

Kittitas County
Commissioners' Agenda
Tuesday February 21, 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 Approve a Notice of Call for Bids for the Official County Newspaper
- C. Request to Approve an ARPA Grant Award Contract with Happy Feet Academy
- D. Request to Approve a Resolution Adopting the 2023 Community Development Services Fee Schedule for Building & Planning Services
- E. Request to Set a Public Hearing to consider Granting the Airport Director Limited Authority for Approval of Leases
- F. Request to Set a Public Hearing to consider Amending Chapter 2.81.080 of the Kittitas County Code
- G. Request to Approve a Contract with Marjorie Alumbaugh for Indigent Defense Services
- H. Request to Approve a Contract with Elizabeth Gagley for Indigent Public Defense Services
- I. Request to Approve a Contract with Paul McBride for Indigent Public Defense Services
- J. Request to Acknowledge Amendment to the Food Service Partnership Agreement between Kittitas County and Summit Food Service, LLC
- K. Request to Acknowledge FFY22 HSGP (SHSP) Homeland Security Grant Program Agreement #E23-116
- L. Request to Acknowledge FFY22 EMPG (Emergency Management Performance Grant) Agreement E23-184
- M. Request to Acknowledge Guardian RFID System Agreement Addendum B Amendment
- N. Request to Approve a Professional Services Agreement between Kittitas County and Day Wireless
- O. Request to Approve a Resolution Authorizing the Write-off of Uncollectible Civil Debts Owed to the Kittitas County Sheriff's Office for the Year 2016
- P. Request to Approve a Resolution Authorizing the Write-off of Uncollectible Debts Owed to the Kittitas County Jail for the Year 2016
- Q. Request to Approve a Professional Services Agreement between Kittitas County and Public Safety Psychological Services
- R. Request to Approve a Resolution to Authorize the Selection of East Slopes Earthworks for the Manufactured Home, Barn, Arena, and Garage Demolition and Salvage Project (Flood Control Zone Property) and to Authorize the Public Works Director to Negotiate the Final Contract Elements and to Sign the Professional Services Agreement
- S. Request to Approve a Resolution to Authorize the Kittitas County Public Works Director's Signature on Task Order No. 1 with Watershed Science and Engineering for the West Interchange Hydraulic Analysis

- T. Request to Approve a Resolution Authorizing the Chair's Signature on a Conservation Easement Granted to Kittitas County by Kent and Annette Rasmusen
- U. Request to Approve a Resolution Authorizing Chair Signature on the Standard Title VI/Non-Discrimination Assurances and Title VI Annual Accomplishments and Goals Reports for 2022 with the Washington State Department of Transportation (WSDOT)

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Kittitas County Claim for Damages - Gene Camarata

12. Miscellaneous

- A. Presentation from Upper County Rotary on the Skate Park Revitalization Project and Request for a Letter of Support

13. Executive Session

14. Conclude

2:00 P.M. TIMED ITEMS

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

No public hearings scheduled