

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 4, 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**
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 Resolution Authorizing a Change in Hours of Operation for the Ryegrass Landfill.
- C. Request to Approve and Authorize Signature of the Public Health Director on the Consolidated Contract Amendment 19 with the Department of Health
- D. Request to Approve the Professional Services Agreement between Kittitas County and Kittitas County Health Network.
- E. Request to Approve the Final Mylars for the Pass Life Origins Ph 3 Div 3 (LPF-21-00001)
- F. Request to Approve the Final Mylars for Vantage Bay Ph 1 (LPF-21-00002)
- G. Request to Approve a Resolution to Award and Authorize Chair Signature on a Local Agency A&E Professional Services Consultant Agreement to KPFF, Inc. for the design and environmental permitting for the North Thorp Highway - Yakima River Bridge CRP 302-20.
- H. Request to Set a Public Hearing to Consider The Ranch on Swauk Creek Irrigation Franchise Application
- I. Request to Set a Public Hearing to consider Amending the 2017 Kittitas County Department of Public Works Fee Schedule and to Adopt the 2021 Kittitas County Department of Public Works Fee Schedule
- J. Request to Approve a Resolution to Establish County Road Project (CRP) No: 304-20 Supporting the Reconstruction of Hungry Junction Road
- K. Request to Approve a Resolution to Establish County Road Project (CRP) No: 303-20 Supporting the Resurfacing of Fairview Road
- L. Request to Approve the Professional Services Agreement between Kittitas County and Heather Seibert
- M. Request to Acknowledge the Professional Services Agreement between Kittitas County and Heather Seibert
- N. Request to Approve the Professional Services Agreement between Kittitas County and Comprehensive Healthcare
- O. Request to Acknowledge a Letter of Award and Memos Which Amend/Are to be Added to the Intergovernmental Agreement between WA State Parks and Recreation Commission and Kittitas County Sheriff's Office for the 2021 Grant Period.
- P. Request to Acknowledge an Amendment to an Inter-Agency Agreement between Kittitas County Sheriff's Office and Washington Traffic Safety Commission.
- Q. Request to Acknowledge the Master Services Agreement and Statement of Work LanguageLine® Phone Interpreting between Kittitas County Sheriff's Office and Language Line Services, Inc.

R. Request to Set a Public Hearing to Consider a Community Development Block Grant - General Purpose Grant for the FISH Food Pantry & Administrative Offices

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 continued from April 20, 2021 to consider a County Wide Telecommunications Franchise with Bluespan Wireless, LLC. The Record is open.
2. Public Hearing to consider an Irrigation Franchise with Matt and Jessi Webb along Badger Pocket Road.
3. Public Hearing to consider amendments to the Kittitas County Shoreline Master Program (SMP).
4. Public Hearing to Consider Amendments to Kittitas County Code Title 18.