

Kittitas County
Commissioners' Agenda
Tuesday April 2, 2024 - 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 April as National County Government Month in Kittitas County

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 between Kittitas County and the Kittitas County Chamber of Commerce
- C. Request to Approve a Request for Chair's Signature on a Termination Letter for Fire Monitoring and System Services and Have the Clerk of the Board Send Through Certified Mail
- D. Request to Set a Public Hearing to Consider Amending Kittitas County Code Section 18.02
- E. Request to Approve a Special Event Application from Jake Maedke to host the HI-90 Grindy (90 Mile Bicycle Ride) to be held on June 8, 2024
- F. Request to Approve a Special Event Application from Mark Peterson to host the Yakima County Crime Stoppers Bike Event on May 19th, 2024.
- G. Request to Approve a Special Event Application from Erik Olson to Host the Great Bear Gravel Race Event on July 20, 2024
- H. Resolution Adopting 2024 Indirect Cost Allocation Plan
- I. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan
- J. Request to Approve a Professional Service Agreement DD-24-0001 between Kittitas County and AT Work!
- K. Request to Approve a Professional Services Agreement between Ability and the Kittitas County Public Health Department
- L. Request to Approve Amendment 18 to the 2022-2024 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- M. Request to Set a Public Hearing to consider changes the Kittitas County Code Chapters 13.04 On Site Sewage Disposal Systems and Chapter 13.20 Solid Waste Handling
- N. Request to Approve Service Agreements for County Building Fire Alarm Monitoring, Fire Sprinkler Inspections and Service
- O. Request to Set a Public Hearing to Consider Surplus of County Property
- P. Request to Approve an Amendment to a Professional Service Agreement with SCS Engineers
- Q. Request to Approve a Professional Service Agreement with Binford Metals for the Recycling of Scrap Metal
- R. 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

- S. Request to Acknowledge the WASPC Traffic Safety Equipment Grant Aware Letter
- T. Request to Approve a Professional Services Agreement with CompassDirect Healthcare
- U. Request to Approve a Professional Services Agreement with CompassDirect Healthcare for Bureau of Justice Fiscal Year 2023 Comprehensive Opioid Stimulant, and Substance Use Site-Based Program
- V. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Selah and Kittitas County, for the Housing of Inmates
- W. Request to Set a Public Hearing to consider the Suncadia Social Preliminary Plat (LP-23-00004)
- X. Request to Approve a Resolution to Award the Contract for the Liberty Road Swauk Creek Bridge Replacement Project (CRP 306-21) and to Authorize the County Engineer to Execute the Same
- Y. Request to Approve a Notice of Call for Sealed Bids for the Kittitas County 2024 Annual Striping Program
- Z. Request to Approve a Resolution to Re-Authorize the Chair's Signature on the Dunford Barn Quit Claim Deed
- AA. Request to Set a Public Hearing to consider Equipment Surplus (Nissan Frontier) to Kittitas County's Needs and Authorize Disposal of Same in Accordance with RCW 36.34.080
- AB. Request to Approve a Resolution Authorizing Amendment No. 1 to the Interlocal Agreement between Kittitas County and Kittitas County Conservation District Contained in Resolution 2023-128
- AC. Request to Set a Public Hearing to consider Equipment Surplus (Vehicles) to Kittitas County's Needs and Authorize Disposal of the Same in Accordance with RCW 36.34.080
- AD. Request to Approve a Resolution Authorizing Execution of a Revocable License with Ellensburg RC Flyers, the Model Airplane Club at Bowers Field Airport
- AE. Request to Approve a Resolution Authorizing the Selection of Aspect Consulting as Public Works On-Call Task Order Consultant for Water Banking Program Support Services for Up to a Three-Year Period of Service and Authorizing the County Water Resource Program Manager to Sign said Contract
- AF. Request to Approve a Resolution in Support of the Kittitas County Board of Commissioners Ballot Measure Proposition No. 1 KITTCOM Emergency Communications and Facilities Sales and Use Tax
- AG. Request to Approve a Resolution to Award a Contract for the Official County Newspaper from July 1, 2024, through June 30, 2025

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Odd Fellows Lodge 20 Housing Project Request
- B. Request to Approve a Resolution to Authorize the Public Works Director to Sign the Broadband Professional Services Agreement with Consolidated Communications of Washington Company, LLC

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 Adopting Amendments to Parking Rates at the Kittitas County Fair.
2. Public Hearing to consider a Countywide Telecommunications Franchise with Consolidated Communications of Washington Company, LLC.