

Kittitas County
Commissioners' Agenda
Tuesday July 2, 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 Amending the Kittitas County Water Conservancy Board Bylaws
 - C. Request to Approve a Resolution Annexing "Horse Jump Road Annexation" into Kittitas County Fire District No. 7
 - D. Request to Approve a Resolution to Purchase a Water Truck for the Solid Waste Department
 - E. Request to Set a Public Hearing to consider Setting a Minimum Price which a Property Located at 1200 E. University Way, Ellensburg, WA Parcel 403834 will be Offered for Sale
 - F. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts (AOC) and Kittitas County Juvenile Court Services for the Provision and Funding of State Trainer Services
 - G. Request to Approve a Resolution for J-U-B Engineering to Perform Engineering Construction Support Services for Bowers Field East Taxilane Pavement Rehabilitation and Apron Reconfiguration Project and to Authorize the Director of Public Works to Execute an Agreement for the Same
 - H. Request to Acknowledge FFY23 EMPG (Emergency Management Performance Grant) Agreement E24-341
 - I. Request to Acknowledge the FFY22 EMPG (Emergency Management Performance Grant) Agreement E24-339
 - J. Request to Approve a Resolution Adopting the Sheriff's Rate for Cost per Deputy for Budget Year 2024
 - K. Request to Approve the Professional Services Agreement between Kittitas County and Accurate Electric Unlimited to Install Two New CCTV Cameras at the Courthouse
 - L. Request to Approve a Resolution Revising Technology Policy 15 – Video Monitoring System
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 an Irrigation Franchise with Lathan and Lacey Wedin along South Lookout Mountain Drive, Ellensburg, WA.
2. Public Hearing to consider equipment surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.
3. Public Hearing to consider the Infrastructure and Phasing Agreement for the Remaining Development Phases for Black Horse at Whiskey Creek Plat.