

Kittitas County
Commissioners' Agenda
Tuesday September 7, 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**
 - A. Proclamation Constitution Day and Citizenship Day 2021

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 Amendments to Kittitas County Code Chapter 2.09
- C. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code 2.55.080
- D. Request to Appoint Matthew Stalder to the Homelessness and Affordable Housing Committee
- E. Request to Approve a Resolution Authorizing a Professional Services Agreement for Provision of the Youth Recreational Scholarship Program
- F. Request to Approve a Resolution Authorizing a Professional Services Agreement for Provision of the Upper County Youth Activities Summer Program
- G. Request to Approve the Professional Services Agreement between Kittitas County and the Kittitas County Health Network (Modification of this Existing Agreement)
- H. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Department of Ecology (Solid Waste)
- I. Request to Approve a Contract Amendment between the Kittitas County Public Health and the Kittitas County Health Network
- J. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Department of Ecology (Well Delegation)
- K. Request to Approve a Resolution Awarding Hydraulics and Hydrology Design Support for the Manastash Road Bank Stabilization Project to Natural Waters and Authorize the Director of Public Works to Negotiate Scope of Work and Sign the Professional Services Agreement
- L. Request to Approve a Notice of Request for Proposals for Barn and Garage Demolition and Salvage
- M. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 3.09 (0.10) Real Estate Excise Tax
- N. Request to Approve a Resolution to Authorize Chair Signature on the Title VI Standard Assurances and the Letter of Intent to Comply with the Washington State Department of Transportation (WSDOT) Title VI Plan
- O. Request to Approve a Resolution to Authorize the Chairman's Signature on the Washington State Department of Transportation (WSDOT) Reimbursable Agreement for Materials Lab Engineering and Testing Services
- P. Request to Set a Public Hearing to consider Equipment Surplus to the Kittitas County's Needs and to Authorize Disposal of Same in Accordance with RCW 36.34.080

Q. Request to Approve a Personal Services Agreement between Kittitas County and Phil Backlund

- 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 continued from August 3, 2021 to consider Revised Grazing Leases at Bowers Field. The record is open.
2. Public Hearing to consider Setting Fees for the Kittitas County Solid Waste Department.