

Kittitas County
Commissioners' Agenda
Tuesday September 5, 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 Celebrating Good Citizenship on National Voter Registration Day on September 19, 2023
 - B. Proclamation for Constitution Day Citizenship Day - September 17, 2023
 - C. Proclamation Declaring September 11th as National Day of Service and Remembrance 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 American Rescue Plan Act Grant with KITTCOM
- C. Request to Approve a Contract between Kittitas County Juvenile Court Services and Yakima County Juvenile Court for Detention Services of Kittitas County Juveniles
- D. Request to Approve a Resolution Authorizing Participation In Insulin Pricing Litigation
- E. Request to Approve a Resolution Authorizing Internal Contracts for Award of LTAC Funding and to Sign the 2023 Lodging Tax Services Agreements for Operations with Kittitas Valley Event Center
- F. Request to Approve a Resolution Adopting the Distribution of the 2023 Tourism-Related, Small-Scale Municipality-Owned Capital Projects Grant Funds
- G. Request to Approve an Agreement between the Department of Ecology and Kittitas County Solid Waste
- H. Request to Approve a Professional Service Agreement with J.M. Pacific Construction Inc.
- I. Request to Approve a Professional Service Agreement with KNIT for On Call Architectural Services
- J. Request to Approve a Resolution to Award a Bid for the Upper County Court Parking Lot
- K. Request to Approve Change Order 4 with Concord Construction Inc. for Bloom Pavilion Addition
- L. Request to Approve a Resolution Authorizing Closure of the Limited Purpose Landfill
- M. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and WISE
- N. Request to Approve a Professional Services Agreement between Elmview and the Kittitas County Public Health Department
- O. Request to Approve a Professional Services Agreement between the Kittitas County Health Network and the Kittitas County Public Health Department
- P. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Kittitas Valley Opportunities
- Q. Request to Approve a Public Notice for the Board of Health Vacancy
- R. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Janis Fowler dba Planning Dreams
- S. Request to Set a Public Hearing to consider the Adoption of the Six Year Transportation Improvement Program for 2024-2029 and the Annual Construction Program for 2024

- T. Request to Set a Public Hearing to consider a Road Vacation Request for Vacating a Portion of 1st Street Public Right-of Way in Easton
- U. Request to Approve a Resolution to Authorize the Chair's Signature on Task Order No. 1 with Consor North America, Inc. for Public Works Campaign Services
- V. Request to Approve a Resolution to Authorize the Chair's Signature on the County of Kittitas American Rescue Plan Act Grant Program Agreement with the City of Roslyn for the Cemetery Water Main Extension Project
- W. Request to Approve a Resolution to Award the Contract for the Faust Road Bridge #88212 Over the Town Ditch Replacement Project (CRP 316-22) and Authorize the County Engineer to Execute the Same

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

12. Miscellaneous

- A. Preliminary 2024 Budget Requests

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 Declaring Equipment Surplus to the County.
2. Public Hearing to consider Setting Fees for Solid Waste Disposal.