

Kittitas County
Commissioners' Agenda
Tuesday June 1, 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 Professional Services Agreement between Kittitas County and Phil Backlund
- C. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and Ellensburg Business Development Authority (DBA CenterFuse) for Application for Community Economic Revitalization Board Funding
- D. Request to Approve Amendment No.1 to the 2021 Professional Service Agreement between Kittitas County Chamber of Commerce and Kittitas County
- E. Request to Approve Amendment No. 1 to Lodging Tax Contracts LT-2021-001-012 & LT-2021-014-023
- F. Request to Approve a Resolution Adopting the Sheriff's Rate for Cost per Deputy for the Budget Year 2021
- G. Request to Approve Five (5) Agreements with Agencies Awarded Law & Justice Council Grant Funds for 2021
- H. Request to Approve a Professional Services Agreement between 509 Facility Services and Kittitas County Public Health Department - Renewal 5
- I. Request to Approve a Professional Services Agreement between FISH Food Bank and the Kittitas County Public Health Department for In-Home Renewal 8
- J. Request to Approve a Professional Services Agreement between FISH Food Bank and the Kittitas County Public Health Department for Out-of-Home Renewal 8
- K. Request to Approve and Authorize Chair's Signature on the Final Mylars for Suncadia Ph 2 Div 1
- L. Request to Approve and Authorize Chair's Signature on the Final Mylars for Suncadia Ph 2 Div 6
- M. Request to Approve and Authorize Chair's Signature for Palomino Fields Division 6 Final Mylars
- N. Request to Approve a Resolution to Authorize the Chair's Signature on County Road Administration Rural Arterial Program Project Agreement Supporting Hungry Junction Road Improvements
- O. Request to Set a Public Hearing to Consider the Vacation of Public Right of Ways within the Timber Valley Plat
- P. Request to Approve a Resolution to Award \$127,550 in Transportation Funding to the City of Ellensburg Supporting the Signalization of the University Way/Reecer Creek Road Intersection and to Award \$224,009 in Transportation Funding to the City of Cle Elum Supporting the Design of the Second Street Pathway
- Q. Request to Approve a Resolution Authorizing the Selection of Wildland, Inc. for Spring Creek Planting Services and Authorize the Public Works Director to Sign the Professional Services Agreement

- R. Request to Set a Public Hearing to Consider Adopting the 2021 Recreation and Tourism Plan
- S. Request to Approve a Resolution to Award a Contract for the Vantage Highway Project MP 21.25 to MP 27.51 - CRP 298-19 and Authorize the Public Works Director to Execute said Contract

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 an Irrigation Franchise with The Ranch on Swauk Creek on Burke and Ranch Road(s).
2. Public Hearing to Consider Ratifying the Purchase of Real Property.