

Kittitas County
Commissioners' Agenda
Tuesday November 1, 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 Designating November 2022 as Flood Awareness Month

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 a Compost Procurement Ordinance
 - C. Request to Approve Contract Amendment i-ACT and EET Program Development
 - D. Request to Approve the ARPA / Local Assistance and Tribal Consistency Fund Award of \$2.4MM
 - E. Request to Set a Public Hearing to Consider Tax Levy Rates
 - F. Request to Set a Public Hearing to Consider the Adoption of the 2023 Budget
 - G. Request to Approve a Resolution Authorizing an Interagency Agreement with the Washington State Department of Commerce for Community Development Block Grant (CDBG) Program Public Services Grant #22-62210-008
 - H. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
 - I. Request to Set a Public Hearing to consider Surplus of County Equipment
 - J. Request to Acknowledge the Marine Law Enforcement Patrol Vessel Replacement Grant Awarded to the Kittitas County Sheriff's Office by Washington State Parks and Recreation Commission
 - K. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Members of the Washington State Region 7 Emergency Management Council
 - L. Request to Acknowledge the Addendum to the LESO Program State Plan of Operation (SPO) between the State of Washington and Kittitas County Sheriff's Office
 - M. Request to Set a Public Hearing to consider 2022 Kittitas County Annual Docket Amendments
 - N. Request to Approve a Notice of a Request for the Statement of Qualifications for Environmental Planning, Long Range Planning, Current Planning and Washington State Growth Management Compliance Support
 - O. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for Calendar Year 2023
 - P. Request to Set a Public Hearing to consider the Adoption of the 2022 American with Disabilities Act (ADA) Transition Plan
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 the Superior Court's Request to Add a Filing Fee for Filing of a Statement of Arbitrability and for a Fee to Request a Trial De Novo of an Arbitration Award.
2. Public Hearing to consider the Proposed Vacation of a Portion of White Road
3. Public Hearing to consider Amending Kittitas County Code Title 9 to Create a New Chapter Entitles "9.55 Regulating Public Camping"