

Kittitas County
Commissioners' Agenda
Tuesday December 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**

- A. Certificate of Appreciation to Jerry Pettit
- B. Certificate of Appreciation to Darrel Ellis

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 Authorizing a Professional Services Agreement for Provision of the Youth Recreational Scholarship Program
- C. Request to Approve the Kittitas County EMS & Trauma Care Council Annual Resolution Authorizing an Interlocal Agreement and 2023 Payment Agreement for the Coordination of Emergency Medical Services
- D. Request to Approve a Professional Services Agreement between Kittitas County and JRP Innovative Solutions for Development and Coordination of County Rural Broadband Initiative
- E. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Public Health and Kittitas Valley Hospital
- F. Request to Approve a Professional Services Agreement between Kittitas County and Quiet Cadence
- G. Request to Approve Amendment 1 to the Health Care Authority-Medicaid Admatch
- H. Request to Approve Amendment 9 to the Consolidate Contract No. CLH31015 with the Department of Health
- I. Request to Approve Amendment 10 to the Consolidated Contract with the Department of Health
- J. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LPF-22-00006 Forest Ridge Ph. 4
- K. Request to Approve and Authorize the Chair's Signature on the Final Mylars for LPF-22-00007 Forest Ridge Ph. 5
- L. Request to Set a Public Hearing to consider the Suncadia Phase 2 Division 8 Preliminary Plat
- M. Request to Approve the Mylars Granting Final Approval for the Stanavich Agriculture Plat (LPF-22-00008 & SE-21-00022)
- N. Request to Approve an Ordinance Adopting the 2022 Annual Docket Amendments to Kittitas County Code and Comprehensive Plan
- O. Request to Approve a Notice for Statement of Qualifications for Architectural Services Overseeing Remediation Construction at the Upper County Road Maintenance Shop in Cle Elum, WA
- P. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2023 and Direct Staff to Prepare Public Facility Grant Agreements for 2023 Award Recipients
- Q. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2023

- R. Request to Approve a Resolution to Disband the Flood Control Zone District Advisory Committee
- S. Request to Approve an Agreement with the Upper County Senior Center (Putnam Centennial Center)
- T. Request to Approve an Agreement between HopeSource and Kittitas County for Upper Kittitas County Transportation Services
- U. Request to Approve an Agreement between Kittitas County and the City of Ellensburg for 2023 Library Services
- V. Request to Approve an Agreement between Kittitas County and the City of Kittitas for 2023 Library Services
- W. Request to Approve an Agreement between Kittitas County and the City of Cle Elum for 2023 Library Services
- X. Request to Approve an Agreement between Kittitas County and the City of Roslyn for 2023 Library Services
- Y. Request to Approve a Memorandum of Agreement on Behalf of Kittitas County, A Member of the Evergreen Forest County Group, A Rural Public Lands County Council Affiliate for 2023

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Request to Approve a Resolution Amending an ILA with the City of Ellensburg Related to Development Standards with the Ellensburg UGA

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 to consider Amending the 2022 Budget.
2. Public Hearing to consider Capital Improvement Program for the Planning Period 2023-2028.