

Kittitas County
Commissioners' Agenda
Tuesday August 1, 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**
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 Amendments to the 2023 Annual Budget
- C. Request to Approve a Resolution Approving the Bylaws of the 1/10th of 1% Mental Health and Chemical Dependency Tax Advisory Board
- D. Request to Approve a Resolution Authorizing the Kittitas County Treasurer to Remove Delinquent Weed Assessments on WSDOT-Owned Parcels for Roll Years 2017-2021
- E. Request to Approve a Resolution to Allow an Application for a Community Economic Revitalization Board Grant
- F. Request to Approve a Notice of Call for Sealed Bids for Upper District Court Parking Lot Project
- G. Request to Approve a Contract Amendment for SCS Engineers for the New Lower County Transfer Station
- H. Request to Approve a Resolution to Allow Kittitas Valley Event Center to Forgive \$1,288.53 in Uncollectible Debt
- I. Request to Approve the Final Mylars for Suncadia Ph. 2 Div. 7 Block 3 Plat (LPF-23-00003 & LP-22-00001)
- J. Request to Approve County Program Agreement - ACT and EET Quality Assurance Contract between Juvenile Court Services and Department of Children, Youth, and Families
- K. Request to Approve Special Sex Offender Disposition Alternative (SSODA) Sub-Contract between Kristi Hunziker and Juvenile Court Services
- L. 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 2023-2024.
- M. Request to Acknowledge a Memorandum of Understanding between the Kittitas County Jail and Merit Resources
- N. Request to Acknowledge a Lease Agreement between Copiers Northwest, Inc., and Kittitas County
- O. Request to Approve Amendment 2 to Service Agreement #22-20 between the Walla Walla County Dept of Community Health and the Kittitas County Public Health Department (YCCTPP)
- P. Request to Approve an Agreement between the Washington State Department of Ecology and the Kittitas County Public Health Department
- Q. Request to Approve a Professional Services Agreement between Kittitas County and Compass to Provide Services for People with Developmental Disabilities in Kittitas County

- R. Request to Approve Amendment No. 14 to the Kittitas County Public Health Department 2022-2023 Consolidated Contract
- S. Request to Approve the Program Agreement with the Department of Social & Health Services for DDA Services
- T. Request to Approve a Resolution Correcting a Scrivener's Error on Resolution No. 2023-116 Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for Continuing Implementation of the Voluntary Stewardship Program
- U. Request to Set a Public Hearing to consider a Speed Increase on Wilson Creek Road between Judge Ronald Road and Game Farm Road and to Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads.
- V. Request to Approve a Resolution to Select Baer Testing for Material Testing Professional Services Contract Supporting Public Works for Up to a Three-Year Period and to Authorize the County Engineer to Execute said Contract
- W. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for Continuing Implementation of the Voluntary Stewardship Program
- X. Request to Approve a Resolution Selecting Integrated Solutions Consulting for the Update of the 2019 Kittitas County Hazard Mitigation Plan and to Authorize the Public Works Water Resource Manager to Negotiate and Execute a Professional Services Agreement
- Y. Request to Set a Public Hearing to consider the Leasing of Kittitas County Water Rights through Public Auction
- Z. Request to Approve a Request for Proposals Soliciting a Board of Equalization Hearings Examiner

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)

No public hearings scheduled