

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 17, 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**
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 Resolution Adopting the Kittitas County Sheriff Cost per Deputy for the Budget Year 2022
  - C. Request to Acknowledge Court Security Equipment Grant as Recommended by the Security Committee.
  - D. Request to Approve a Resolution Authorizing Execution of a Professional Services Agreement Between Kittitas County and CorEMR, L.C.
  - E. Request to Set a Public Hearing to consider a Declaration of Surplus Assets
  - F. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan For Year Ended December 31, 2020 for the Year 2022
  - G. Request to Approve Consolidated Contract Amendment 4 with the Department of Health
  - H. Request to Approve a Fleet Trade In/Replacement
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 a Resolution Adopting Amendments to Rental Rates and Fee Schedules at the Kittitas Valley Event Center.
2. Public Hearing to consider the Proposed Vacation of a Portion of Holiday Avenue in Vantage, WA.
3. Public Hearing continued from April 19, 2022, to consider Suncadia Phase 2 Division 7 Preliminary Plat. The record is open.