

Kittitas County
Commissioners' Agenda
Tuesday June 18, 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 Authorizing an Interlocal Agreement between Yakima County and Kittitas County for the Housing of Inmates
 - C. Request to Approve a Call for Bids for the Lower Valley Transfer Station.
 - D. Request to Approve a Resolution Amending the Kittitas County Travel Policy
 - E. Request to Approve Amendment B to the Final CDBG Contract No. 22-62210-008
 - F. Request to Approve HopeSource Subrecipient Agreement 2024-2025 CDBG-PS-SR for 07/01/24 - 06/30/25 for CDBG Public Service Funds
 - G. Request to Approve the Mylars Granting Final Approval for the Suncadia Social Plat (LPF-24-00001 & LP-23-00004)
 - H. Request to Set a Public Hearing to consider Equipment surplus to Kittitas County's Needs and to Authorize Disposal of the Same in Accordance with RCW 36.34.080
 - I. Request to Approve a Notice of Request for Qualifications for the Provision of High-Speed Broadband Internet Service in Kittitas County
 - J. Request to Approve a Resolution Authorizing the Use of 2023 Public Facility Award to the City of Cle Elum Constructing First Street Improvement Phase 3 Downtown
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 May 21, 2024, to consider Leasing of Kittitas County Water Rights through Public Auction. The record is open.