

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday January 18, 2022 - 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 Set a Public Hearing to consider Adopting the Minimum Standards/Rules and Regulations and Design Standards for Bowers Field Airport
- C. Request to Set a Public Hearing to consider a Bowers Field Lease Policy
- D. Request to Approve a Resolution to Allow Kittitas Valley Event Center to Forgive \$6,853.95 in Uncollectible Debt
- E. Request to Approve a Resolution Adopting the 2022 Community Development Services Fee Schedule for Building & Planning Services
- F. 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
- G. Request to Approve Lodging Tax Contracts LT-2022-001 through LT-2022-024
- H. Request to Approve a Resolution Adopting the Distribution of the 2022 Hotel/Motel Tax Fund Grants
- I. Request to Approve a Resolution to Establish County Road Project (CRP) Number 306-21 Supporting the Replacement of the Swauk Creek Bridge - Bridge No. 07101
- J. Request to Approve a Resolution to Establish County Road Project (CRP) No. 314-21 Supporting Bridge Rail Improvements
- K. Request to Set a Public Hearing to consider an Agricultural Land Lease with Twin City Foods
- L. Request to Approve a Resolution to Establish County Road Project (CRP) No. 313-21 Supporting Intersection Safety Improvements at Various Locations including Kittitas and Vantage Highways
- M. Request to Acknowledge the FFY18 Homeland Security Grant Program Agreement Extension
- N. Request to Approve the 2022 Cooperative Law Enforcement Agreement #19-LE-11061700-009 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
- O. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Cle Elum and Kittitas County for the Housing of Inmates
- P. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates
- Q. Request to Approve a 2022 Health Services Agreement between the Kittitas County Sheriff's Office and Comprehensive Healthcare for a Licensed Mental Health Practitioner to Routinely Provide Services at the Kittitas County Jail
- R. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County for the Housing of Inmates

- 8. Correspondence**
- 9. Administrative Matters**
- 10. Citizen Comments on Non-Agenda Items (3 minute time limit)**
- 11. Board Discussion/Decision Items**
- 12. Miscellaneous**
  - A. Informational Presentation from Superintendent Haberer on Educational Programs & Operations Levy and Technology Levy for the Ellensburg School District
- 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 the 2022 Rates and Fees for Bowers Field Airport.