

Kittitas County
Commissioners' Agenda
Tuesday October 5, 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**
 - A. Certification of Appreciation to Lisa Young for Dedicated Service to Kittitas County from July 7, 1999 to October 8, 2021

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 Special Sex Offender Disposition Alternative (SSODA) Sub-Contract with Licensed Provider
- C. Request to Approve the Signature of the Public Health Director on the Consolidated Contract Amendment 22
- D. Request to Approve a Resolution Demonstrating the Board of County Commissioners Support for Aviation Revitalization Loan Program Application to the Washington State Department of Transportation Aviation Division for Bowers Field West Hangar Taxiway and Authorizing the Director Airport Operations to Sign Loan Documents on Behalf of the Board of County Commissioners
- E. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2022
- F. Request to Approve a Personal Services Agreement with TIP Strategies, Inc. for Consulting Service to Conduct a Countywide Economic Study and Implementation Workshops
- G. Request to Approve a Consulting Services Agreement with Petrichor Broadband, LLC to Conduct at Broadband Feasibility Planning Study
- H. Request to Approve Submission of a Public Works Board Broadband Grant Application and Certification of Threshold Requirements

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 July 20, 2021 to Consider Marian Meadows Development Agreement (DV-19-00001). The record is closed.

2. Public Hearing to consider the Adoption of the Annual Construction Program for 2022 and the Six Year Transportation Improvement Program for 2022-2027.