

Kittitas County
Commissioners' Agenda
Tuesday August 17, 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 Approve a Resolution Authorizing a Contract by the Clerk's Office with Rapid Financial Services
 - C. Request to Approve a Notice of Call for Sealed Bids for Airport Grazing Leases
 - D. Request to Set a Public Hearing to consider a New Fee Schedule for the Kittitas County Solid Waste Department
 - E. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited Inc.
 - F. Request to Approve a Provisional Professional Services Agreement between Entrust and Kittitas County
 - G. Request to Approve a Resolution Authorizing the Chair's Signature on a Quit Claim Deed for a Portion of Sparks Road to Washington State Department of Transportation
 - H. Request to Approve the Final Mylar's for Forest Ridge Ph 1 LPF-20-00005
 - I. Request to Approve an Addendum to the Professional Services Agreement with Andrew L. Kottkamp for Hearing Examiner Services
 - J. Requesting to Approve a Resolution Adopting Updated Kittitas County Planning Commission Constitution and By-Laws
 - K. Request to Approve a Resolution Establishing a Fund for Capital Improvements at the Kittitas Valley Event Center
 - L. Request to Approve a Resolution Amending Changes to the Bylaws of the Kittitas County Fair Board
 - M. Request to Approve a Resolution to Reject Formal Bids for Purchase of Tent Structures
 - N. Request to Approve a Professional Services Agreement for Fair Security
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 continued from August 3, 2021 to consider Revised Grazing Leases at Bowers Field. The record is open.
2. Public Hearing continued from August 3, 2021 to consider Revising Title 19 of Kittitas County Code Amending Minimum Standards, Rules and Regulations and Design Standards. The record is open.
3. Public Hearing to consider the Establishment of Micheletto Road onto the Public Road Network.
4. Public Hearing to Approve Amending Kittitas County Code Chapter 14.08- Flood Damage Prevention.