

Kittitas County
Commissioners' Agenda
Tuesday November 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**
 - A. Request to Approve and Sign a Proclamation Designating November 2021 as Flood Awareness Month

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 Contract HH-2021-002-HopeSource-CWS for the 2021-2022 Cold Weather Shelter
 - C. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for Calendar Year 2022
 - D. Request to Approve Agreement No. SWMCLCP-2123-KiCoSW-00045 with the Department of Ecology and Kittitas County Solid Waste
 - E. Request to Award Bids to Lease County Agriculture Property Located at Bowers Field Airport
 - F. Request to Approve a Resolution for the Suncadia Phase 3 Division 17 Tumble Creek Preliminary Plat
 - G. Request to Approve Amendment No. 2 to the Professional Services Agreement with The Watershed Company for Phase II of Critical Areas Ordinance Update
 - H. Request to Approve a Resolution to Authorize a Contract Amendment between the Kittitas County Public Health and the Ellensburg First United Methodist Church
 - I. Request to Approve a Resolution to Approve the Kittitas County Developmental Disabilities 2021-2023 Biennial Plan
 - J. Request to Approve Contract Amendment between Kittitas County Public Health and the University of Washington for the NEXUS Project
 - K. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement with the Administrative Office of the Court
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Shady Acres Mobile Home Park Next Steps
 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 Agricultural Leases at the Bowers Field Industrial and Airport Area for Tracts 1 - 6.