

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 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 Letter of Permission and Support to the Kittitas County Historical Society
- C. Request to Approve a Professional Services Agreement with HDR Engineering, Inc.
- D. Request to Set a Public Hearing to consider the 2021 Community Development Services Building Permit and Planning Fee Schedule
- E. Request to Approve a Resolution Authorizing a License Between the Department of the Army, Yakima Training Center Military Installation, and between Yakima County and Kittitas County
- F. Request to Acknowledge FFY20 EMPG Emergency Management Performance Grant Agreement E21-152
- G. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan For Year Ended December 31, 2019 for the Year 2021
- H. Request to Approve a Resolution Adopting Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2019 for the Year 2021
- I. Request to Set a Public Hearing to Consider the Closeout Report for the CDBG Funds, Contract #19-62210-008 for the Period July 1, 2019 through February 28, 2021
- J. Request to Approve a Resolution Authorizing an Interagency Agreement with Washington State Department of Commerce for Community Development Block Grant-Coronavirus (CDBG-CV1) Program Contract #20-6221C-115
- K. Request to Approve a Professional Services Agreement between 509 Facility Services and Kittitas County Public Health Department - Renewal 1
- L. Request to Approve a Professional Services Agreement between 509 Facility Services and Kittitas County Public Health Department - Renewal 2
- M. Request to Approve a Professional Services Agreement between 509 Facility Services and Kittitas County Public Health Department - Renewal 3
- N. Request to Approve a Request for Qualifications for Developmental Disabilities Employment and Day Program Services
- O. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Manastash Road Creek Bank Stabilization and Sno-Park Improvement - CRP 273-16
- P. Request to Approve an Ordinance to Amend Sections of Kittitas County Code Title 10 Pursuant to City of Ellensburg Annexation Ordinance 4847

- Q. Request to Set a Public Hearing to consider a County-wide Telecommunications Franchise Application with Bluespan Wireless, LLC
- R. Request to Approve a Resolution to Award the Bid to furnish Maintenance Rock Materials for Calendar Year 2021
- S. Request to Approve a Resolution to Award the Bid to furnish Asphalt Materials for Calendar Year 2021
- T. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2021
- U. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2021
- V. Request to Set a Public Hearing to consider a 1/10th of 1% Increase in Sales and Use Tax (Chemical Dependency or Mental Health Treatment Services or Therapeutic Courts)

**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)

- 1. Public Hearing to Consider Amending KCC Chapter 14.04 and Title 20 to Adopt the 2018 International Building Codes with Washington State Amendments and Referenced Standards and to Consider Amending KCC Title 18 to Correct Grammatical and Scrivener Errors.