

Kittitas County
Commissioners' Agenda
Tuesday May 16, 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**
5. **Awards and Recognitions**
 - A. Certificate of Appreciation for Mark Rickey for Dedicated Service and Commitment to the Citizens of Kittitas County from July 3, 1997, to May 31, 2023

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 Set a Public Hearing to consider Community Development Block Grant - General Purpose Fund Applications
- C. Request to Approve WSU Broadband Action Team (BAT) Grant Award of \$59,117.00
- D. Request to Approve Change Order No. 003 with Concord Construction, Inc. for the Bloom Pavilion Construction Project
- E. Request to Approve a Resolution Amending Changes to the Bylaws of the Kittitas County Fair Board
- F. Request to Approve a Notice of Call for Sealed Bids for the Replacement of the Scales at the Cle Elum Transfer Station
- G. Request to Approve a Notice of Call for Sealed Bids for Removal of County Owned Mobile Homes and Structures at 1200 E. University Way, Ellensburg.
- H. Request to Set a Public Hearing to Consider Amending KCC 14.04 and Title 20 to Adopt 2021 International Building Codes
- I. Request to Set a Public Hearing to Consider Amendments to KCC Title 9, Title 12, and Title 17 to adopt Certain City Standards and Impact Fees Within the City of Ellensburg Urban Growth Area.
- J. Request to Set a Joint Public Hearing between the Board of County Commissioners and the Board of Health to consider changes to the Kittitas County Water Code
- K. Request to Approve Amendment No. 2 between the Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County
- L. Request to Approve a Professional Services Agreement between Kittitas County and Hopesource
- M. Request to Set a Public Hearing to Consider a Speed Reduction on Thomas Road between Wilson Creek Road and Naneum Road and amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads.
- N. Request to Approve a Resolution Adopting Kittitas County Department of Public Works Drone Policy.
- O. Request to Approve a Resolution to Enact a Moratorium on Land Use Development for any parcel in the Elk Meadows Community that Relies on the McElroy Bridge for Access.
- P. Request to Approve a Public Notice for qualifications for Hazard Mitigation Plan Update Professional Services for Kittitas County, Washington.
- Q. Request to Approve a Resolution Authorizing a Memorandum of Understanding between Washington Traffic Safety Commission and the Kittitas County Sheriff's Office.

- R. Request to Approve a Resolution Amending the Professional Services Agreement between Comprehensive Healthcare and Kittitas County to Add a Mental Health Case Manager.
- S. Request to Acknowledge an Agreement between AXON Enterprise, Inc and Kittitas County Jail for the Replacement of Tasers.
- T. Request to Approve a Resolution amending the lease between the City of Cle Elum and the Kittitas County Sheriff's Office for the old Public Works shop facility, removing leasehold tax language.

8. Correspondence

9. Administrative Matters

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 Declaring Tax Parcel 11251 Surplus to the County Needs and Consider Setting a Minimum Sale Price.