

Kittitas County
Commissioners' Agenda
Tuesday December 7, 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 Therapeutic Grant Agreement between the Administrative Office of the Courts and the Kittitas County District Courts (Upper and Lower)
- C. Request to Approve an Agreement for Upper District Court Indigent Defense Services (2022)
- D. Request to Approve an Agreement for Lower District Court Indigent Defense Services (2022)
- E. Request to Approve Agreements for Kittitas County Superior Court Indigent Defense Services with Candy Powers, Paul McBride and Margie Alumbaugh
- F. Request to Approve a Resolution Authorizing Internal Contracts for Awarding of LTAC Funding
- G. Request to Approve a Change Order for DLR Group Contract
- H. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricants Products for Calendar Year 2022
- I. Request to Approve a Resolution Authorizing an Interagency Agreement with the Washington State Department of Commerce for Community Development Block Grant (CDBG) Program Public Services Grant #21-62210-008
- J. Request to Set a Public Hearing to Consider Amending the 2021 County Budget
- K. Request to Approve a Resolution Awarding Funding for Grants pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
- L. Request to Approve a Resolution Amending the Professional Services Agreement between Comprehensive Healthcare and Kittitas County for an On-Site Mental Health Counselor at the Kittitas County Jail
- M. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County
- N. Request to Approve a Resolution Authorizing Intergovernmental Agreement with the Washington State Parks and Recreation Commission and the Kittitas County Sheriff's Office to Enhance the Performance of Boating Safety and Education Services
- O. Request to Approve a Professional Services Agreement between Kittitas County and Ellensburg Family Medicine
- P. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited Inc.
- Q. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Whatcom County and Kittitas County for the Housing of Inmates

- R. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on December 17, 2021
- S. Request to Approve Amendment No. 23 to the Consolidated Contract with the Washington State Department of Health
- T. Request to Approve Modification to Contract #2021-012106 with the National Association of County and City Health Officials (NACCHO)
- U. Request to Set a Public Hearing to Consider New Aeronautical Leases at Bowers Field Airport
- V. Request to Set a Public Hearing to consider a New Aeronautical Lease at Bowers Field Airport - Tarp-It
- W. Request to Set a Public Hearing to Adopt the New Minimum Standards, Rules and Regulations Document
- X. Request to Set a Public Hearing to consider New Aeronautical Leases for County Owned T-Hangars at Bowers Field Airport
- Y. Request to Set a Public Hearing to Consider the 2022 Community Development Services Building Permit and Planning Fee Schedule
- Z. Request to Approve Mylars for the Final Plat for Phase 1 of Black Horse Plat (LPF-21-00011)
- AA. Request to Approve the Final Mylars for LP-21-00012 Palomino Fields, Div 8
- AB. Request to Approve an Ordinance for the Kittitas County Capital Improvement Program for 2022-2027 Planning Period
- AC. Request to Approve an Ordinance for the 2021 Annual Docket Amendments to Kittitas County Code and Comprehensive Plan
- AD. Request to Approve an Ordinance for Amendments to Kittitas County Code Title 17A, Critical Areas

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. RCW 59.20.080(1)(e)(iii) Checks for Shady Acres Mobile Home Park

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 a Public Benefit Rating System Application for Parcel 385135 - Kittitas Conservation Trust.