

Kittitas County
Commissioners' Agenda
Tuesday May 2, 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**
 - A. Proclamation Declaring May as Mental Health Awareness Month.
 - B. Proclamation Declaring May as Treatment Court Month
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Brent Severson for his Hard Work and Dedicated Service to the Citizens of Kittitas County from April 18, 1992, through May 31, 2023
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 the Mylars Granting Final Approval for the Suncadia Ph 2 Div 8 Plat (LPF-23-00001 & LP-22-00005)
 - C. Request to Acknowledge a Contract between Washington State Criminal Justice Training Commission and the Kittitas County Sheriff's Office to Reimburse Certain Pre-Approved Training Costs
 - D. Request to Acknowledge an Agreement between the Seattle Police Department and the Kittitas County Sheriff's Office to Reimburse Certain Costs Associated with Internet Crimes Against Children (ICAC) Investigations
 - E. Request to Set a Public Hearing to Consider Tax Parcel 11251 Surplus to the County Needs and Consider Setting a Minimum Sale Price.
 - F. Request to Approve a Resolution to Authorize the Chair's Signature on County Road Administration Rural Arterial Program Project Agreement Amendment No. 1, Supporting Hungry Junction Road Improvements
 - G. Request to Approve a Notice of Call for Sealed bids for the Kittitas County Intersection Corridor Safety Improvements Project.
 - H. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Manastash Road Creek Bank Stabilization Project, CRP 273-16.
8. **Correspondence**
 - A. Letter to City of Cle Elum Mayor Jay McGowan
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 April 4, 2023, to consider a Franchise for a Wildlife Fence with Washington State Department of Fish and Wildlife in the vicinity of Stevens Road, Ellensburg. The record is open.