

Kittitas County
Commissioners' Agenda
Tuesday August 2, 2022 - 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 Declaring a Ban on Outdoor Burning
- C. Request to Set a Public Hearing to consider a Commercial Lease Amendment with Margo Cordner d/b/a Lunch Box Cafe
- D. Request to Approve a Professional Services Agreement between Kittitas County and the Yakima Humane Society
- E. Request to Set a Public Hearing to consider a New Fee Schedule for the Kittitas County Solid Waste Department
- F. Request to Approve a Latecomer Agreement with City of Ellensburg
- G. Request to Approve an Interlocal Agreement between Kittitas County and Kittitas County Fire & Rescue (KVFR) for Fire Investigation Services
- H. 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
- I. Request to Approve a Resolution adopting Kittitas County Public Works Monthly Equipment Rental Rates pursuant to Revised Code of Washington 36.33A.040 for 2023
- J. Request to Approve a Resolution to Establish County Road Project (CRP) Number Supporting the Replacement of Bridge #88212 Faust Road over Town Ditch
- K. Request to Approve a Resolution to Establish County Road Project (CRP) Number Supporting the Replacement of Bridge #80181 Cooke Canyon Road Bridge over Hiline Canal
- L. Request to Approve a Resolution Authorizing Chair Signature on Ten (10) Water Right Quit Claim Deeds and Real Estate Excise Tax Affidavits
- M. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network (Developmental Disabilities)
- N. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network (Community Health Workers)
- O. Request to Approve a Professional Services Agreement between Kittitas County and Elmview
- P. Request to Approve a Professional Services Agreement between Kittitas County and Entrust Community Services
- Q. Request to Approve a Professional Services Agreement between Kittitas County and Central Washington Disabilities Resources

- R. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent
- S. Request to Approve a Professional Services Agreement between Kittitas County and WISE
- T. Request to Approve an Amendment to the University of Washington Nexus Research Subaward Agreement
- U. Request to Approve Amendment 5 to Contract Number CLH31015 to the 2022-2024 Consolidated Contract

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

12. Miscellaneous

13. Executive Session

14. Conclude

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing to consider Amending Kittitas County Code Chapter 3.09 (.10) Real Estate Excise Tax.
2. Public Hearing continued from July 5, 2022, to consider the Vacation of a Public Right-of-Way for a portion of Strande Road from Mile Post 2.66 to End of County Road. The record is open.
3. Public Hearing to consider a Speed Reduction on Vanderbilt Road and to Amend Kittitas County Code Chapter 10.08.020 Speed Limits.