

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday January 3, 2023 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2023 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **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 Renewal of Professional Services Agreement with A Better Track to Perform the State Recognized Evidenced Based Program Education and Employment Training
  - C. Request to Approve Amendment #1 to Service Agreement #22-20 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department
  - D. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and 509 Facility Services
  - E. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Comprehensive Healthcare
  - F. Request to Set a Public Hearing to consider Renewing a Lease with Ron Mitchell on Lot H-31 at Bowers Field
  - G. Request to Approve a Professional Services Agreement between Kittitas County and J-U-B Engineers, Inc. for Bowers Field Airport
  - H. Request to Approve a Lease Agreement with Ryan Wales for the Bowling Alley Property
  - I. Request to Approve an Agreement to Rescind a Purchase and Sales Agreement with Triple L LLC
  - J. Request to Acknowledge the Federal Financial Assistance Grant Award Subrecipient Agreement between the WA State Parks and Recreation Commission and the Kittitas County Sheriff's Office
  - K. Request to Approve a Resolution Authorizing an Intergovernmental (Interlocal) Agreement with the WA State Parks and Recreation Commission and Kittitas County Sheriff's Office to Enhance the Performance of Boating Safety and Education Services
  - L. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2023 and Direct Staff Prepare Public Facility Grant Agreements for 2023 Award Recipients
  - M. Request to Approve a Notice of Request for Proposals for Manufactured Home, Barn, Arena, and Garage Demolition and Salvage in Kittitas County, Washington
  - N. Request to Set a Public Hearing to consider a Request for On-System Road Establishment for Roads within the Black Horse at Whiskey Creek PUD
9. **Correspondence**
  10. **Administrative Matters**
  11. **Citizen Comments (3 minute time limit)**

**12. Board Discussion/Decision Items**

**13. Miscellaneous**

**14. Executive Session**

**15. Conclude**

**2:00 P.M. TIMED ITEMS**

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

1. Public Hearing to consider the Suncadia Phase 2 Division 8 Preliminary Plat.