

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday January 19, 2021 - 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**
  - A. Introduction of Nicole Ogan, Transportation/Environmental Planner

4. **Proclamations**
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 to Cancel Payroll Fund Warrants
  - C. Request to Approve a Professional Services Agreement between Fish Food Bank and Kittitas County Public Health Department for In-Home Renewal 4
  - D. Request to Approve a Professional Services Agreement between Fish Food Bank and the Kittitas County Public Health Department for Out-Of-Home Renewal 4
  - E. Request to Approve the Mylars Granting Final Approval for the Palomino Fields Division 4 Plat (LPF-20-00004)
  - F. Request to Set a Public Hearing to Consider Suncadia Winemaker's Cabins Preliminary Plat
  - G. Request to Approve a Resolution Authorizing the Chair's Signature on the Digital Submittal of the Road Levy Certification to the County Road Administration Board
  - H. Request to Set a Public Hearing to consider an Irrigation Franchise Application with David Moore along Badger Pocket Road
  - I. Request to Approve a RFP for Kittitas County Department of Public Works Snow Removal Support Services 2021
  - J. Request to Approve a Resolution Amending Ellensburg Pallet LLC Lease Payment Terms from Annually to Monthly
  - K. Acknowledge a Request to Forgive Late Fees for the Department of Natural Resources Airport Lease.
  - L. Request to Approve a Professional Services Agreement between the Kittitas County Sheriff's Office and 509 Facilities Services
  - M. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and the County of Kittitas, Washington for the Housing of Inmates
  - N. Request to Approve an Agreement between Kittitas County and Comprehensive Healthcare for Jail Based Assessment and Related Services
  - O. Request to Approve an Agreement between the Kittitas County Sheriff's Office and Comprehensive Healthcare for a Licensed Mental Health Practitioner to Routinely Provide Services at the Kittitas County Jail
  - P. Request to Acknowledge FFY20 HSGP (SHSP) Homeland Security Grant Program Agreement #E20-082
8. **Correspondence**

9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**
12. **Miscellaneous**
13. **Executive Session**
14. **Adjournment**

**2:00 P.M. TIMED ITEMS**

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

No public hearings scheduled