

Kittitas County
Commissioners' Agenda
Tuesday August 15, 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 August 31, 2023, as International Overdose Awareness Day in Kittitas County
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Jan McElroy for her Dedicated Service & Commitment to the Citizens of Kittitas County
 - B. Certificate of Recognition to Lisa Soderstrom for 40 Years of Dedicated Service and Commitment to the Citizens of Kittitas County from August 17,1983 to August 17, 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 Set a Public Hearing to consider Updating the Fee Schedule for the Solid Waste Department
 - C. Request to Acknowledge a Data Sharing Contract with the Secretary of State, Elections Division
 - D. Request to Approve the Mylars Granting Final Approval for the Black Horse at Whiskey Creek Phase 2 Plat (LPF-23-00004 & LP-06-00022)
 - E. Request to Approve a Resolution Authorizing a Homeless Housing Program Grant Agreement for the Youth Homelessness Demonstration Project Match Request
 - F. Request to Approve a Resolution Authorizing an Amendment of the December 20, 2022, Youth Sports Scholarship Program Agreement between Kittitas County and HopeSource
 - G. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts and the Kittitas County Juvenile Court Services for Becca Programs and Services
 - H. Request to Approve a Professional Services Agreement between Kittitas County and Schuknecht's Polygraph Service
 - I. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and the Kittitas County Health Network
 - J. Request to Acknowledge the One-Year Agreement between Archimedes Machining, Inc. also Known as Cross Valley National Training Center and the Kittitas County Sheriff's Office
 - K. Request to Set a Public Hearing to Consider Surplus of County Equipment
 - L. Request to Acknowledge a Modification to the Contract between the Washington Association of Sheriffs & Police Chiefs and the Kittitas County Jail
 - M. Request to Acknowledge an Amendment to the Contract Between Kittitas County and Washington State Healthcare Authority
 - N. Request to Acknowledge the 3rd Modification to the Professional Services Agreement between Kittitas County and Ellensburg Family Medicine d/b/a CompassDirect Healthcare

- O. Request to Approve a Notice of Call for Sealed Bids for the Cooke Canyon Road Bridge #80181 Replacement Project
- P. Request to Approve a Resolution Correcting a Scrivener's Error on Resolution 2023-070 Adopting an Equipment Rental and Revolving Fund Policy for Use in Fund Number 501
- Q. Request to Approve a Resolution Selecting Consolidated Communications, Inc. for the Design and Build of Broadband Networks in the Thorp and Edgemont Unincorporated Areas of Kittitas County and Authorize the Public Works Director to Negotiate and Sign a Professional Services Agreement
- R. Request to Approve a Notice for a Request for Proposals (RFP) for New or Expanded Services and Programs to be Funded from the 1/10th of 1% Mental Health and Chemical Dependency Tax and Request to Publish a Public Notice

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 Amending the 2023 Budget.
2. Public Hearing to consider a Speed Increase on Wilson Creek Road and to Amend Kittitas County Code Chapter 10.08.020 Speed Limits.
3. Public Hearing to consider Leasing Water to Successful Bidders Addressing the 2023 Drought Water Demand, Setting an Auction Date for September 5, 2023.