

Kittitas County
Commissioners' Agenda
Tuesday December 15, 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**
 - A. Certificate of Appreciation for Billy Robins for His Work with the Veteran's Coalition

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 Adoption of a New Chapter of the Kittitas County Code Regarding a Policy for the Defense and Indemnification of County Officers, Employees and Volunteers
- C. Request to Approve a Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2021
- D. Request to Approve a Resolution and an Interlocal Cooperation Agreement for Services Between the Kittitas County Prosecuting Attorney's Office and KITTCOM
- E. Request to Approve an Agreement for Upper District Court Indigent Defense Services for 2021
- F. Request to Approve County Program Agreement between the Department of Children, Youth and Families and Kittitas County for I-ACT Program Development
- G. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Kittitas County Emergency Medical Service and Trauma Care Council for Coordination of Emergency Medical Services
- H. Request to Approve a Professional Service Agreement with Beckwith Consulting Group
- I. Request to Approve a Resolution Acknowledging Levy Certificates from County Municipalities, Cemetery Districts, Fire Districts, and Schools
- J. Request to Approve a Resolution Authorizing Internal Contracts For Award of LTAC Funding
- K. Request to Approve an Ordinance Adopting the 2020 Annual Docket Amendments to Kittitas County Code and Comprehensive Plan
- L. Request to Approve a Resolution Authorizing a Lease Execution
- M. Request to Approve a Resolution Creating the Kittitas County Airport Department
- N. Request to Approve a Resolution Amending the Airport Advisory Committee Charter
- O. Request to Approve a Resolution to Authorize Asset Transfer from the Kittitas County Public Health to Kittitas County Youth Services
- P. Request to Approve a Professional Services Agreement between Fish Food Bank and the Kittitas County Public Health Department for Out-Of-Home Renewal 3
- Q. Request to Approve a Professional Service Agreement between Kittitas County and Prestige Post Acute and Rehabilitation – Kittitas Valley
- R. Request to Approve a Professional Service Agreement between Kittitas County and 509 Facility Services
- S. Request to Approve a Professional Services Agreement between Fish Food Bank and the Kittitas County Public Health Department for In-Home Renewal 3

- T. Request to Acknowledge the Facility Agreement between Kittitas County and Numi Financial
- U. Request to Approve the Professional Services Agreement between Kittitas County and CompassDirect Healthcare for 2021
- V. Request to Approve Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County
- W. Request to Approve a Resolution to Award a Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2021
- X. Request to Approve a Resolution Awarding \$427,309 in Transportation Funding to the City of Ellensburg Supporting the Signalization of the University Way/ Reecer Creek Road Intersection
- Y. Request to Approve a Resolution Rescinding \$61,000 in Surface Transportation Block Grant Funds to Kittitas County Public Works Pursuant to Resolution 2020-050, Leaving \$443,000 in Award to Public Works
- Z. Request to Approve a Resolution Rescinding \$56,439 in Highway Infrastructure Funds to Kittitas County Public Works Pursuant to Resolution 2020-049; Leaving \$73,143 in Award to Public Works
- AA. Request to Set a Public Hearing to Consider a Countywide Telecommunications Franchise with Spectrum Pacific West, LLC, an Indirect Subsidiary of Charter Communications, Inc.
- AB. Request to Approve an Agreement between Kittitas County and the City of Ellensburg to Provide Library Services for Residents of Kittitas County
- AC. Request to Approve an Agreement between Kittitas County and the City of Kittitas to Provide Library Services for Residents of Kittitas County
- AD. Request to Approve an Agreement between Kittitas County and the City of Cle Elum to Provide Library Services for Residents of Kittitas County
- AE. Request to Approve an Agreement between Kittitas County and the City of Roslyn to Provide Library Services for Residents of Kittitas County
- AF. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center)
- AG. Request to Approve an Agreement between Kittitas County and HopeSource for Upper Kittitas County Transportation Services
- AH. Request to Set a Public Hearing to Consider Amending the 2020 County Budget and to Consider Adoption of the Six-Year Capital Improvement Program (CIP)
- AI. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2020
- AJ. Request to Approve a Resolution Amending a Contract with the Chamber of Commerce Related to Aid Nonprofit Organizations, Chamber Cares Grants and Kittitas County Strong Round 2 Grants
- AK. Request to Approve a Resolution Authorizing the Refund of the Fire Assessments Collected on Airport Leases Starting August 2020

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Consider/Acknowledge Reappointments or NEW appointments to the following County Boards, Committee's and Commissions: Kittitas County Homelessness & Affordable Housing Committee; County Law & Justice Council; Developmental Disabilities Advisory Committee; Behavioral Health Recovery Advisory Board; TV Dist.; Airport Advisory Committee; Fair Board & Planning Commission

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 Amending Dennis and Jay Aberle's Agricultural Lease.

2. Public Hearing to Consider Amending Blazing Tree Cattle Company Agricultural Lease.
3. Public Hearing to Consider Amending Victor Strand's Agricultural Lease.
4. Public Hearing Continued from October 5, 2020 to Consider the Marian Meadows Development Agreement. The Record is Closed.