

Kittitas County
Commissioners' Agenda
Tuesday October 18, 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 Adopting Certain Fees for Superior Court Filings
 - C. Request to Set a Public Hearing to Consider Amending Kittitas County Code Title 9
 - D. Request to Approve a Resolution Authorizing an Interlocal Agreement Amendment between the Kittitas County Public Health Department and the Washington State Department of Health
 - E. Request to Approve a Resolution to Ratify the Chair's Signature on the Community Rating System Annual Recertification Form CC-213
 - F. Request to Set a Public Hearing to consider a Road Vacation Request of a Portion of White Road Public Right-of-Way
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Request to Approve the Unbudgeted Purchase of a Lenco BearCat Armored Vehicle in the amount of \$293,416.11
 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 continued from October 18, 2022, to consider Lease Agreements with Airport Holding LLC. The record is open.
2. Public Hearing to consider the Community Development Block Grant (CDBG) Contract No. 21-62210-008 Closeout Performance Report for the Project End Date June 30, 2022.
3. Public Hearing to Consider Amendments to Kittitas County Code Chapter 2.68.