

Kittitas County
Commissioners' Agenda
Tuesday June 20, 2023 - 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 June 23, 2023, as the Kittitas High School Boys Track & Field 4x100-Meter Relay Team WIAA 2B State Championship Day in Kittitas County
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Tami Madsen for dedicated service and commitment to the citizens of Kittitas County from March 1, 1999, to June 30, 2023
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 Professional Services Agreement between Kittitas County and the Broadband Development Group
 - C. Request to Approve an Ordinance Adopting the 2023 Non-Docket Docket Amendments to Kittitas County Code
 - D. Request to Approve a Resolution to Award a Bid for the Removal of County Owned Mobile Homes
 - E. Request to Approve a Professional Service Agreement with Belsaas & Smith Construction Inc. for the Removal of County Owned Mobile Homes
 - F. Request to Approve a Resolution Establishing Revolving Fund/Petty Cash Accounts for the Kittitas County Fair and Kittitas Valley Event Center Events
 - G. Request to Approve a Resolution Authorizing the Kittitas Valley Event Center Director to Negotiate, Enter Into, and Approve Contracts with a Value of Less Than \$50,000
 - H. Request to Approve a Resolution Authorizing Contract Number 22-62210-008 Amendment A between the Washington State Department of Commerce and Kittitas County for the CDBG Public Services Funding for the Period of July 1, 2023, through June 30, 2024
 - I. Request to Approve a Resolution Authorizing Amendment B with the Washington State Department of Commerce for CDBG-CV1 & CV2 Program Contract #20-6221C-115
 - J. Request to Approve an ARPA (American Rescue Plan Act) Grant Agreement with the Kittitas County Historical Society
 - K. Request to Approve Amendment No. 2 to the Rural Health Equity Grant
 - L. Request to Approve a Professional Services Agreement between Comprehensive the Kittitas County Public Health and Comprehensive Healthcare
 - M. Request to Approve a Memorandum of Understanding between the Greater Columbia Region Municipalities to Establish and Opioid Abatement Council
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 Declaring Equipment Surplus to Kittitas County.
2. Public Hearing to consider the Disposition of Items Deemed Surplus to Kittitas County.
3. Public Hearing to consider the Purchase of Real Property (Parcel 908933).