

Kittitas County
Commissioners' Agenda
Tuesday January 5, 2021 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2021 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **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 to Allow the Kittitas Valley Event Center to Forgive \$110.62 in Uncollectible Debt
- C. Request to Acknowledge the Awarded Grant between Kittitas County and the Office of Justice Programs, U.S. Department of Justice
- D. Request to Approve a Request for Qualifications from Providers Interested and Capable of Delivering Medically Assisted Treatment Services within the County Jail
- E. Request to Approve a Professional Services Agreement with "A Better Track" to Perform the State Recognized Evidenced Based Program Education and Employment Training (EET) for Court Eligible Youth
- F. Request to Approve a Resolution Amending Kittitas County's Travel Policy
- G. Request to Adopt the 2021 Internal Rate for Unemployment Compensation
- H. Request to Set a Public Hearing to consider Amendments to Kittitas County Code 14.04, Title 20, and Title 18
- I. Requesting to Approve an Ordinance Adopting the Kittitas County Capital Improvement Program for the Planning Period 2021-2026
- J. Request to Approve a Resolution Specifying the Composition of the Advisory Committee for the New Courthouse
- K. Request to Approve a Resolution Designating Authorized Signatories for Purposes of the Washington Hazard Mitigation Grant Program Application and Grant
- L. Request to Approve and Authorize the Public Health Administrator to Sign Amendment No. 17 to the 2018-2021 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- M. Request to Approve an Amendment to the Professional Services Agreement between Hopesource and Kittitas County
- N. Request to Approve a Resolution Establishing Council of Government's Policy 2020-01
- O. Request to Approve a Resolution Authorizing the Chair's Signature on a Local Agency Federal Aid Project Prospectus for the Manastash Road Creek Bank Stabilization and Sno-Park Improvement Project - CRP 273-16
- P. Request to Approve a Resolution to Ratify the Public Works Director's Signature on an Agreement with the Treasurer's Office for Water Metering Collection Fees

- Q. Request to Approve an Agreement between Kittitas County and Guy Zimmerman for Superior Court Indigent Defense Services in 2021
- R. Request to Approve an Agreement between Kittitas County and CK Powers for Superior Court Indigent Defense Services in 2021
- S. Request to Approve an Agreement between Kittitas County and Paul McBride for Superior Court Indigent Defense Services in 2021
- T. Request to Approve an Agreement between Kittitas County and Margie Alumbaugh for Superior Court Indigent Defense Services in 2021
- U. Request to Approve an Agreement between Kittitas County and Deborah King for Superior Court Indigent Defense Services in 2021
- V. Request to Approve a Resolution Ratifying and Specifying Funding for the Memorandum of Understanding between Superior Court and Court Advocates for Children for Kittitas County
- W. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Superior Court and Merit Resources
- X. Request to Approve a Memorandum of Agreement on Behalf of Kittitas County, A Member of the Evergreen Forest County Group, A Rural Public Lands County Council Affiliate 2021

9. Correspondence

10. Administrative Matters

11. Citizen Comments on Non-Agenda Items (3 minute time limit)

12. Board Discussion/Decision Items

13. Miscellaneous

14. Executive Session

15. Adjournment

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing continued from December 15, 2020 to consider Amending Victor Strand's Agricultural Lease. The record is closed.
2. Public Hearing to consider an Ordinance Adopting Kittitas County Code Chapter 2.73- Defense and Indemnification of County Officers, Employees, and Volunteers.
3. Public Hearing to Consider a Countywide Telecommunications Franchise with Spectrum Pacific West, LLC, an indirect subsidiary of Charter Communications, Inc.