

Kittitas County
Commissioners' Agenda
Tuesday October 4, 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 Set a Public Hearing to consider the CDBG Closeout Performance Report
 - C. Request to Approve a Notice of Call for Sealed Bids for an Addition to Bloom Pavilion
 - D. Request to Approve a Professional Services Agreement between Kittitas County and Schuknecht's Polygraph Service
 - E. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
 - F. Request to Approve a Resolution Amending the 2018 Community Wildfire Protection Plan and to authorize the Chairman's Signature on the Adoption Page with Amendment
 - G. Request to Set a Public Hearing to consider Amendments to Kittitas County Code 2.68
 - H. Request to Approve a Resolution Authorizing the Chairman's Signature on Amendment No. 6 to Watershed Science and Engineering Task Order No. 8 Whiskey and Mercer Creek LOMR Support
 - I. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2023
 - J. Request to Approve a Letter to the Washington State Broadband Office
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 two (2) Corelating Lease Agreements with Airport Holding, LLC, a Land Lease between the Kittitas County Airport and Airport Holding LLC and one for Kittitas County to Leaseback a portion of a Completed Building from Airport Holding, LLC.
2. Public Hearing to consider a Commercial Lease with Margo Cordner for the Lunch Box Cafe'.
3. Public Hearing to consider Adopting the Six Year Transportation Improvement Program for 2023 - 2028 and the Annual Construction Program for 2023.