

Kittitas County
Commissioners' Agenda
Tuesday September 21, 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**
 - A. Introduction of New County Employee - Deputy Prosecutor Korin Ziegler
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 Notice of Call for sealed bids for for County Owned Airport Property for Agricultural Purposes
- C. Request to Approve a Resolution Authorizing the Kittitas County Sheriff's Office to Submit Individual Release of Claims Regarding Daimler AG and Mercedes-Benz, USA, LLC Emission Campaign 2020040002
- D. Request to Set a Public Hearing to Consider the Adoption of the Annual Construction Program for 2022 and the Six Year Transportation Improvement Program for 2022 - 2027.
- E. Request to Approve a Special Event Application from Hillary Jensen for the Jensen Farms Pumpkin Festival
- F. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LP-21-00007 Suncadia Winemaker's Cabins
- G. Request to Set a Public Hearing to Consider the Suncadia Ph 3 Div 17 Tumble Creek Preliminary Plat LP-21-00002
- H. Request to Set a Public Hearing to Consider LP-21-00002 Suncadia Ph 3 Div 17 Tumble Creek
- I. Request to Approve Amendment No.2 to the Lodging Tax Service Agreement 2021-004- Jazz In The Valley between Kittitas County and Laughing Horse Arts Foundation, d.b.a Jazz in the Valley
- J. Request to Approve the 2021 Lodging Tax Services Agreement LT-21-024-Roslyn-Heritage
- K. Request to Approve Amendment No.2 to the Lodging Tax Service Agreement 2021-018-KEEN-CIDER between Kittitas County and Kittitas Environmental Education Network
- L. Request to Approve a Resolution Authorizing the Write-Off of Uncollectable Debts Totaling \$165.00 Payable to the Kittitas County Pubic Health Department
- M. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Department of Ecology (Effective dates: July 1, 2021- June 30, 2023)
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Department of Ecology. (Effective dates: July 1, 2021- June 30, 2026)
- O. Request to approve the Amendment to the Professional Service Agreement between Kittitas County Health Department and Kittitas County Health Network. (Effective dates 04/26/2021 – 04/26/2022)
- P. Request to Approve the Retroactive PSA Amendment between Elmview and Kittitas County. (Effective date: 07/01/2018-06/30/2019)

- Q. Request to Approve the Retroactive PSA Amendment between Elmview and Kittitas County. (Effective date: 07/01/2019-06/30/2020)
- R. Request to Approve the Retroactive PSA Amendment between Elmview and Kittitas County. (Effective date: 07/01/2020-06/30/2021)
- S. Request to Approve the PSA Amendment between Elmview and Kittitas County. (Effective date: 07/01/2021-06/30/2022)

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 an Ordinance Amending Kittitas County Code Chapter 2.55.
- 2. Public Hearing to Consider a Proposed Amendment to the Kittitas County Code Provision (KCC Chapter 2.09) Pertaining to the Process and Standards for Appointment of Criminal Defense Counsel for the Indigent.
- 3. Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of Same in Accordance with RCW 36.34.080.
- 4. Public Hearing to Consider Amending Kittitas County Code Chapter 3.09 (0.10) Real Estate Excise Tax.