

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday April 18, 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 the 2023 Precinct Boundary Adjustments
- C. Request to Approve a Special Event Application from Jake Maedke to host the Gran Fondo Special Event Application to be held on June 11, 2023
- D. Request to Approve a Special Event Application from Angela Cline to host the Manastash Ridge Trail Run & Navigation Racet on June 3, & June 4, 2023
- E. Request to Approve a Special Event Application from Cindy McLaughlin to host the Easton Memorial Day Parade to be held on May 27, 2023
- F. Request to Approve a Special Event Application from Erik Olson to host the Gravel Ride in Teanaway (GRiT) for an Event on June 24, 2023
- G. Request to Approve a Professional Services Agreement with Precision Glass to replace the Windows and Doors for the Election Room
- H. Request to Approve a Resolution to Authorize a Temporary Deviation from the Computer Rotation Procedure as Defined in the Kittitas County Technology Policy
- I. Request to Approve a Request for a Statement of Qualifications for State-Licensed Designers to Provide County-Sponsored Master Building Plans
- J. Request to Approve a Joint Resolution with the City of Cle Elum Regarding an Interlocal Planning Agreement
- K. Request to Approve a Resolution to Allow the Kittitas Valley Event Center to Charge Credit Card Processing Fees for Online Payments
- L. Request to Approve a Resolution to Allow the Kittitas Valley Event Center to Charge Ticketing Fees
- M. Request to Approve a Resolution Adopting Kittitas County Department of Public Works Equipment Rental and Revolving Fund Policy
- N. Request to Approve a Resolution to Ratify the County Engineer's Signature on KPFF Task Order Number 7 - 2023 Bridge Inspections
- O. Request to Approve a Notice for a Statement of Qualifications to Design and Build Broadband Networks in the Thorp and Edgemont Unincorporated Areas of Kittitas County
- P. Request to Approve a Resolution Establishing Policy Standards for Broadband Infrastructure Expansion Under the Authority of Kittitas County
- Q. Request to Approve a Resolution Adopting the Kittitas County Economic Development Strategic Plan

R. Request to Approve a Professional Services Agreement between Kittitas County and Bill Clarke

**8. Correspondence**

**9. Administrative Matters**

A. Request to Approve a Networking Equipment Estimate for the New Prosecuting Attorney's Office and Authorize Purchasing

**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 new T-Hangar Rental Agreement.
2. Public Hearing to consider a new Kittitas County Fair Promotion Day.
3. Public Hearing to consider Amendments to the Kittitas County Fair Fees.