

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday August 16, 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 August 31, 2022, as International Overdose Awareness Day

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 surplus Parcel 961884.
- C. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LPF-22-00005 Yellowstone Trail Estates
- D. Request to Approve a Notice of Call for bids for the Vantage Highway Over Cascade Canal Bridge #89342 Replacement Project
- E. Request to Approve a Resolution Authorizing the Chair's Signature on a Conservation Easement Granted to Kittitas County by Teanaway Ridge LLC
- F. Request to Approve a Request for Statement of Qualifications for Hydrology and Hydraulic Modeling Services Creating a Two-Dimensional Flow Model for North Fork Teanaway River in Kittitas County, Washington
- G. Request to Approve a Resolution for an Amended 2022 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Roslyn
- H. Request to Approve Issuing a Statement of Qualifications for Engineering and Planning Services Supporting Bowers Field (ELN) for a Five-Year Period 2023-2027

8. **Correspondence**

9. **Administrative Matters**

10. **Citizen Comments (3 minute time limit)**

11. **Board Discussion/Decision Items**

12. **Miscellaneous**

13. **Executive Session**

14. **Conclude**

**2:00 P.M. TIMED ITEMS**

(All public hearings will be heard in the following order)

1. Public Hearing Continued from June 21, 2022, to consider the Department of Natural Resources Updated Lease. The record is open.
2. Public Hearing to Consider a Commercial Lease Amendment with Margo Cordner (d/b/a Lunch Box Cafe) located at 409 N. Ruby Street Ellensburg, WA.
3. Public Hearing to Consider Setting a New Fee Schedule for the Solid Waste Department.