

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 7, 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**
  - A. Proclamation Declaring March 13, 2023, as "Francisco Ayala Day" in Kittitas County - 2023 WIAA State 1A Wrestling Champion in the 152 lb. Weight Class
  - B. Proclamation Declaring March 16, 2023, as "Cle Elum-Roslyn High School Cheer Team Day" in Kittitas County - 2022-2023 WIAA 2B Academic State Champions
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 Acknowledge an Election Security Grant through the Office of the Secretary of State
- C. Request to Approve a Special Event Application from Frank Purdy with the Yakima River Canyon Marathon for an Event on 4/1/2023
- D. Request to Set a Public Hearing to consider Leasing Office Space
- E. Request to Approve a Resolution Adopting the Distribution of the 2023 Hotel/Motel Tax Fund Grants
- F. Request to Approve Lodging Tax Contracts LT-2023-002 through LT-2023-021
- G. Request to Approve Amendment to a Professional Service Agreement for Youth Recreation Scholarship Program
- H. Request to Approve the 2023 Cooperative Law Enforcement Agreement #19-LE-11061700-009 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
- I. Request to Acknowledge the WASPC Traffic Safety Equipment Grant
- J. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2023
- K. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2023
- L. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2023
- M. Request to Approve a Resolution to Award the Bid for Liquid Asphalt Materials for Calendar Year 2023
- N. Request to Approve a Resolution to Adopt the Proposed Public Works "Survey Monument Preservation" Policy
- O. Request to Approve a Resolution Selecting Nexus for Architectural Services Managing Building Renovations at the Upper County Maintenance Shop and to Authorize the Public Works Director to Negotiate and Execute a Professional Services Agreement for said Project
- P. Request to Set a Public Hearing to Consider a Franchise Application Hearing by the Washington State Department of Fish and Wildlife in the Vicinity of Stevens Road
- Q. Request to Approve a Resolution to Adopt the 2023 - 2025 Road Safety Plan for Kittitas County

R. Request to Approve a Resolution to Authorize the Collateral Assignment of the Suncadia Resort Development Agreement to CIBC Bank

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 Approval of a Resolution Authorizing Limited Signing Authority to the Airport Director.
2. Public Hearing to consider Approving an Ordinance Amendment to Chapter 2.81.060 of Kittitas County Code