

Kittitas County
Commissioners' Agenda
Tuesday April 19, 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**
 - A. Proclamation Declaring Professional Municipal Clerks Week in Kittitas County May 1 - May 7, 2022
 - B. Proclamation Declaring May 1 - May 7, 2022 as National Correctional Officers and Employees Week in Kittitas County

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 Special Event Application for the Easton Memorial Day Parade to be held on May 28, 2022
- C. Request to approve a Special Event Application for the Manastash Ridge Trail Run to be held May 28 & 29, 2022
- D. Request to Approve a Special Event Application for the Cascade Challenge to be held June 10, 11, 12, 2022
- E. Request to Approve a Special Event Application for the Teanaway Gravel Ride to be held on July 9, 2022 - July 10, 2022
- F. Request to Set a Public Hearing to consider Amending KCC 2.04.010
- G. Request to Set a Public Hearing to consider Amending Fair Vendor Commission Rates
- H. Request to Approve a Subrecipient Agreement between Kittitas County and Friends in Service to Humanity (FISH) for CDBG General Purpose Grant Funds, Agreement 21-62210-030
- I. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between the Kittitas County Superior Court and Merit Resources
- J. Request to Approve a Resolution Ratifying and Specifying Funding for the Memorandum of Understanding between the Kittitas County Superior Court and Court Advocates for Children for Kittitas County
- K. Request to Acknowledge FFY19 HSGP (SHSP) Homeland Security Grant Program Agreement #E22-260
- L. Request to Acknowledge Training Tracker Portal Membership Through Frontline Public Safety Solutions
- M. Request to Set a Public Hearing to Consider 2022 Non-Docket Cycle Amendments
- N. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LPF-22-00002 and LP-21-00002 Suncadia Ph 3 Div 17 Tumble Creek
- O. Request to Set a Public Hearing to consider Vacating a Portion of Strande Road from Milepost 2.66 to End of County Road
- P. Request to Set a Public Hearing to consider a Road Vacation Request for Vacating Public Right-of-Way within the Timber Valley Plat
- Q. Request to Approve a Resolution Awarding a Contract for the North Thorp Highway-Yakima River Bridge Truss Rehabilitation Project CRP 302-20 and to authorize the County Engineer to Execute Contract

Documents

- R. Request to Approve a Resolution Awarding the Architectural Design with Civil Site Development Contract for the Regional Search and Rescue Facility to BORA Architecture and to Authorize the Director of Public Works to Negotiate the Design Contract on Behalf of the Board of County Commissioners
- S. Request to Set a Public Hearing to consider the Vacation of Hillview Drive
- T. Request to Set a Public Hearing to Consider Amending the 2021 Kittitas County Department of Public Works Fee Schedule
- U. Request to Approve a Resolution Authorizing a Revocable License with the Model Airplane Club at Bowers Field
- V. Request to Approve a Resolution Approving the Airport Advisory Committee Bylaw
- W. Request to Set a Public Hearing to consider Approving the Kittitas County Sheriffs Office Lease of Airport lots C-5 and C-6
- X. Request to Approve Amendment No. 1 to the 2022 Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce

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 Contract with HopeSource for Pathways Project Purchase, Contract # HH-2022-001-HopeSource-Pathways
- B. Request to Approve a Letter to HopeSource Regarding a Notice of Intent to Terminate Contract HH-2020-002 - Addison Place Project
- C. Request to Approve a Resolution Amending Voting Precincts within Kittitas County

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 the Suncadia Phase 2 Division 7 Preliminary Plat.