

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

**Due to the Holiday on July 4th, 2023 the Regular Agenda Session will be held the following day per County Code.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Introduction of New County Employees**
- 4. Proclamations**
  - A. Proclamation Declaring July 7, 2023, as "Cle Elum-Roslyn High School Boys Golf Team State Champions Day" in Kittitas County
- 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 SECO Basic Service Operating (BSO) Contract SFY 2024
  - C. Request to Approve a County Program Agreement - Consolidated Contract between Juvenile Court Services and Department of Children, Youth, and Families
  - D. Request the Mylar's Granting Final Approval for the Suncadia Ph. 2 Div 7 Blk 2 Plat (LPF-23-00002 & LP-22-00001)
  - E. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network
  - F. Request to Approve a Resolution to Authorize the Chair's Signature on the Land Use Cooperative Agreement between Kittitas County and Grant County Public Utility District No. 2 for Co-Management of the Vantage Boat Launch
  - G. Request to Approve a Notice of Call for Sealed Bids for the Faust Road Bridge #88212 Over Towne Ditch Replacement Project
  - H. Request to Approve a Resolution Initiating a County Road Project Designated as CRP No. 317-23, Vantage Highway Paving
  - I. Request to Approve a Resolution to Award the 2023 Concrete Sidewalk Maintenance Repairs Project
  - J. Request to Approve a Resolution Authorizing the Sale of Tax Parcel 11251 to Stockyard Development Group, LLC in the Amount of \$20,100.00 and to Authorize the Director of Public Works to Execute Said Documents
  - K. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Replacement of Bridge No. 88212 on Faust Road over Town Ditch CRP 316-22
- 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)

No public hearings scheduled