

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 16, 2021 - 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. Proclamation Declaring April 2021 as National County Government Month

5. **Awards and Recognitions**
  - A. Recognition of Justin Turnbull for obtaining his Right-of-Way Professional Certification (RWP)

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 Resolution to Award a Bid for the Purchase of Tent Structures for the Kittitas Valley Event Center
- C. Request to Approve an Amendment to the Professional Services Agreement with The Watershed Company for Phase II of Critical Areas Ordinance Update
- D. Request to Approve a Washington Architectural Paint Stewardship Program MRW Drop-Off Site Operation Agreement Between PaintCare Washington LLC and Kittitas County
- E. Request to Approve Amendment 1 to the PSA between Entrust and Kittitas County
- F. Request to approve Amendment 1 to the PSA between Elmview and Kittitas County.
- G. Request to Approve a Resolution Authorizing an Intergovernmental Agreement with the Washington State Parks and Recreation Commission and Kittitas County Sheriff's Office to Enhance the Performance of Boating Safety and Education Services in Kittitas County
- H. Request to Acknowledge FFY20 EMPG-S Emergency Management Performance Supplemental Grant Agreement E20-270 Amendment A
- I. Request to Approve a Resolution Authorizing an Amended Interlocal Agreement #K9561(6) between the Washington State Department of Corrections and the County of Kittitas, Washington for the Housing of Inmates
- J. Request to Acknowledge the FFY18 (HSGP) Extension
- K. Request to Approve a Resolution to Authorize the Chair's Signature on an Interlocal Agreement between Kittitas County Flood Control Zone District and Kittitas County Conservation District
- L. Request to Approve a Resolution to Award the Contract for Supplying a 30' Steel Modular Bridge and Authorize the Public Works Director to Execute Contract Documents
- M. Request to Approve a Resolution Authorizing the Chair's Signature on an Interlocal Agreement between the Kittitas County Flood Control Zone District and City of Ellensburg
- N. Request to Approve a Resolution Authorizing Chair Signature on Amendment No. 1 to Jacobs Engineering Group Task Order No. 3 - Spring Creek Restoration Plan Bid Support
- O. Request to Approve a Resolution to Authorize the Director's Signature on HLA Engineering and Surveying, Inc. Task Order #1 - Kachess Road Culvert Replacement Project

- 8. Correspondence**
- 9. Administrative Matters**
- 10. Citizen Comments on Non-Agenda Items (3 minute time limit)**
- 11. Board Discussion/Decision Items**
  - A. Request Approval of Lease Policy Changes for Creation of New Airport Lease Documents.
- 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 Review and Approve the closeout report for the CDBG funds, Contract #19-62210-008 for the period July 1, 2019 through February 28, 2021
2. Public Hearing to Consider Suncadia Phase 2 Division 6 Preliminary Plat (LP-20-00004) Nelson Ridge.
3. Public Hearing to Consider the 2021 CDS Fee Schedule.
4. Public Hearing to Consider Suncadia Phase 2 Division 1 Preliminary Plat(LP-20-00003) Nelson Creek.