

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday July 19, 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 Professional Services Agreement between Kittitas County Superior Court, Juvenile Court Services, and Kristi Hunziker
- C. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Prosecuting Attorney's Office
- D. Request to Approve an Amendment to the Health Care Authority Access to Baby Dentistry
- E. Request to Approve an Amendment to the Program Agreement between the State of Washington Department of Social & Health Services Developmental Disabilities Administration and Kittitas County
- F. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2022-2023
- G. Request to Approve a Resolution Authorizing the Kittitas County Sheriff's Office to Purchase a 1-Year Service Contract from Smiths Detection
- H. Request to Approve a Resolution Authorizing an Amendment to the Professional Services Agreement Between Kittitas County and Washington State Healthcare Authority
- I. Request to Approve the Final Mylars for Suncadia Ph 2 Div 7
- J. Request to Set a Public Hearing to consider a Speed Reduction on Vanderbilt Road between Fourth Parallel Road and the End of Road and Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads
- K. Request to Set a Public Hearing to consider Amending Kittitas County Code Chapter 3.09 (0.10) Real Estate Excise Tax
- L. Request to Approve the Resolution Authorizing the Chair's signature on the Local Agency Federal Aid Project Prospectus for the Vantage Highway Over Cascade Canal (Bridge 893342) Replacement
- M. Request to Approve a Resolution to Authorize the Chair's Signature on the Land Use Cooperative Agreement Between Kittitas County and Grant County Public Utility District #2 for Vantage Boat Ramp Area
- N. Request to Approve a Resolution to Set a Minimum Lease Price for County Property Located at 830 North Poplar Street, Ellensburg, WA
- O. Request to Approve a Request for Proposals for Development of the Bowling Alley/Festival Hall Structure and Properties

- P. Request to Approve a Professional Service Agreement with Skycorp LTD for Removal of County Owned Mobile Homes
- Q. Request to Approve a Request for Proposals for the Development of the Bowling Alley/Festival Hall Structure and Properties
- R. Request to Approve a Professional Service Agreement with SCJ Alliance for On Call Engineering Services
- S. Request to Approve a Personal Services Agreement between Kittitas County and Phil Backlund

**8. Correspondence**

**9. Administrative Matters**

- A. Ratify Board Signature on a Letter to Sergio Madrid, Hazard Mitigation Program Coordinator, Mitigation & Recovery Section, Washington Emergency Management Division

**10. Citizen Comments (3 minute time limit)**

**11. Board Discussion/Decision Items**

**12. Miscellaneous**

**13. Executive Session**

**14. Conclude**

**2:00 P.M. TIMED ITEMS**

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

1. Public Hearing continued from June 21, 2022, to consider the Department of Natural Resources Updated Lease. The record is open.
2. Public Hearing continued from June 21, 2022, to consider the Proposed Vacation of a Portion of Holiday Avenue in Vantage, WA. The record is open.
3. Public Hearing to consider a Proposed Vacation of a Portion of Boondoggle Road Right-of-Way within Teanaway Wagon Wheel Plat.