

Kittitas County
Commissioners' Agenda
Tuesday February 6, 2024 - 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. Request to Approve a Certificate of Appreciation to Bob Martin for 20 Years of Dedicated Service to the Citizens of Kittitas County While Serving on the Kittitas County Fair Board
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 Contract between Chelan County Juvenile Court Services and Kittitas County Juvenile Court Services for Detention Services of Kittitas County Juveniles
 - C. Request to Approve a Resolution for the Kittitas County Levies - 2024 Tax Collection
 - D. Request to Approve a Notice of Call for Sealed Bids for a Water Truck
 - E. Request to Approve a Professional Service Agreement with Continental Battery Systems for the Recycling of Used Lead Acid Batteries
 - F. Request to Approve a Professional Service Agreement with Safety Kleen for Used Oil and Antifreeze Recycling Services
 - G. Request to Approve a Professional Service Agreement with Total Reclaim for the Recycling of CFC Containing Appliances
 - H. Request to Approve a Resolution to Cancel Uncollectable Mobile Home Taxes
 - I. Request to Approve a Resolution to Cancel Uncollectable Personal Property Taxes
 - J. Request to Approve Amendment No. 01 to the County Program Agreement with the Department of Social and Health Services
 - K. Request to Approve Amendment 17 to the 2022-2024 Consolidated Contract with the Department of Health
 - L. Request to Approve the Professional Services Agreement for the 1/10th of 1% Mental Health and Chemical Tax Awardees: Community Builders and Comprehensive Healthcare
 - M. Request to Approve a Resolution Authorizing the Write-Off of Uncollectable Debts Totaling \$409.69 Payable to the Kittitas County Veteran's Advisory Program
 - N. Request to Acknowledge the 2024 Cooperative Law Enforcement Agreement #24-LE-11061700-080 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest Service
 - O. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2023
 - P. Request to Approve a Resolution Adopting Consolidated County Purchasing & Contracts Policy
 - Q. Request to Set a Public Hearing to Consider an Amendment to Chapter 2.81 to Allow for the Sale of County Personal Property by a Privately Operated Consignment Auction

- R. Request to Authorize Auditor Signature on the Enterprise Fleet Management Master Lease Agreement, Maintenance Agreement, Insurance Addendum and Power of Attorney as it Pertains to the Licensing of Leased County Vehicles
- S. Request to Approve a Resolution Authorizing and Acknowledging Sourcewell Membership
- T. Request to Approve a Resolution Authorizing Amendment A for FISH CDBG-SR 2021-2022 Food Bank and Food Pantry Expansion Project
- U. Request to Approve a Resolution Authorizing Contact Number 21-62210-030 Amendment A between Washington State Department of Commerce and Kittitas County for the CDBG - General Purpose Grant FISH Food Bank and Food Pantry Expansion
- V. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock Materials for Calendar Year 2024
- W. Request to Set a Public Hearing to Consider a Lease with Craig Clerf for Property Located at the Kittitas County Airport, Bowers Field
- X. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2024
- Y. Request to Set a Public Hearing to consider Amending Kittitas County Code Chapter 2.04.010
- Z. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Liberty Road Swauk Creek Bridge Replacement CRP 306-21
- AA. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2024
- AB. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2024
- AC. Request to Approve a Request for Statement of Qualifications for Environmental Planning, Long Range Planning, Current Planning, and Washington State Growth Management Compliance Support
- AD. Request to Approve a Resolution to Ratify the Chair's Signature on Community Rating System Verification Form CC-230
- AE. Request to Approve a Resolution to Re-Authorize the Chair's Signature on the Dunford Barn Quit Claim Deed
- AF. Request to Approve a Resolution Authorizing the Chair's Signature on the First Amendment to the 2023 Memorandum of Agreement with Mid-Columbia Fisheries
- AG. Request to Approve a Resolution to Approve Condition 25 Remand From Superior Court Regarding the Final Plat of Forest Ridge Phase 4 and Phase 5
- AH. Request to Approve a Resolution to Award a Professional Services Agreement to Fehr & Peers for Preparing the Kittitas County Comprehensive Safety Action Plan for Snoqualmie Pass and to Authorize the Public Works Director to Negotiate the Scope of Work and Fee and Execute Said Agreement
- AI. Request to Approve a Memorandum of Agreement on Behalf of Kittitas County, A Member of the Evergreen Forest County Group A Rural Public Lands County Council Affiliate 2024
- AJ. Request to Approve a Notice of Call for Bids to Serve as the Official County Newspaper from July 1, 2024, through June 30, 2025

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 a Speed Reduction on Kittitas Highway between Ellensburg City Limits and No. 6 Road and to Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads.

2. Public Hearing to consider a Speed Reduction on No. 6 Road between Vantage Highway and Kittitas Highway and to Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads and to consider an All-Way Stop at the Intersection of Kittitas Highway and No. 6 Road and Amend Kittitas County Code Chapter 10.12.010.