

Kittitas County
Commissioners' Agenda
Tuesday June 6, 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 June 12, 2023, as "Joshua Boast Day" in Kittitas County - WIAA 2A 300 Meter Hurdles State Champion

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 Resolution Amending the Public Records Act and Records Management Training Schedule
- C. Request to Set a Public Hearing to consider Surplus of County Equipment
- D. Request to Approve a Change to the Veterans Financial Assistance Policy IAW RCW 73.08.005
- E. Request to Set a Public Hearing to consider the Disposition of Assets Surplus to Kittitas County
- F. Request to Approve a Professional Services Agreement between Kittitas County and Central Paving for the Parking Lot Crack Seal and Seal Coat
- G. Request to Approve a Resolution to Declare a Building on Parcel 216833 as Surplus to County Needs
- H. Request to Approve a Resolution Authorizing an Execution of a Revocable License with KVFR
- I. Request to Approve a Resolution to Guarantee Grand Match Funds Availability
- J. Request to Approve a Resolution to Award a Construction Bid to Belsaas & Smith Construction Incorporated for the Bowers Field Airport Wetland and Stream Mitigation Project
- K. Request to Approve a Resolution to Authorize a Revocable License for a Road Extension to Mr. Pooya Roohani
- L. Request to Approve a Notice of Call for Sealed Bids for the Manastash Road Creek Bank Stabilization Project
- M. Request to Approve a Resolution to Award the Contract for the Intersection Corridor Safety Improvements Project (CRP 313-21) and to Authorize the County Engineer to Execute the Same
- N. Request to Set a Public Hearing to consider the Purchase of Real Property
- O. Request to Approve a Resolution to Authorize the Chairman's Signature on the Recreation and Conservation Office Applicant Resolution/Authorization Form for a Grant Application to the Washington State Recreation and Conservation Office for Restoration Design, and Riparian Restoration
- P. Request to Approve a Resolution Authorizing the Chairman's Signature on the Funding Agreement with Washington State Department of Transportation and the Quad County Regional Transportation Planning Organization

8. **Correspondence**

9. **Administrative Matters**

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Petition to Waive Cost Allocation of 2023 Voters Pamphlet for Kittitas County Parks & Recreation District 1 (KPRD1)

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 KCC 14.04 and Title 20 and to Adopt 2021 International Building Codes with Washington State Amendments.
2. Public Hearing continued from May 2, 2023, to consider a Franchise Application for a Wildlife Fence with the Washington State Department of Fish and Wildlife in the vicinity of Stevens Road, Ellensburg. The record is open.
3. Public Hearing to Consider a Speed Reduction on Thomas Road and Amend Kittitas County Code Chapter 10.08.025 Speed Limits.
4. Public Hearing to Consider Non-Docket Amendments to Kittitas County Code Titles 9, 12, and 17.