

Kittitas County
Commissioners' Agenda
Thursday November 17, 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 Contract HH-2022-001-FISH-CWS for the 2022-2023 Cold Weather Shelter
- C. Request to Approve and Authorize Board Signature on a Letter to Washington State Recreation & Conservation Office Re: Cle Elum Ranger District NOVA Grant Application Proposal.
- D. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on December 9, 2022
- E. Request to Set a Public Hearing to consider Suncadia Phase 1 Division 14 Preliminary Plat
- F. Request to Set a Public Hearing to Consider Kittitas County Capital Improvement Program for Planning Period 2023-2028.
- G. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for CDBG Public Service Funds Agreement 2022-2023 CDBG-SR
- H. Request to Set a Public Hearing to Consider Surplus of County Equipment
- I. Request to Approve a Resolution to Authorize the Chair's Signature on a Letter to Amend an Interlocal Agreement between Kittitas County Flood Control Zone District and Kittitas County Conservation District
- J. Request to Approve the Resolutions to select KPG Psomas, DCI Engineering, and GeoEngineers for Supporting Design of the Replacements of Bridge No. 80181 Cooke Canyon Road over Hiline Canal and Bridge No. 88212 Faust Road over Town Ditch and Authorize the County Engineer to Negotiate and Execute a Local Agency A and E Professional Services Agreement for the same, CRP 315-22 and 316-22.
- K. Request to Approve a Resolution to Authorize the Public Works Water Resource Manager to Accept Funding from the Washington State Office of Columbia River
- L. Request to Set a Public Hearing to Consider Tarp-it Lease at Bowers Field Airport.
- M. Request to Set a Public Hearing to Consider Mark Merrill Hangar Lease.
- N. Request Chair Signature on a Letter to Blackbird Wraps & Vinyl
- O. Request Chair Signature on a Letter to FISH
- P. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between the Town of South Cle Elum and Kittitas County for the Housing of Inmates.
- Q. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between the Town of South Cle Elum, Washington and Kittitas County, Washington for Law Enforcement Services.
- R. Request to Acknowledge an MOU between Kittitas County and the United States Marshals Service for Operation Offender Rodeo.

- S. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County.
- T. Request to Approve the 1st Annual Renewal of the Professional Services Agreement between Kittitas County and Allpaid, Inc.
- U. Request to Approve a Professional Services Agreement between Trilogy Medwaste and Kittitas County.
- V. Request to Acknowledge the Amendment to FFY21 EMPG-ARPA (Emergency Management Performance Grant) Agreement E22-264.
- W. Request to Approve a Contract for an Award of ARPA Grant Funds totaling \$75,000 to Community Builders for Operation of "The Shop" Teen Center in Cle Elum.

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

12. Miscellaneous

- A. Presentation of a Draft Plan for an Upper Kittitas County Recreation Center

13. Executive Session

14. Conclude

2:00 P.M. TIMED ITEMS

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

No public hearings scheduled