

Kittitas County
Commissioners' Agenda
Tuesday April 4, 2023 - 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 2023 as "National Child Abuse Prevention Month in Kittitas County"
 - B. Proclamation Declaring April 3 - 9, 2023 as "Public Health Week"
 - C. Proclamation Declaring April 9 - April 15, 2023 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 Approve Yakima County Crime Stoppers Special Event Application - Your Canyon for a Day to be held on May 21, 2023
- C. Request to Approve a Resolution Awarding a Bid and Contract with the Daily Record to Serve as the Official County Newspaper
- D. Request to Approve a Resolution to Acknowledge the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2021, effective January 1, 2023
- E. Request to Acknowledge the Office of Secretary of State's (OSOS) Election Security Grant
- F. Request to Approve a Resolution Adopting a Central Services Simplified Indirect Cost Allocation Plan for Budget Year 2023
- G. Request to Approve a Resolution Authorizing Lease Execution between Kittitas County and Pautzke Co. LLC
- H. Request to Approve Public Works Board Construction Loan Contract.Number PC23-96103-1323
- I. Request to Approve a Resolution Authorizing Amendment B for Additional Funding of \$45,360.00 - Washington State Department of Commerce - Shelter Program Grant #21-4610C-109
- J. Request to Approve Law and Justice Grant 23-01 for the Kittitas County Public Health Department
- K. Request to approve amendment B to Contract 2020-2023 Shelter in Place SR between Kittitas County and Hopesource
- L. Request to Approve Chair's Signature on an Agreement with RJ Touring, Inc. for the 2023 Patriot Night Under the Lights
- M. Request to Set a Public Hearing to consider New Promotional Day at the Kittitas County Fair
- N. Request to Set a Public Hearing to consider Amending Bedding Fees at the Kittitas County Fair
- O. Request to Acknowledge Modification P00006 between the Bureau of Land Management and the Kittitas County Sheriff's Office for Period of Performance from 05/01/2023 to 04/30/2024
- P. Request to Acknowledge the User Agreement between Washington State Patrol and Kittitas County Sheriff's Office for Livescan to WIN ABIS Transmission of Biometric Data
- Q. Request to Acknowledge the Awarded Grant between Kittitas County and the Office of Justice Programs, as well as the Accompanying Memorandum of Understanding between the Kittitas County Sheriff's Office

and Comprehensive Healthcare to Collaborate on the Program

- R. Request to Approve a Resolution Authorizing an Amendment of the Merrill Lease to Reflect the Correct Legal Description and Annual Lease Price of the Real Property Leased at the Bowers Field Airport
- S. Request to Approve a Resolution Authorizing an Amendment of the Lindsey Lease to Reflect the Assignment of the Lease to Chris Pratz
- T. Request to Approve a Resolution Rescinding Resolution No. 2022-043, Authorization to Execute T-Hanger Leases and Termination of Month-to-Month Leases
- U. Request to Set a Public Hearing to consider Approving 12 New T-Hangar Rental Agreements
- V. Request to Approve a Resolution to Enter into a Memorandum of Agreement with Trout Unlimited
- W. Request to Approve a Resolution to Enter into a Memorandum of Agreement with Mid-Columbia Fisheries
- X. Request to Approve a Resolution to Rescind the Selection of East Slopes Earthworks for the Manufactured Home, Barn, Arena, and Garage Demolition and Salvage Project
- Y. Request to Approve a Resolution to Ratify the Chair's Signature on the Water Rights Purchase and Sale Agreement for Water Right Certificate No. S4-84269-J and Authorizing Chair Signature on Closing Documents
- Z. Request to Approve a Resolution to Ratify the Public Works Director's Signature on Purchase Order No. 123 in the amount of \$68,038.63 for a Public Works Replacement Vehicle
- AA. Request to Approve a Resolution to Award the Bid for Herbicide Application for the Years 2023-2026 and Authorize the Public Works Director to Execute Said Agreement.
- AB. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for Intersection Corridor Safety Improvements, CRP 313-21

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Assignment of Suncadia Resort Development Rights to CIBC Bank on Updated Form

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 to consider a Franchise for a Wildlife Fence with Washington State Department of Fish and Wildlife in the vicinity of Stevens Road, Ellensburg.