium 2021-2023 for the Hungry Junction Road Widening Project
 - H. Request to Approve a Resolution Authorizing the Chairman's Signature on KPFF Task Order No. 2 - 2020 Bridge Inspection Support Services
 - I. Request to Approve a Resolution to Award the Bullfrog Road Pavement Restoration Project CRP 300-20 and Authorize the Director of Public Works to Sign said Contract
8. **Correspondence**
 9. **Administrative Matters**
 - A. Request to Approve Board Signature on a Letter of Support for the Cherkerboard Partnership Effort.
 - B. Request for Board Signature on a Letter to DNR Re:Forest Legacy Program Proposal: Cabin Creek Forest Legacy Project
 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 continued from August 11, 2020 to consider a Proposed Land Lease with FISH Community Food Bank. The Record is Closed.

2. Public Hearing to consider the Establishment of an Unopened County Right of Way known as Pheasant Lane onto the Public Road Network.
3. Public Hearing to consider the Establishment of Additional Length on Parke Creek Road onto the Public Road Network.