

Kittitas County
Commissioners' Agenda
Tuesday July 20, 2021 - 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 Execution of an Interlocal Agreement for Unemployment Services (SCWDC)
 - C. Request to Set a Public Hearing to Consider Surplus Property
 - D. Request to Approve Chair Signature on Agreement E22-024 with Washington State Department of Military for 911 Emergency Communications, and Approval of Chair and Vice-Chair Signature on the Signature Authorization Form.
 - E. Request to Set a Public Hearing to Consider Revising Title 19 of Kittitas County Code by Adopting a New Minimum Standards Document.
 - F. Request to Set a Public Hearing to consider Revised Grazing Leases at Bowers Field.
 - G. Request to Approve Change Order Number 2 with Mass X Construction for the Colockum Demolition Project.
 - H. Request to Approve a Security Hardware /Software Maintenance and Support Agreement with Camtek Inc.
 - I. Request to Approve a Resolution Authorizing the Placement of Honeybees on Flood Control Zone District Property.
 - J. Request to Approve a Resolution to Sign an Interlocal Agreement to Provide Construction Administration Services as a Certified Acceptance Agency for the the City of Cle Elum for City of Cle Elum Safety Improvements Project
 - K. Request to Approve a Resolution to Sign an Interlocal Agreement to Provide Construction Administration Services as a Certified Acceptance Agency for the City of Cle Elum for the Second Street Pathway Project.
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 12. **Miscellaneous**
 13. **Executive Session**
 14. **Adjournment**

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing to Consider Amending Kittitas County Code Chapter 4.08 Processing Fees & to Consider a Resolution Updating the Application Fees for Current Use Classification of Farm and Ag Lands and Designated

Forest Lands.

2. Public Hearing to Consider Amending Kittitas County Code Chapter 2.04.010.
3. Public Hearing to Consider a Speed Reduction on Faust Road and Amend Kittitas County Code Chapter 10.08.020 Speed Limits.
4. Public Hearing to Consider a Speed Reduction on Barnes Road and Amend Kittitas County Code Chapter 10.08.020 Speed Limits.
5. Public Hearing to Consider Marian Meadows Development Agreement (DV-19-00001)