

Kittitas County
Commissioners' Agenda
Tuesday January 17, 2023 - 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 Consider Reappointments to the Following County Boards, Committees and Commissions: Kittitas County Public Lands Advisory Committee; Kittitas County Fair Board; and Kittitas County Airport Advisory Committee
- C. Request to Approve Seven (7) Agreements with Agencies Awarded Law and Justice Grant Funds for 2023
- D. Request to Set a Public Hearing to Consider the 2023 Community Development Services Building Permit and Planning Fee Schedule.
- E. Request to Approve Amended Boat Use Permit Contract #430-2722 Amended November 2022
- F. Request to Approve a Resolution Specifying Funding for the MOU between Superior Court and Merit Resources
- G. Request to Approve a Resolution Ratifying and Specifying Funding for the MOU between Superior Court and Court Advocates for Children in Kittitas County
- H. Request to Set a Public Hearing to consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stops and Yields for Roads within the Black Horse at Whiskey Creek Planned Unit Development
- I. Request to Set a Public Hearing to consider a Request for On-System Road Establishment for Roan Drive and Dapple Gray Way that Serve Residents within the Palomino Fields Development and to consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stop and Yield Streets
- J. Request to Approve a Resolution to Award the Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2023
- K. Request to Approve a Resolution for the 2023 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with CenterFuse.
- L. Request to Approve Amendment No. 1 to an Agreement between the State of Washington Department of Ecology and the Kittitas County Public Health Department
- M. Request to Approve Amendment No. 1 to a Professional Services Agreement between the Thorp School District and Kittitas County
- N. Request to Approve & Authorize the Public Health Directors Signature on the Grant Administration Contract between Kittitas County Public Health and Kittitas County Health Network
- O. Request to Approve and Authorize the Public Health Director's Signature on the Consolidated Contract Amendment 11.

- P. Request to Approve an Amendment to PSA for Accounting Services with Tara Dunford, CPA
- Q. Request to Approve a Resolution Amending Kittitas County's Travel Policy to Reflect 2023 IRS Mileage and Per-Diem Rates

- 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 a Request to Approve Ron Mitchell's Aeronautical Lease
- 2. Public Hearing to Consider a Request for On-System Road Establishment for Roads within the Black Horse at Whiskey Creek Planned Unit Development