

Kittitas County
Commissioners' Agenda
Tuesday June 21, 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 Approve a Letter of Commitment to the State of Washington Tourism to be Included in the TREAD Map Application
 - C. Request to Approve a Resolution Authorizing a Lease Agreement Between Kittitas County Airport and Centerfuse
 - D. Request to Approve a Professional Services Agreement between Kittitas County and Robin H. Read Consulting (BRAB Amendment 1)
 - E. Request to Approve a Resolution Selecting KPG Psomas for Supporting Civil and Structural Design for the Replacement of Bridge No. 07101 Liberty Road over Swauk Creek and Authorize the Public Works Director to Negotiate and Execute a Local Agency A & E Professional Services Agreement for said Contract, CRP 306-21
 - F. Request to Approve a Resolution Authorizing the Use of 2022 Public Facilities Award Funds to the City of Roslyn for use with 2017 Public Facilities Award Funds Constructing Stormwater Improvements
 - G. Request to Approve the Professional Services Agreement between Kittitas County and Ellensburg Family Medicine (Modification of the Existing Agreement)
 - H. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the County of Walla Walla, Washington and the County of Kittitas, Washington for the Housing of Inmates
 - I. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and the Grant County Sheriff's Office
 - J. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office & the Yakima County Sheriff's Office to provide assistance in the Naches, Little Naches and Clifdell Areas
 - K. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and Yakima County Sheriff's Office to provide Mutual Aid Law Enforcement Assistance
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 17, 2022, to consider the Vacation of Holiday Avenue from the intersection with Boat Ramp Road to the end (mile post 0.110) and provide an access and utility easement to Water District No. 6 to District facilities. The record is open.
2. Public Hearing to consider the vacation of a portion of Silverton Road.
3. Public Hearing to consider approving the Bowers Field operational documents.
4. Public Hearing to consider the Bowers Field Lease Policy.
5. Public Hearing to consider a Lease Agreement between the Kittitas County Airport and Airport Holdings LLC and Leaseback a portion of a Completed Building from Airport Holding LLC.
6. Public Hearing to consider Amending KCC 2.81.070, Real Property Leases.
7. Public Hearing to consider approving the Department of Natural Resources updated Lease Agreement.