

Kittitas County
Commissioners' Agenda
Tuesday November 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**
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 Adopting the Board of County Commissioners Strategic Plan
 - C. Request to Acknowledge FFY21 HSGP (SHSP) Homeland Security Grant Program Agreement #E22-131
 - D. Request to Approve an Agreement between the Department of Ecology and the Kittitas County Solid Waste Department for the Solid Waste Management Local Solid Waste Financial Assistance Agreement
 - E. Request to Approve a Professional Services Agreement between Kittitas County and L&S Tire Company
 - F. Request to Approve a Professional Service Agreement between the Kittitas County Public Health Department and HopeSource
 - G. Request to Approve a Resolution Authorizing a Contract Amendment between the Kittitas County Public Health Department and the 509 Facility Services
 - H. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Washington State Department of Health
 - I. Request to Approve a Resolution to Accept the Washington State Department of Ecology Flood Control Account Assistance Program Agreement No. SEAFGAAC-2123-KiCPWD-00016
 - J. Request to Approve a Resolution Authorizing the Chair's Signature on the Quit Claim Deed Conveying the Upper County Road Maintenance Shop to the City of Cle Elum, Washington
 - K. Request to Set a Public Hearing to Consider the Six-Year Capital Improvement Program for the Planning Period 2022-2027
 - L. Request to Approve and Authorize Signature on the Mylar Granting Final Approval for the Forest Ridge Ph 2 Final Plat (LPF-21-00006 & LP-08-00014)
 - M. Request to Set a Public Hearing to consider the Kittitas Conservation Trust Public Benefit Rating System Application
 - N. Request to Set a Public Hearing to Consider a 1/10th of 1% increase in Sales & Use Tax as Authorized by RCW 82.14.460
 - O. Request to Approve a Professional Services Agreement between Kittitas County and 3Kings Environmental, Inc. for Ryegrass Concrete Crushing
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**

A. Request to Approve a Resolution for the Meadows Development Agreement Resolution (DV-19-00001)

12. Miscellaneous

13. Executive Session

14. Adjournment

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

No public hearings scheduled