

Kittitas County
Commissioners' Agenda
Tuesday July 6, 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 Set a Public Hearing to consider an ordinance amending Kittitas County Code Chapter 4.08 - Processing Fees and a resolution updating the application fees for Current Use Classification of Farm and Agricultural Lands, and Designated Forest Lands.
- C. Request to Acknowledge an Amendment to the Occupational Medicine Services Agreement between KVH Workplace Health Medicine and the Kittitas County Sheriff's Office
- D. Request to Acknowledge the State Plan of Operations between the State of Washington and the Kittitas County Sheriff's Office
- E. Request to Approve a Resolution Authorizing Execution of a License between the Department of the Army, Yakima Training Center Military Installation; and Yakima County and Kittitas County
- F. Request to Approve a Resolution Addressing Executive Authority in New Section of Title 10 RCW Created by ESHB 1054, Effective July 25, 2021, Regarding the Use of Tear Gas
- G. Request to Approve a Resolution Authorizing Memorandum of Understanding between Washington Traffic Safety Commission and the Kittitas County Sheriff's Office
- H. Request to Approve a Master Services Agreement with Everbridge for Mass Notification Pro from June 6, 2021 through August 31, 2022
- I. 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 2021-2022
- J. Request to Approve a Professional Services Agreement between Kittitas County and Allpaid, Inc.
- K. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network
- L. Request to Approve a Resolution Authorizing an Interlocal Agreement between Central Washington University and Kittitas County
- M. Request to Approve Independent Contractor Agreement #2021-105MH with Central Washington Comprehensive Mental Health
- N. Request to Approve a Resolution Setting the Dates for the 2022 Budget Process and to Set Two Public Hearings on October 4, 2021, at 2:00 pm and the Final Budget Adoption December 6, 2021, at 2:00 pm
- O. Request to Approve and Authorize the Chairman's Signature on the County Program Agreement—Long Term Payable Agreement DSHS Agreement # 2163-23580 for the Developmental Disabilities Program

- P. Request to Approve a County Program Agreement - i-ACT Program Development
- Q. Request to Approve County Program Agreement - Consolidated Contract and DCYF and County Agreement on General Terms and Conditions
- R. Request to Approve a Resolution Authorizing the Transfer of the Suncadia Property and Development Agreement and Its Entitlements, Obligations, Covenants and Conditions and the Agreement Ratifying and Confirming the Development Agreement Between Kittitas County, Washington and New Suncadia, LLC and Suncadia Resort, LLC
- S. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 2.04.010 - Official Meeting Time
- T. Request to Approve a Resolution for the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce
- U. Request to Approve a Resolution for the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Snoqualmie Pass Utility District
- V. Request to Approve a Resolution for the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with CenterFuse
- W. Request to Approve a Resolution for the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum
- X. Request to Approve a Resolution for the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Ellensburg
- Y. Request to Approve a Request for Qualifications for Hydraulics and Hydrology Design Support for the Manastash Road Bank Stabilization Project
- Z. Request to Approve a Resolution Adopting the 2021 Kittitas County Recreation and Tourism Plan
- AA. Request to Approve a Resolution to Authorize the Chair's Signature on the Funding Agreement with Washington State Department of Transportation
- AB. Request to Set a Public Hearing to Consider a Speed Reduction on Barnes Road between Brown Road and Hanson Road and to Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads
- AC. Request to Set a Public Hearing to Consider a speed reduction on Faust Road between Milepost 0.59 and Milepost 0.79 and to Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads
- AD. Request to Set a Public Hearing to Consider Proposed Changes to Kittitas County Code Chapter 14.08 Flood Damage Prevention
- AE. Request to Approve a Resolution to Waive Floodplain Development Permit Fees for Fish Habitat Restoration Projects

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

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 New Lease for Richie Brownlee on Airport Lot H-17.
2. Public Hearing to Consider a New Lease for James and John Libenow on Airport Lot H-39.
3. Public Hearing to Consider a New Lease for Stephen Moore on Airport Lot H-41.
4. Public Hearing to Consider a New Lease for David Ratcliff on Airport Lot H-42.