

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday June 4, 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 to Amend the 2024 Lodging Tax Agreement Between Kittitas County and the Washington State Ski & Snowboard Museum
  - C. Request to Approve a Resolution Authorizing Amendment No. 1 to the Original "Animal Shelter Operations Agreement" between Kittitas County and the Yakima Humane Society
  - D. Request to Approve a Resolution to Award the Kittitas County Correctional Facility Parking Lot and North Lot Charging Stations Project
  - E. Request to Approve a Professional Services Agreement between Kittitas County and Valley Asphalt
  - F. Request to Approve a Professional Services Agreement between Kittitas County and A1 Asbestos
  - G. Request to Approve an Amendment to the DACOTA Proposal with the National Institute for Jail Operations (NIJO) 1/10 Tax Funding
  - H. Request to Approve Amendment No. 3 to the Contract between Washington State Health Care Authority and Kittitas County for the Medication for Opioid Use Disorder (MOUD) in the Jail
  - I. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited for Camera Replacement at the Public Health Building. RFP for CCTV Camera Upgrade
  - J. Request to Set a Public Hearing to Consider an Irrigation Franchise with Lathan and Lacey Wedin along South Lookout Mountain Drive, Ellensburg
  - K. Request to Approve a Resolution Authorizing the Chair's Signature on the Quit Claim Deeds to Finalize the Boundary Line Adjustment with the City of Cle Elum for the Search and Rescue Facility
  - L. Request to Approve a Resolution Authorizing the Flood Control District Administrator to Sign Easement Documents with Kerry and John Woods
  - M. Request to Approve a Resolution Authorizing the Flood Control District Administrator to Sign Easement Documents with Oenone Kinman
  - N. Request to Approve an RFQ for the Lower Kittitas Reach Floodplain Reconnection Project - Restoration Engineering, Design, and Permitting Services
  - O. Request to Set a Public Hearing to consider Infrastructure and Phasing Agreement for the Remaining Development Phases for Black Horse at Whiskey Creek Plan
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 Equipment Surplus to Kittitas County's needs and authorize the disposal in accordance with RCW 36.34.080.
2. Public Hearing to consider Amendments to Parking Rates at the Kittitas County Fair.
3. Public Hearing to consider an Agreement of Conveyance of Real Property and Closing Documents Required to Accept a Portion of the Springwood Ranch Property.
4. Public Hearing to consider an Irrigation Franchise with Adam Jensen along Upper Badger Pocket Road and WPA Road.
5. Public Hearing to consider a Lease with the Kittitas County Sheriff's Office for property located at the Kittitas County Airport, Bowers Field.