

Kittitas County
Commissioners' Agenda
Tuesday July 5, 2022 - 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 an Interlocal Agreement with the State of Washington Administrative Office of the Courts (AOC) and Kittitas County Juvenile Court Services
 - C. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to the Washington Association of Sheriffs and Police Chiefs (WASPC) by the Washington State Department of Health, through the American Rescue Plan Act of 2021, P.L. 117-2 and Under the Detection & Mitigation of COVID-19 in Confinement Facilities Project
 - D. Request to Approve a Resolution Authorizing a Professional Services Agreement between Kittitas County and Guardian RFID
 - E. Request to Approve a SECO Equipment Contract No. E22-304 with the Washington State Military Department for SFY 2022/23 (KITTCOM)
 - F. Request to Approve SECO Basic Service Operating Contract No. E23-019 with the Washington State Military Department for SFY 2023 (KITTCOM)
 - G. Request to Approve a Certification of Capital Assets
 - H. Request to Approve a Resolution Amending the Travel Policy Mileage Reimbursement Rate
 - I. Request to Approve the Final Mylars Granting Approval for the Evergreen Ridge P.U.D. Parcel B Division 3 Plat (LPF-22-00003)
 - J. Request to Set a Public Hearing to consider a Road Vacation Request for a Portion of Boondoogle Road Public Right-of-Way
 - K. Request to Approve a Resolution Awarding the Interstate 90 Feasibility Study (Easton to Cle Elum Widening) to SCJ Alliance and Authorize the Public Works Director to Negotiate Scope of Work and Fee Proposal
 - L. Request to Approve a Resolution to Ratify the Chair's Signature on the Water Rights Purchase and Sale Agreement with Solar Dollar, LLC.
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)

1. Public Hearing continued from June 7, 2022, to consider the Vacation of County Right-of-Way of a portion of Strande Road from Mile Post 2.66 to end of County Road. The record is open.