

Kittitas County
Commissioners' Agenda
Tuesday January 4, 2022 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2022 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **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 Acknowledging an Amendment to Extend the Professional Services Agreement between Kittitas County and PFM Financial Advisors, PLLC for 2022-2023
 - C. Request to Set a Public Hearing to Consider 2022 Bowers Field Rates and Fees
 - D. Request to Approve a Resolution for New Employee Travel Reimbursement Rates, Effective January 1, 2022
 - E. Request to Approve a Resolution Authorizing the Closure of Fund #504 Dental Trust as of December 31, 2021
 - F. Request to Approve a Professional Services Agreement with the Kittitas County Chamber of Commerce for 2022
 - G. Request to Approve Amendment No. 1 to Contract HH-2020-001-HopeSource between HopeSource and Kittitas County
 - H. Request to Approve a Resolution Authorizing an Amendment to an Interlocal Agreement #K9561(7) between the Washington State Department of Corrections and Kittitas County for the Housing of Inmates
 - I. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the City of Roslyn, Washington and Kittitas County, Washington for the Housing of Inmates
 - J. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for Annexation and Development within the Urban Growth Area
 - K. Request to Approve a Resolution to Award the Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2022
 - L. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2022 and Direct Staff to Prepare Public Facility Grant Agreements for 2022 Award Recipients
9. **Correspondence**
 10. **Administrative Matters**
 11. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 12. **Board Discussion/Decision Items**
 13. **Miscellaneous**
 14. **Executive Session**
 15. **Adjournment**

2:00 P.M. TIMED ITEMS

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

1. Public Hearing to Consider the 2022 Community Development Services Building Permit and Planning Fee Schedule.