

Kittitas County
Commissioners' Agenda
Tuesday December 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**
4. **Proclamations**
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Kay Kresge for Dedicated Service to Kittitas County from July 15, 2008 through December 31, 2021
 - B. Recognition of Judy Pless, Budget & Finance Manager for Dedicated Service to Kittitas County from November 1, 1976 to December 31, 2021

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 the 2022 Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County
- C. Request to Approve a Resolution Authorizing the Ratification of the Amendments to the Kittitas County Law and Justice Council's Mission Statement and ByLaws
- D. Request to Approve and Authorize the Chair's Signature on a WSDA Grant Award Agreement
- E. Request to Approve a Resolution Adopting the Kittitas County Solid Waste Management Plan
- F. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Kittitas County EMS & Trauma Care Council for Coordination of Emergency Medical Services in 2022 and to Authorize the 2022 Payment Agreement
- G. Request to Approve a Resolution Directing the Kittitas County Treasurer's Office on the Distribution of PUD Privilege Funds
- H. Request to Approve a Professional Services Agreement between Kittitas County and Ellensburg Family Medicine DBA Compass Direct Healthcare
- I. Request to Acknowledge an Agreement between Clancy Systems International, Inc. and the Kittitas County Sheriff's Office
- J. Request to Approve a Resolution Certifying to the County Assessor the Respective Amounts of Taxes Levied for each Taxing District
- K. Request to Approve a Resolution Authorizing Internal Contracts for Award of LTAC Funding
- L. Request to Approve an Agreement between Kittitas County and the City of Ellensburg for Library Services
- M. Request to Approve an Agreement between Kittitas County and the City of Cle Elum for Library Services in 2022
- N. Request to Approve an Agreement between Kittitas County and the City of Kittitas for Library Services in 2022
- O. Request to Approve an Agreement between Kittitas County and the City of Roslyn for Library Services in 2022

- P. Request to Approve the 2022 Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center)
- Q. Request to Approve an Agreement between Kittitas County and HopeSource for 2022 Upper County Transportation Services
- R. Request to Approve a Resolution to Establish County Road Project (CRP) Number Supporting the Replacement of Bridge #89342 Vantage Highway Over Cascade Canal
- S. Request to Approve a Notice of Request for Qualifications Supporting Environmental Planning and Permitting for the Replacement of Bridge #89342, Vantage Highway over Cascade Canal Kittitas County, Washington
- T. Request to Approve a Resolution to Award Transportation Funding in the Amounts of \$870,000.00 to Kittitas County supporting the Vantage Highway over Cascade Canal Bridge Replacement; \$1,284,000.00 to the City of Ellensburg supporting Brick Road Improvements; and \$747,708.00 to the City of Cle Elum supporting the First Street Phase 3B Project
- U. Request to Approve a Resolution Adopting Kittitas County Public Works Monthly Equipment Rental Rates Pursuant to Revised Code of Washington 36.33A.040 for 2022
- V. Request to Approve a Notice of Request for Qualifications supporting Design for the Replacement of Bridge #89342, Vantage Highway Over Cascade Canal Kittitas, Washington
- W. Request to Approve a Resolution to Adopt the 2022 Internal Rate of Unemployment Compensation
- X. Request to Approve Amendment A to Contract 2020-2023 Shelter in Place SR between Kittitas County and HopeSource
- Y. Request to Approve Resolution Authorizing the Closing of Accounts in Fund 110 EIS Trust and Transfer to Fund 402 Community Development Services – Planning Division
- Z. Request to Approve Amendment A to Contract 21-07 between Kittitas County and the Cle Elum Police Department for the Law & Justice Grant for 2021 Grant Period
- AA. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for CDBG Public Service Funds, Agreement #2021-2022 CDBG-SR
- AB. Request to Approve a Resolution Authorizing Amendment A to Contract #21-4610C-109 between Kittitas County and the Washington State Department of Commerce – Shelter Program Grant
- AC. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LPF-21-00009 Akehurst

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LPF-21-00011 Black Horse at Whiskey Ph 1
- B. Request to Approve an Ordinance Related to Imposition of a Mental Health Tax Pursuant to RCW 82.14.460

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 the 2021 County Budget.
2. Public Hearing to consider Aeronautical Leases for Lots H-15B and H-43.
3. Public Hearing to consider Aeronautical Leases for County Owned T-Hangars.