

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 7, 2023 - 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 Professional Services Agreement with the Chamber of Commerce for 2023 Tourism Services
- C. Request to Approve a Resolution for Kittitas County Levies for 2023 Tax Collection
- D. Request to Approve a Resolution Selecting the Watershed Company for On-Call Planning Services Contract and to authorize the CDS Director to Execute the Contract
- E. Request to Approve Amendment No. 1 to the Professional Services Agreement between the Ellensburg School District and Kittitas County
- F. Request to Approve a Professional Services Agreement for ARCA Recycling Inc to Remove Refrigerant Containing Units from the Kittitas County Solid Waste Appliance Pile
- G. Request to Approve a Resolution Authorizing a Contract Amendment with HopeSource Regarding CDBG-CV Contract Number 20-6221C-115
- H. Request to Approve a Resolution Authorizing a Contract Amendment with Kittitas County Chamber of Commerce Regarding CDBG-CV Contract Number 20-6221C-115
- I. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
- J. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
- K. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2022
- L. Request to Acknowledge the Ellensburg Family Medicine DBA Compass Direct Healthcare Updated List of Services for Pre-employment Screening
- M. Request to Acknowledge Additional Rental Agreement between Kittitas County Sheriff's Office and Central Storage
- N. Request to Approve the 2nd Modification of the Professional Services Agreement between Kittitas County and Ellensburg Family Medicine d/b/a CompassDirect Healthcare
- O. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and Kittitas County Fire Protection District No. 2 (AKA Kittitas Valley Fire & Rescue or KVFR) for Fire Investigation Services
- P. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock Materials for Calendar Year 2023
- Q. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2023

- R. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2023
- S. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2023
- T. Request to Approve a Resolution for the 2023 Distressed County Sales and Use Tax Infrastructure Program Agreement with Snoqualmie Pass Utility District
- U. Request to Approve a Resolution for the 2023 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce
- V. Request to Approve a Resolution for the 2023 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum
- W. Request to Approve a Resolution Correcting a Scrivener's Error on Resolution 2023-006, a Resolution for On-System Road Establishment for Roads within the Northern Portion of the Black Horse at Whiskey Creek Planned Unit Development
- X. Request to Approve a Resolution Authorizing the Chair's Signature on the Digital Submittal Certification of the Road Levy Certification to the County Road Administration Board

**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 to consider the 2023 Community Development Services Fee Schedule.
- 2. Public Hearing to consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stops and Yields for On-System Roads within the Black Horse at Whiskey Creek Planned Unit Development.
- 3. Public Hearing to consider a request for On-System Road Establishment for Road within Palomino Fields Plat Divisions II through VIII; and to consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stop and Yield Streets.