

Kittitas County
Commissioners' Agenda
Tuesday April 20, 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**
 - A. Proclamation Declaring Shree Saini Day 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 Special Event Application for the 2021 Washington State Sporting Clays Championship - July 1, 2, 3, & 4, 2021
 - C. Request to Approve a Resolution Regarding Records Management Training on the Public Records Act and Records Management
 - D. Request to Approve a Resolution to Award Bid on the Phase 1 Road and Utility Improvements for the New transfer Station Location
 - E. Request to Approve a Professional Service Agreement with DLR Group for Courthouse Committee/Community Outreach
 - F. Request to Approve a Resolution Authorizing Execution of Option of Renewal between Kittitas County and Summit Food Services
 - G. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas, Washington and the County of Kittitas, Washington for the Housing of Inmates
 - H. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code Title 18
 - I. Request to Set a Public Hearing to Consider Amendments to the Shoreline Master Program Amendments
 - J. Request to Appoint a Kittitas County Representative to EFSEC Technical Advisory Committee for Columbia Solar Project
 - K. Request to Approve a Resolution Authorizing the Chair's Signature on the Non-Discrimination Agreement (NDA) for 2021 and Title VI Annual Accomplishment Update Report for 2018, 2019 and 2020 with the Washington State Department of Transportation (WSDOT) for a Local Agency under 100,000 Population
 - L. Request to Approve a Resolution for Posting Load Limits on Certain County Bridges for Special Haul Vehicles and Emergency Vehicles Authorized in the FAST ACT of 2015
 - M. Request to Approve a Resolution to Select Aspect Consulting, LLC and Landau Associates for Water Bank Consultant Support Services Supporting Public Works for Up to a Three-Year Period and to Authorize the Public Works Director to Execute said Contracts
 - N. Request to Approve a Resolution to Adopt the 2021-2023 Road Safety Plan for Kittitas County
 - O. Request to Approve a Notice of Request for Proposals for the Spring Creek Planting Project
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 Continued from April 6, 2021 to Consider a County Wide Telecommunications Franchise with Bluespan Wireless, LLC. The Record is Open.
2. Public Hearing to consider a Partial Vacation of Rights of Way within Division 1 of Timber Valley.