

Kittitas County
Commissioners' Agenda
Tuesday May 18, 2021 - 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 Acknowledge a Professional Services Agreement between Kittitas County and Heather Seibert
 - C. Request to Approve a Professional Services Agreement with Modus Technology to Digitize Records
 - D. Request to Approve a Resolution Establishing Fund 124 – American Rescue Plan [Coronavirus State & Local Fiscal Recovery Fund]
 - E. Request to Approve an Ordinance Concerning the Shoreline Master Program Periodic Review Required by RCW 90.58.080(4)
 - F. Request to Approve an Ordinance Adopting Amendments to Kittitas County Code Title 18
 - G. Request to Approve a Professional Services Agreement between Kittitas County and Margaret Reich
 - H. Request to Approve an Amendment to the Professional Services Agreement between Yakima Valley Memorial Association and Kittitas County
 - I. Request to Approve a Resolution to Authorize the Chair's Signature on an Amended Interlocal Agreement between Kittitas County Flood Control Zone District and the City of Ellensburg
 - J. Request to Approve a Resolution Authorizing a Contract for Services between Kittitas County and Nelson Gelbvieh Ranch, LLC for the Sale of Mitigation Certificates
 - K. Request to Approve a Resolution to Select Combined Construction, Inc. and Belsaas and Smith Construction, Inc. for Public Works Bridge Maintenance Repairs 2021-2023 Roster and to Authorize the Public Works Director to Sign the Professional Services Agreements with each Contractor
 - L. Request to Approve a Resolution to Authorize the Chair's Signature on the County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 2 Supporting Vantage Highway Improvements
 - M. Request to Set a Public Hearing to Consider the Purchase of Real Property
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2021 and Direct Staff Prepare Public Facility Grant Agreements for 2021 Award Recipients.
 12. **Miscellaneous**
 13. **Executive Session**

14. Adjournment

2:00 P.M. TIMED ITEMS

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

1. Public Hearing to consider a Community Development Block Grant Application for community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in the Kittitas County area. Up to \$900,000 may be available to Kittitas County on a statewide competitive basis to fund public facility, community facility, economic development, planning and affordable housing projects that principally benefit low- and moderate-income persons. (FISH food pantry design and renovate an administrative building).
2. Public Hearing continued from May 4, 2021 to consider a County Wide Telecommunications Franchise with Bluespan Wireless, LLC. The Record is open.
3. Public Hearing to consider the Adoption of the Proposed 2021 Kittitas County Department of Public Works Fee Schedule.