

Kittitas County
Commissioners' Agenda
Tuesday March 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**
 - A. Proclamation Declaring March as National Developmental Disabilities Awareness Month

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 and Authorize the Chair to Sign Agreement No. SWMWRRED-2022KiCoSW-0023 with the Department of Ecology
- C. Request to Approve a Resolution for Kittitas County Levies for 2022 Tax Collection
- D. Request to Approve a Resolution Authorizing Execution of Option of Renewal between Kittitas County and Summit Food Services
- E. Request to Approve Professional Services Agreement between Kittitas County and Public Safety Selection, PC.
- F. Request to Approve a Resolution Authorizing the Chair's Signature on Task Order #11 with Century West for Construction of a New Airport Taxiway
- G. Request to Approve and a Resolution Approving the Professional Service Agreement Amendment between Kittitas County and FISH Community Food Bank for In Home Services
- H. Request to Approve a Resolution Approving an Amendment to a Professional Service Agreement between the Kittitas County Health Department and Robin Read
- I. Request to Approve a Resolution approving the Professional Service Agreement Amendment between Kittitas County and FISH Community Food Bank for Out of Home Services (Effective date: 08/01/2021 – End Date: 08/01/2022)
- J. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2022
- K. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2022
- L. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2022
- M. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2022
- N. Request to Approve a Resolution to Authorize the Director's Signature on a Construction Settlement Agreement with Blews Construction for the Upper County Maintenance Facility
- O. Request to Approve a Notice of Call for Sealed Bids for the Kachess Lake Road Culvert Replacement Project
- P. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the North Thorp Highway-Yakima River Bridge CRP 302-20

- Q. Request to Approve a Resolution Authorizing an Interlocal Agreement between Petrichor and Kittitas County
- R. Request to Approve a Resolution Specifying the Creation and Composition of the Advisory Committee for Future Public Defense Options

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

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 New Airport Industrial Lease with Western Investments, LLC.
- 2. Public Hearing to consider a Sewer Franchise on County Owned Property.