

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday July 16, 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**

- A. Certificate of Appreciation to Jackie Peebles for Commitment and Dedication to the Citizens of Kittitas County from January 5, 2009, through July 5, 2024
- B. 2023 WSDOT Local Program & FHWA Award of Excellence – Vantage Highway Corridor

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 Special Event Application for the Ride to Defeat ALS - Ironhorse to be held August 3, 2024
- C. Request to Approve Consolidated Contract Amendment 20 with the Washington State Department of Health
- D. Request to Approve a Notice of Call for Sealed Bids for the Land Application of Septage
- E. Request to Approve and Authorize the Chairman to Sign the Enhanced 911 Contract with the Washington State Military Department
- F. Request to Approve a Resolution Authorizing an Intergovernmental Agreement between the U.S. Department of Justice United States Marshals Service and Kittitas County, for the Housing of Inmates
- G. Request to Approve a Wellness Contract with the Washington State Criminal Justice Training Commission
- H. Request to Set a Public Hearing to consider an Irrigation Franchise with Clint Weaver along Robbins Road, Ellensburg
- I. Request to Authorize Issuing a Request for Qualifications for the Provision of High-Speed Broadband Internet Service in the County using the BEAD Program
- J. Request to Approve a Resolution Authorizing the Chairman's Signature on a Conservation Easement Granted to Kittitas County by Marilyn G. Carr

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments (3 minute time limit)**
11. **Board Discussion/Decision Items**
  - A. Odd Fellows Lodge 20 Housing Project Application
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 July 2, 2024, to consider the Infrastructure and Phasing Agreement for the Remaining Development Phases for Black Horse at Whiskey Creek. The record is open.
2. Public Hearing to consider a minimum price for property located at 1200 E. University Way, Ellensburg, WA 98926 (Parcel 403834).