

Kittitas County
Commissioners' Agenda
Tuesday November 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 Recognizing Veteran's Day
 - B. Proclamation Designating November 2023 as Flood Awareness Month

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 Task Order #1 with KNIT for Design Services for Jail Updates
- C. Request to Approve a Professional Services Agreement between Robin Read and Kittitas County for DDAC Meeting Facilitation
- D. Request to Approve ARPA Grant Program Funding Award for the Boys and Girls Club of Columbia Basin
- E. Request to Approve a Resolution to Authorize an Amendment to an Interlocal Agreement Titled "KITTCOM's Governing Agreement"
- F. Request to Approve a Resolution Specifying Funding for Memorandum of Understanding between Superior Court and CASA
- G. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Superior Court and Merit Resources for the 2024 Drug Court Program
- H. Request to Approve a Resolution to Award the Bid for the Manufactured Home, Barn, Arena, and Garage Demolition to Skycorp, LTD and to Authorize the Public Works Water Resource Manager to Sign the Contract Documents
- I. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for 2024
- J. Request to Approve a Resolution to Authorize the Chair's Signature on a Memorandum of Agreement between Kittitas County and Mid-Columbia Fisheries Enhancement Group and to Authorize the Public Works Water Resources Manager to Sign the Department of Ecology Funding Agreement

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 continued from October 17, 2023, to consider Amending Kittitas County Code to Reflect the Formation of a Public Services Department. The record is open.