

Kittitas County
Commissioners' Agenda
Tuesday April 5, 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 April 2022 as National County Government Month in Kittitas County
- B. Proclamation Declaring April 10 - April 16, 2022 as "National Public Safety Telecommunicators Week"

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 Consider a Special Event Application from Jake Maedke to Host the Gran Fondo - Ellensburg on June 12, 2022
- C. Request to Consider a Special Event Application for Yakima County Crime Stoppers to be held on May 22, 2022
- D. Request to Acknowledge Modification P0005 between the Bureau of Land Management and the Kittitas County Sheriff's Office from 05/01/2022 to 04/30/2023
- E. Request to Approve a Resolution Authorizing Placing the Increase of the Real Estate Excise Tax on the November Ballot
- F. Request to Approve a Resolution Authorizing an Memorandum of Understanding Regarding the Opioid Litigation
- G. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department for Staff Training
- H. Request to Approve and a Resolution Authorizing Amendment 1 to the Professional Service Agreement between Kittitas County and Central Washington Disability Resources
- I. Request to Approve Revised Amendment 2 to the Professional Service Agreement between Kittitas County and Robin Read
- J. Request to Set a Public Hearing to Consider Suncadia Phase 2 Division 7 Preliminary Plat
- K. Request to Approve a Resolution to Award a Contract for the Kachess Lake Road Culvert Replacement Project, CRP 284-18 and to Authorize the County Engineer to Execute Said Contract Documents
- L. Request to Approve a Resolution to Award the 2022 Annual Paint Stripe Program Contract and to Authorize the County Engineer to Execute Contract Documents
- M. Request to Approve a Resolution Authorizing a Contract for the Official County Newspaper beginning July 1, 2022, through June 30, 2023

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**

12. Miscellaneous

- A. Presentation on a Fieldhouse Proposal

13. Executive Session

14. Adjournment

2:00 P.M. TIMED ITEMS

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

1. Public Hearing continued from February 1, 2022, to consider Adopting the Bowers Field Lease Policy. The record is open.
2. Public Hearing continued from February 1, 2022, to consider adopting the New Minimum Standards, Rules and Regulations for the Bowers Field Airport. The record is open.
3. Public Hearing continued from February 1, 2022, to consider Amending the Carroll/Hahnemann T-Hangar Lease.
4. Public Hearing to consider revisions to Kittitas County Code Chapter 3.20.060.
5. Public Hearing to consider adding a new section of Kittitas County Code 10.07.065 as requested by the Kittitas County Sheriff's Department.
6. Public Hearing to consider adopting an Ordinance to amend County Code by setting County Commissioner District Boundaries and removing Voting Precincts from the County Code.