

Kittitas County
Commissioners' Agenda
Tuesday March 15, 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 18, 2022, as Ellensburg High School Girls Basketball Team - 2A State Champions Day in Kittitas County
 - B. Proclamation Declaring April 2022 as National Child Abuse Prevention 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 a Special Event Application for the Yakima River Canyon Marathon to be held on April 2, 2022
- C. Request to Set a Public Hearing to consider Revisions to Kittitas County Code Chapter 3.20.060
- D. Request to Set a Public Hearing to consider Amending Carroll/Hahnemann T-Hangar Lease
- E. Request to Acknowledge FFY21 EMPG-ARPA (Emergency Management Performance Grant) Agreement E22-264
- F. Request to Approve a Resolution Authorizing a Professional Services Agreement Between Kittitas County and the Washington State Healthcare Authority
- G. Request to Approve and Sign All Nine (9) Agreements with Agencies Awarded Law & Justice Grant Funds for 2022
- H. Request to Set a Public Hearing to consider Adopting County Commissioner District Boundaries and to Remove Voting Precincts from County Code
- I. Request to Acknowledge the County Auditor's Signature on a Tax and License Secrecy Clause Confidentiality Agreement with the Washington State Department of Revenue
- J. Request to Approve 2 Amendments to the 2021 Law & Justice Agreements to Extend the Agreements through October 31, 2022
- K. Request to Approve and a Resolution Approving Amendment 2 to the Professional Service Agreement between Kittitas County and 509 Facility Services
- L. Request to Approve a Professional Service Agreement between the Kittitas County Health Department and Entrust
- M. Request to Approve a Resolution to Authorize the Director's Signature on Consolidated Contract Amendment #2
- N. Request to Approve a Surplus Trade-In for Two Ford Escapes and a Ford 150 used by the Kittitas County Public Health Department (KCPHD) for Newer Vehicles with Less Miles
- O. Request to Approve a Resolution Authorizing the Board of County Commissioners Signature on the Department of Natural Resources Easement Supporting the Dickey Creek Bridge Replacement Project

- P. Request to Set a Public Hearing to consider Adding a New Section to Kittitas County Code 10.07.065 as Requested by the Kittitas County Sheriff's Department
- Q. Request to Approve a Resolution Authorizing the Chair's Signature on the Watershed Sciences and Engineering Task Order No. 4 – Easton Reach Yakima River Hazard Analysis and Mapping Investigation
- R. Request to Approve a Notice of Call for Sealed Bids for North Thorp Highway - Yakima River Bridge Truss Rehabilitation Project
- S. Request to Approve a Resolution Specifying the Creation and Composition of the Advisory Committee for Future Public Defense Options
- T. Request to Approve a Resolution Authorizing an Interlocal Agreement for Telecommunication Services between Petrichor Broadband, LLC and Kittitas County

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)

No public hearings scheduled