

Kittitas County
Commissioners' Agenda
Tuesday February 1, 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 Sign the Resolution Adopting the Most Recent Update of the Emergency Operation Plan (EOP) for the Kittitas County Public Health Department (KCPHD)
- C. Request to Set a Public Hearing to Consider Redrawing County Commissioner District & Precinct Lines.
- D. Request to Set a Public Hearing to consider a Closeout Report for CDBG Funds
- E. Request to Approve a Professional Services Agreement with A Better Track to Perform the State Recognized Evidenced Based Program Education and Employment Training
- F. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Intersection Corridor Safety Improvements Project, CRP 313-21
- G. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for Bridge Rail Improvements Phase 1, CRP 314-21
- H. Request to Approve a Resolution Authorizing Payment to the City of Ellensburg Completing Construction of the University Way/Reecer Creek Road Traffic Signal
- I. Request to Approve a Resolution for the 2022 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce
- J. Request to Approve a Resolution for the 2022 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with CenterFuse
- K. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2022
- L. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2022
- M. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock Materials for Calendar Year 2022
- N. Request to Approve a Resolution selecting TranTech Engineering LLC for Design of the Replacement of Bridge No. 89342 Vantage Highway over Cascade Canal and Authorize the Public Works Director to Negotiate and Execute a Local Agency A & E Professional Services Agreement for the same, CRP 310-21
- O. Request to Set a Public Hearing to Consider a Sewer Franchise on County Owned Property.
- P. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2022.
- Q. Request to Approve a Resolution Authorizing Signatures on an Interlocal Agreement to provide Design and Construction Administration Services as a Certified Acceptance (CA) Agency for the City of Cle Elum

- R. Request to Approve a Resolution Authorizing Execution of Interlocal Agreement between Washington State Patrol and Kittitas County Sheriff's Office
- S. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes.
- T. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
- U. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LP-21-00013 Forest Ridge Phase 3
- V. Request to Approve a Resolution for a Professional Services Agreement with Aerontii LLC
- W. Request to Set a Public Hearing to consider Aeronautical Leases for County owned T-Hangars

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

- A. Request to Appoint James Donaldson to the Kittitas County Board of Health
- B. Request to Conduct a Closed Record Hearing to Consider Approval of the Ronald PUD Final Development Plan (RZ-07-00017)

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 an Agricultural Land Lease with Twin City Foods.
2. Public Hearing to Consider Adopting the New minimum Standards, Rules and Regulations Document.
3. Public Hearing to Consider Adopting the Bowers Field Lease Policy