

Kittitas County
Commissioners' Agenda
Tuesday August 3, 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 Special Event Application to Hold the Tarp It Private Party on August 23, 2021
- C. Request to Approve a Special Event Application to Hold the Overcoming Obstacles Fighting MS Fundraiser (Eastside Vocational) on August 21, 2021
- D. Request to Approve a Resolution Authorizing a Contract with Comprehensive Healthcare Related to Coronavirus (CDBG-CV-2) Program Contract #20-6221c-115 - Amendment A
- E. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2021
- F. Request to Acknowledge an Agreement between The Seattle Police Department and The Kittitas County Sheriff's Office to Reimburse the Cost of Purchasing Software for ICAC Investigations
- G. Request to Set a Public Hearing to Consider the Establishment of Micheletto Road onto the Public Road System
- H. Request to Approve a Resolution Authorizing the Chair's Signature on Grant County PUD #2 " Land Use Cooperative Agreement"- Vantage Boat Ramp Operations
- I. Request to Approve a Resolution Amending County Road Project (CRP) Number 303-20 Supporting the Resurfacing of Fairview Road to Include the Installation of a Bridge
- J. Request to Approve a Resolution to Establish Country Road Project (CRP) Number 307-21 Supporting the Resurfacing of No. 5 Mine Road
- K. Request to Approve County Program Agreement with the Department of Social and Health Services for DDA County Services
- L. Request to Approve a Professional Services Agreement between Kittitas County and Elmview
- M. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Tacoma-Pierce County Health Department
- O. Request to Approve a Professional Services Agreement between Kittitas County and Yakima Valley Memorial Association
- P. Request to Approve a Professional Services Agreement between Kittitas County and Robin Read
- Q. Request to Approve a Professional Services Agreement between Kittitas County and WISE- Washington Initiative for Supported Employment

- 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 Declare County Surplus Property to be Sold as Auction and Removed from County Records.
2. Public Hearing to Consider Revised Grazing Leases at Bowers Field.
3. Public Hearing to Consider Revising Title 19 of Kittitas County Code Amending Minimum Standards, Rules and Regulations and Design Standards.