

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 19, 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 Lease Termination between Kittitas County and Leroy Miller d/b/a Miller Refrigeration
  - C. Request to Set a Public Hearing to Consider New Agricultural Leases for Bowers Field Airport
  - D. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts (AOC)
  - E. Request to Approve a Resolution Authorizing an Inter-Agency Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
  - F. Request to Approve a Contract between Kittitas County and Sourcewell Contract Number RFP#010720
  - G. Request to Acknowledge a Lease Agreement between Copiers Northwest, Inc., and Kittitas County.
  - H. Request to Approve a Resolution to Ratify the Chair's Signature on Community Rating System Annual Recertification Form CC-213
  - I. Request to Approve a Professional Service Agreement between Kittitas County Public Health and Community Health of Central Washington
  - J. Request to Approve the Professional Service Agreement Renewal between Kittitas County and FISH Community Food Bank for Out of Home Services
  - K. Request to Approve the Professional Service Agreement Renewal between Kittitas County and FISH Community Food Bank for In Home Services
  - L. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LP-21-00008 Palomino Fields, Div 7
  - M. Request to Set a Public Hearing to consider 2021 Kittitas County Annual Docket Amendments
  - N. Request to Set a Public Hearing to consider the Kittitas County Critical Areas Ordinance Update
  - O. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg Regarding Economic Development Strategic Plan Services
  - P. Request to Approve a Personal Services Agreement between Kittitas County and Bill Clarke
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 Suncadia Phase 3 Division 17 Tumble Creek LP-21-00002.