

Kittitas County
Commissioners' Agenda
Tuesday September 20, 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 Special Event Application from Hillary Jensen for the Fall Festival at the Patch at Jensen Farms to be held September 24, 2022 - October 30, 2022
- C. Request to Approve a Notice Requesting Qualifications for Architectural and Engineering Services for the Design of the New Lower County Transfer Station
- D. Request to Approve Amendment No. 7 to the 2022-2024 Consolidated Contract with the Department of Health
- E. Request to Approve a Resolution Authorizing a Contract with Karpel for Case Management Software
- F. Request to Set a Public Hearing to consider Lease Agreements with Airport Holding LLC
- G. Request to Approve a Resolution Awarding the Contract for the Vantage Highway Over Cascade Canal Bridge No. 89342 Replacement Project (CRP 310-21) and to Authorize the County Engineer to Execute the Same
- H. Request to Approve a Resolution Selecting Watershed Science and Engineering, Inc. to Provide Engineering Services for Hydrology and Hydraulic Modeling Services Creating a Two-Dimensional Flow Model for North Fork Teanaway River and Authorize the Public Works Water Resource Manager to Negotiate and Execute a Professional Services Agreement
- I. Request to Approve a Request for Qualifications Supporting Civil and Structural Design and/or Review for the Replacement of Bridge No. 80181 Cooke Canyon Road MP 0.24 and Bridge No. 88212 Faust Road MP 0.59
- J. Request to Set a Public Hearing to consider the Adoption of the Annual Construction Program for 2023 and the Six Year Transportation Improvement Program for 2023-2028
- K. Request to Approve a Resolution Authorizing Chair Signature on the Recreation and Conservation Office Applicant Resolution/Authorization Form for a grant application to the Washington State Recreation and Conservation Office for Property, Acquisition, Restoration Design, and Riparian Restoration
- L. Request to Approve a Notice of a Request for Proposals for the Kittitas County Department of Public Works Survey Drone Procurement
- M. Request to Set a Public Hearing to consider a Commercial Lease - Lunch Box Cafe
- N. Request to Approve a Resolution to Dissolve the Current Kittitas County Behavioral Health and Recovery Advisory Board and to Establish the Kittitas County 1/10 of 1% Mental Health and Chemical Dependency Tax Advisory Board.

O. Request to Approve a Resolution to Rescind Resolution No. 2006-12, A Resolution that Established a Veterans Advisory Board for Kittitas County.

P. Request to Approve a Resolution Establishing a Veterans Advisory Board for Kittitas County.

8. Correspondence

9. Administrative Matters

A. Letter to Sheriff Myers and Chief Schmidt Re: Community Wildfire Defense Grant

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 July 5, 2022, to consider the Vacation of a Public Right-of-Way for a portion of Strande Road from Mile Post 2.66 to End of County Road. The record is open.
2. Public Hearing to consider Equipment Surplus to Kittitas County's Needs and Authorize Disposal of same in Accordance with RCW 36.34.080.
3. Public Hearing to consider Amending Kittitas County Code Chapter 2.48 Emergency Management.