

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 15, 2022 - 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 Recognition from Sheriff Myers to Leslie Erickson for Outstanding Support to the Kittitas County Reserve Academy 2022

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 Approval to Advertise for Statement of Qualifications for On Call Engineering Services.
- C. Request to Approve a Resolution Directing the Treasurer's Office to Transfer Ownership of Tax Title Parcel #524833
- D. Request to Approve Amendment No. 2 to Contract HH-2020-002-HopeSource-CIP between HopeSource and Kittitas County
- E. Request to Approve a Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2022
- F. Request to Approve Amendment No. 1 to the Professional Service Agreement between the Kittitas County Public Health Department and Community Health of Central Washington
- G. Request to Approve and Authorize Signature of the Public Health Director on the Consolidated Contract Amendment 1 between the Department of Health and the Kittitas County Public Health Department
- H. Request to Approve a Public Benefit Rating System Open Space Tax Classification Agreement for File number OS-21-00035
- I. Request to Approve and Authorize the Chair's Signature on the LPF-21-00010 Tiger Plat Mylars
- J. Request to Approve a Notice of Call for Bids to Serve as the Official County Newspaper from July 1, 2022 through June 30, 2023
- K. Request to Approve a Memorandum of Agreement on Behalf of Kittitas County, a Member of the Evergreen Forest County Group, A Rural Public Lands County Council Affiliate for 2022 (Robert K. Weidner)
- L. Request to Approve a Resolution Authorizing an Interagency Grant Agreement with Kittitas County through Community Development Block Grant (CDBG) Program General Purpose Grant for Food Bank and Food Pantry Expansion with Friends in Service to Humanity (FISH-Ellensburg)
- M. Request to Approve a Resolution for the 2022 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Roslyn
- N. Request to Approve a Resolution for the 2022 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum
- O. Request to Approve a Resolution Authorizing the Chair's Signature on the Washington State Department of Ecology Restrictive Covenant at the Lower County Public Works Maintenance Shop

- P. Request to Approve a Resolution to Authorize a Lease between the Kittitas County Sheriff's Office and the City of Cle Elum to Temporarily Relocate the Search and Rescue Program
- Q. Request to Approve a Resolution Authorizing the Write-off of Uncollectible Debts Owed to the Kittitas County Jail dating from 1/1/2015-12/31/2015
- R. Request to Approve a Contract between Kittitas County and AXON Enterprise, Inc. for Vehicle-Based Video Evidence Systems
- S. Request to Acknowledge the Ellensburg Family Medicine DBA Compass Direct Healthcare Updated List of Services for Pre-employment Screening
- T. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2021
- U. Request to Set a Public Hearing to Consider a Industrial Park Lease Between Kittitas County Airport and Western Investment Network LLC.
- V. Request to Approve a Resolution Authorizing the Write-off of Uncollectible Civil Debts Owed to the Kittitas County Sheriff's Office for the Year 2015.
- W. Request to Approve Professional Services Agreement Between Kittitas County and Thomas Rowe, Ph.D.
- X. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between the Town of South Cle Elum, Washington and Kittitas County, Washington for Law Enforcement Services
- Y. Request to Acknowledge the Federal Financial Assistance Grant Award Subrecipient Agreement between WA State Parks and Recreation Commission and Kittitas County Sheriff's Office.
- Z. Request to Acknowledge FFY21 EMPG (Emergency Management Performance Grant) Agreement E22-217.

**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 a Resolution In Opposition to Imposition of a Local Income Tax

**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 Approving a Resolution for New Aeronautical Leases for County Owned T-Hangars at Bowers Field Airport.
- 2. Public Hearing to Consider Redrawing County Commissioner District & Precinct Lines.
- 3. Public Hearing to consider a Community Development Block Grant (CDBG), Close Out Report for Contract No. 20-62210-008.