

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday June 7, 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**
  - A. Certificate of Good Practice from the County Road Administration Board for the Kittitas County Engineer

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 Amendment No. 01 to the Consolidated Contract between the Department of Children, Youth, and Families and Kittitas County
- C. Request to Approve a Resolution Authorizing \$25,000 for Advance Funds for County Fair and Sponsored Events
- D. Request to Approve a Professional Services Agreement with Tara Dunford, CPA, for Assistance with Financial Reporting Tasks
- E. Request to Approve a Notice of Call for Sealed Bids for the Removal of Mobile Homes
- F. Request to Approve an On Call Professional Service Agreement with Jacobs Project Management Co.
- G. Request to Acknowledge a Letter Terminating a Lease between the Burlington Northern and Santa Fe Railway Company and the Kittitas County Sheriff's Office
- H. Request to Acknowledge a Letter of Award to be Added to the Intergovernmental Agreement between WA State Parks and Recreation Commission and Kittitas County Sheriff's Office for the 2022 Grant Period
- I. Request to Approve a Professional Services Agreement with Spotlight Production & Electrical for Patriot Night Under the Lights
- J. Request to Approve a Notice of Call for Sealed Bids for Livestock Panels
- K. Request to Approve Amendment 1 to Agreement between Kittitas County and WISE
- L. Request to Approve a Standard Agreement with Central Washington University for Food Inspections
- M. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan For Year Ended December 31, 2020 for the Year 2022
- N. Request to Approve an Ordinance for the Revisions of Kittitas County Code as Part of the 2022 Non-Docket Amendment Process
- O. Request to Approve a Resolution Authorizing Kittitas County Board of County Commissioners Signature on a Professional Services Agreement Amendment with The Ferguson Group
- P. Request to Approve a Notice of Public Hearing to consider a Road Vacation Request Vacating a Portion of Silverton Road
- Q. Request to Set a Public Hearing to consider approving a Lease Agreement between the Kittitas County Airport and Airport Holdings LLC and Leaseback of a Portion of a Completed Building from Airport Holding LLC

- R. Request to Set a Public Hearing to consider Adopting the Bowers Field Lease Policy
- S. Request to Set a Public Hearing to consider Approving the Bowers Field Operational Documents
- T. Request to Set a Public Hearing to consider Approving a Lease Agreement between the Kittitas County Airport and CenterFuse
- U. Request to Set a Public Hearing to consider approving the Department of Natural Resources Updated Lease
- V. Request to Set a Public Hearing to consider Amending KCC 2.81.070 Real Property Leases
- W. Request to Approve a Personal Services Agreement between Kittitas County and Bill Clarke, Attorney at Law & Gov't Affairs

**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 continued from May 3, 2022, to consider the Vacation of County Right-of-Way of a portion of Strande Road from Mile Post 2.66 to end of County Road. The record is open.
2. Public Hearing to consider Declaring Equipment Surplus to Kittitas County.