

Kittitas County
Commissioners' Agenda
Tuesday September 6, 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**
 - A. Proclamation Declaring Constitution Day and Citizenship Day in Kittitas County

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 Recognition of Employees or Elected Officials Leaving Service with Kittitas County
- C. Request to Approve a Resolution Authorizing the Chair's Signature on a Opioid Litigation Allocation Agreement
- D. Request to Approve and Authorize the Chair's Signature on an Applicant Certification, Public Works Trust Fund Loan
- E. Request to Approve Amendment 6 to the Consolidated Contract with the Department of Health
- F. Request to Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank for Out of Home Services
- G. Request to Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank for In Home Services
- H. Request to Approve a Resolution Adopting a Change in Office Hours for the Kittitas County Public Health Department
- I. Request to Approve a Resolution Authorizing the Submittal of a Traffic Safety Planning Grant Supporting Snoqualmie Pass Development
- J. Request to Approve a Notice of a Request for Qualifications for Engineering and Planning Services at Bowers Field for 2023-2027
- K. Request to Approve a Request for a Statement of Qualifications for Consulting Services Relating to Civil, Structural & Construction Engineering Services; Environmental Permitting Services; Geotechnical Engineering & Testing Services; Hydraulic & Hydrology Services; Transportation Planning Services & Public Outreach Services
- L. Request to Approve Setting a Public Hearing to consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of the Same in Accordance with RCW 36.34.080
- M. Request to Approve Setting a Public Hearing to consider Amending Kittitas County Code Chapter 2.48 - Emergency Management
- N. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Replacement of Bridge No. 88212 on Faust Road over Town Ditch CRP 316-22
- O. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Replacement of Bridge No. 80181 on Cooke Canyon Road over the Hiline

Canal CRP 315-22

- P. Request to Approve and Authorize the Chair's Signature on a Letter of Appreciation to the Washington State Department of Ecology for Assistance by Iris Aguilera for a Public Works Project
- Q. Request to Approve a Resolution Forming a County Executive Management Advisory Committee
- R. Request to Approve a Resolution Relieving the County Administrator Advisory Committee of Locally Imposed OPMA Requirements
- S. Request to Approve a Professional Services Agreement between Kittitas County and the Washington State Association of Counties

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 to consider Surplusing Parcel #961884 and to Authorize the Treasurer to Hold an Auction.