

Kittitas County
Commissioners' Agenda
Tuesday February 2, 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**
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 for Kittitas County Levies for 2021 Tax Collection
 - C. Request to Approve and Authorize Signature of the Public Health Administrator on the Consolidated Contract Amendment 18
 - D. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
 - E. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
 - F. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code (KCC) Chapter 14.04, Title 20, and Title 18
 - G. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2020
 - H. Request to Approve a Professional Services Agreement between Kittitas County and Thomas Rowe, Ph.D.
 - I. Request to Approve a Professional Services Agreement between Kittitas County and Public Safety Selection, PC.
 - J. Request to Approve a Notice of Call for Bids for Consulting Services to Assist in Developing a Public Involvement Plan While Working with the Courthouse Committee
 - K. Request to Approve a Resolution Setting a Committee to Review Proposals for Bowling Alley
 - L. Request to Approve a Notice of Call for Bids for the Development of the Bowling Alley/Festival Hall Structure and Properties Located on the Kittitas Valley Event Center Grounds
 - M. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for Calendar Year 2021
 - N. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock Materials for Calendar Year 2021
 - O. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials and Equipment for Calendar Year 2021
 - P. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2021
 - Q. Request to Approve a Request for Qualifications for 2021 - 2022 Hyak No Parking Enforcement Support Services
 - R. Request to Approve a Resolution Allocating Hotel/Motel Funds for the 2021 Lodging Tax Fund Grants for Special Events and Projects
 - S. Request to Approve the 2021 Lodging Tax Grant Agreements for Special Events and Projects
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