

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday December 6, 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 Acknowledging Levy Certificates from County Municipalities, Cemetery Districts, Fire Districts, and Schools
- C. Request to Set a Public Hearing to consider Amending the 2022 County Budget
- D. Request to Approve a Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2023
- E. Request to Set a Public Hearing to consider the Kittitas County 2023 Public Health Fee Schedule
- F. Request to Approve Boards Signature on the AIA Contract with Concord Construction for the Bloom Addition
- G. Request to Approve a Professional Service Agreement with SCS Engineers
- H. Requesting Approval of Mylar Granting Final Plat Approval for Yellowstone Trail Estates (LPF-22-00005).
- I. Request to Approve a Resolution Authorizing the Kittitas County Community Development Services Director to Negotiate, Enter Into, and Approve Contracts with a Value of Less Than \$30,000
- J. Request to Acknowledge a Quote and Intent to Contract with AXON Enterprise, Inc for 11 Vehicle-Based Video Evidence Systems for the Kittitas County Sheriff's Office
- K. Request to Approve a Resolution Authorizing the Sale at Fair Market Value of a Retired Duty Weapon to a Sheriff's Deputy
- L. Request to Acknowledge an Intent to Lease Additional Storage Unit
- M. Request to Approve a Resolution Correcting a Scrivener's Error on Resolution 2021-080 Setting the 2021 Kittitas County Department of Public Works Permit Fees
- N. Request to Approve a Resolution to Disband the Flood Control Zone District Advisory Committee
- O. Request to Approve a Resolution to Select KPG Psomas and Exeltech Consulting, Inc. for Civil Engineering Professional Services Contracts Supporting Public Works for up to a Three-Year Period and to Authorize the County Engineer to Execute said Contracts
- P. Request to Approve a Resolution to Select Jacobs Environmental and GeoEngineers for Environmental Professional Services Contracts Supporting Public Works for up to a Three-Year Period and Authorize the County Engineer to Execute said Contracts
- Q. Request to Approve a Resolution to Select TranTech Engineering and DCI Engineers for Structural Engineering Professional Services Contracts supporting Public Works for up to a Three-Year Period and Authorize the County Engineer to Execute said Contracts

- R. Request to Approve a Resolution to Select Fehr and Peers for Professional Transportation Planning and Related Engineering Services Contracts Supporting Public Works for up to a Three-Year Period and Authorize the County Engineer to Execute said Contracts
- S. Request to Approve a Resolution to Select Consor for Professional Public Outreach and Involvement Services Contract supporting Public Works for up to a Three-Year Period and Authorize the County Engineer to Execute said Contract
- T. Request to Approve a Resolution to Select Aspect Consulting and GeoEngineers for Professional Services Contracts supporting Public Works for up to a Three-Year Period and Authorize the County Engineer to Execute said Contract
- U. Request to Approve a Resolution to Select Natural Waters and Watershed Science and Engineering, Inc. for Professional Service Contracts Supporting Public Works for up to a Three-Year Period and Authorize the County Engineer to Execute said Contracts
- V. Request to Approve a Resolution to Select TranTech Engineering and HLA Engineering and Land Surveying for Construction Management Professional Services Contracts Supporting Public Works for up to a Three-Year Period and Authorize the County Engineer to Execute said Contracts

**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 Surplus of County Property.
2. Public Hearing to consider Surplus of County Vehicles and Equipment.
3. Public Hearing to consider an Ordinance Establishing a Compost Procurement Policy for Kittitas County.
4. Public Hearing to consider the Tarp-It Lease at Bowers Field Airport.
5. Public Hearing to consider the Adoption of the 2022 Americans with Disabilities (ADA) Transition Plan.
6. Public Hearing continued from November 1, 2022, to consider Amending Kittitas County Code Title 9 to Create a New Chapter Entitles "9.55 Regulating Public Camping". The record is open.
7. Public Hearing to consider the Suncadia Phase 1 Division 14 Preliminary Plat (LP-22-00004).