

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday June 15, 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 New County Employees - Alan Lindemoen, Operations Technician and David Welz, Administrative Assistant

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 an Amendment to the Professional Service Agreement between Kittitas County Health Department and Robin Read
  - C. Request to Approve a Special Event Application to Hold the Gran Fondo on June 19, 2021
  - D. Request to Approve a Professional Services Agreement with The Ferguson Group
  - E. Request to Approve a Resolution Authorizing a Contract with HopeSource Related to Coronavirus (CDBG-CV-1) Program Contract #20-6221C-115
  - F. Request to Approve a Resolution Authorizing a Contract with the Chamber of Commerce Related to Coronavirus (CDBG-CV-1) Program Contract #20-6221C-115
  - G. Request to Approve a Resolution for an Interfund Loan in the Amount of \$1,000 to Fund 113 Recreation from the 106 County Road
  - H. Request to Approve and Sign all the Agreements (9 total) with Agencies Awarded Law & Justice Council Grant Funds for 2021
  - I. Request to Approve a Resolution Authorizing \$25,000 for Advance Funds for the County Fair and Sponsored Events
  - J. Request the Board of County Commissioners Rescind Resolution 2021-085 and Adopt a New Resolution Adopting the Sheriff's Rate for Cost per Deputy for the Budget Year 2021
  - K. Request to Approve a Resolution to Authorize an Interlocal Agreement between Kittitas County and Kittitas County Conservation District for Continuing Implementation of the Voluntary Stewardship Program
  - L. Request to Approve Contract No. K2213 between the Washington State Conservation Commission and Kittitas County for Continuing Implementation of the Voluntary Stewardship Program
  - M. Request to Set a Public Hearing to Consider the Marian Meadows Development Agreement (DV-19-00001)
  - N. Request to Set a Public Hearing to Consider the Lease of Airport Lot H-17
  - O. Request to Set a Public Hearing to Consider a Lease of Airport Lot H-41
  - P. Request to Set a Public Hearing to Consider a Lease of Airport Lot H-42
  - Q. Request to Set a Public Hearing to Consider an Amendment to Airport Lease for Lot H-39
8. **Correspondence**

**9. Administrative Matters**

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

**11. Board Discussion/Decision Items**

- A. Request to Approve a Resolution Rescinding Resolution 2020-042 Declaration of Emergency – COVID-19

**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 the Partial Vacation of Rights of Way in Division 1 of Timber Valley.
2. Public Hearing to Consider Adopting the 2021 Kittitas County Recreation and Tourism Plan.