

Kittitas County
Commissioners' Agenda
Tuesday February 20, 2024 - 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 a Resolution Adopting the Distribution of the 2024 Hotel Motel Tax Fund Grants
- C. Request to Approve a Lease Agreement between Canon and the Clerks Office
- D. Request to Set a Public Hearing to consider Amending Parking Rates for the Kittitas County Fair
- E. Request to Approve a Resolution Authorizing an Interlocal Cooperation Agreement between Chelan County and Kittitas County for Juvenile Detention Services to Kittitas County on an "As Needed" Basis through Chelan County Juvenile Detention Facility
- F. Request to Approve a Professional Services Agreement for the 1/10th of 1% Mental Health and Chemical Tax Awardee: Central Washington University
- G. Request to Approve a Resolution Authorizing an Interlocal Agreement with Walla Walla County for the Housing of Inmates
- H. Request to Acknowledge the Federal Financial Assistance Grant Award Subrecipient Agreement between the Washington State Parks and Recreation Commission and the Kittitas County Sheriff's Office
- I. Request to Approve a Professional Services Agreement between Kittitas County and Public Safety Psychological Services
- J. Request to Approve a Notice of Call for Bids for the Liberty Road Swauk Creek Bridge Replacement
- K. Request to Set a Public Hearing to consider a Countywide Telecommunications Franchise with Consolidated Communications of Washington Company, LLC.
- L. Request to Set a Public Hearing to consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of Same in Accordance with RCW 36.34.080
- M. Request to Approve a Resolution Satisfying Condition 25 Remand from Superior Court Regarding the Final Plat of Forest Ridge Phase 4 and Phase 5
- N. Request to Approve a Resolution to Authorize the Kittitas County Water Bank to Provide Legal Mitigation for the Kittitas County Search and Rescue and Emergency Management Operations Facility in Cle Elum, Washington
- O. Request to Approve a Resolution Ratifying the Chair's Signature on the Vehicle Certificate of Title Releasing Interest in the Manufactured Home
- P. Request to Approve a Resolution Authorizing Chair Signature on the Digital Submittal of the Road Levy Certification to the County Road Administration Board
- Q. Request to Approve a Resolution Establishing a Not-to-Exceed Standard Term for Ground Lease Duration within the Aeronautical Area at Bowers Field

R. Request to Approve a Request for a Statement of Qualifications for the 2024-2025 Kittitas County Water Banking Program Support Services

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 a Lease with Craig Clerf for Property located at the Kittitas County Airport, Bowers Field.
2. Public Hearing to consider Amending Kittitas County Code Chapter 2.04.010.
3. Public Hearing to consider an amendment to Chapter 2.81 to allow for the Sale of County Personal Property by a Privately Operated Consignment Auction.