

Kittitas County
Commissioners' Agenda
Tuesday May 3, 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 May 2022 as Older American's Month 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 Set a Public Hearing to consider CDBG Grant Funds
- C. Request to Approve a Resolution Adopting a Central Services Simplified Indirect Cost Allocation Plan for Budget Year 2022
- D. Request to Approve an Ordinance Amending Kittitas County Code Chapter 3.20.060 Related to Lodging Tax
- E. Request to Approve a Professional Services Agreement between Kittitas County and Robin Read
- F. Request to Set a Public Hearing to Consider Amending Facility Rental Rates and Fee Schedule for the Kittitas Valley Event Center
- G. Request to Approve Professional Services Agreement with PPC Solutions for Fair Security
- H. Request to Approve a Professional Services Agreement with LDC, Inc. for Kittitas County Code Updates to Implement Ellensburg UGA Interlocal Agreement
- I. Request to Acknowledge Court Security Equipment Grant, as Recommended by the Security Committee
- J. Request to Approve the Professional Services Agreement between Kittitas County and Systems for Public Safety Inc. (aka SPS)
- K. Request to Acknowledge an Amendment to the Inter-Agency Agreement between Kittitas County Sheriff's Office and Washington Traffic Safety Commission
- L. Request to Acknowledge the Modification of Intergovernmental Agreement between the U.S. Marshals Service and the Kittitas County Sheriff's Office
- M. Request to Acknowledge Mod 4 of the Cooperative Law Enforcement Agreement #19-LE-11061700-009 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
- N. Request to Approve a Resolution Establishing Council of Government's Policy 2022-01 Grant Instructions and Policy 2022-02 Conflicts of Interest
- O. Request to Approve a Resolution Authorizing the Chairman's Signature on Amendment No. 1 to Jacobs Engineering Group Task Order No. 1 General On-Call Engineering and Planning Assistance
- P. Request to Approve a Resolution Authorizing the Chairman's Signature on the Local Agency Federal Aid Project Prospectus for the Liberty Road Swauk Creek Bridge Replacement
- Q. Request to Approve a Notice of Request for Qualifications Supporting Civil and Structural Design for the Replacement of Bridge #07101 Liberty Road over Swauk Creek

- R. Request to Approve a Request for Qualifications Supporting a Feasibility Assessment for Widening Interstate 90 from Easton to Cle Elum, Washington
- S. Request to Set a Public Hearing to consider a Proposed Vacation of a Portion of Holiday Avenue in Vantage, Washington
- T. Request to Approve a Resolution Acknowledging the Mutual Termination Agreement between Public Works and Bowers Field Airport Lots C-5 and C-6

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 Acknowledging and Adopting the Bowers Field Strategic Plan
- 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 Contract with HopeSource for Pathways Project Purchase, Contract # HH-2022-001-HopeSource-Pathways

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 Kittitas County Code Chapter 2.04.010, Establishing Official Times and the Time of Regular Study Sessions for the Kittitas County Board of Commissioners.
- 2. Public Hearing to consider a Resolution Adopting Amendments to Commission Rates for Vendors at the Kittitas County Fair
- 3. Public Hearing to consider Approving the Kittitas County Sheriff's Office Lease of Airport Lots C-5 and C-6.
- 4. Public Hearing to consider the Vacation of County Right-of-Way of a portion of Strande Road from Mile Post 2.66 to end of County Road.
- 5. Public Hearing to consider the Vacation of Public Right-of-Way of Hillview Drive.
- 6. Public Hearing to consider the Partial Vacation of Right-of-Way in Division 1 of Timber Valley Plat.
- 7. Public Hearing to consider Amending the 2021 Kittitas County Department of Public Works Fee Schedule.