

Kittitas County
Commissioners' Agenda
Tuesday August 6, 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 Accepting the Kroger Co. Multi-State Settlement Agreement
- C. Request to Approve Amendment No.2 to a Professional Service Agreement with Parametrix
- D. Request to Set a Public Hearing to consider a Resolution Setting Fees for Solid Waste Disposal
- E. Request to Approve Amendment No. 2 of the LT-2024-010 PNW for the International Lumberjack Show.
- F. Request to Set a Public Hearing to consider Amending the 2024 Annual Budget
- G. Request to Set a Public Hearing to consider the Ranch on Swauk Creek Development Agreement DA-24-00001
- H. Request to Acknowledge the 2024 Cooperative Law Enforcement Modification 001 to original Agreement #24-LE-11061700-080 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest.
- I. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2024-2025
- J. Request to Approve a Resolution Authorizing an Interlocal Agreement between Central Washington University and Kittitas County Jail for the MAT Program Evaluator
- K. Request to Approve a Resolution Authorizing an Interagency Agreement between the Washington State Health Care Authority and the Kittitas County Jail for Re-Entry Demonstration Initiative Project
- L. Request to Approve a Resolution Amending the Existing Agreement between Comprehensive Health Care and Kittitas County on Behalf of the Kittitas County Sheriff
- M. Request to Approve Grant Amendment 2 to the Kittitas County Health Network and the Kittitas County Public Health Department Admin. Contract for Services for Kittitas County Opioid Use Disorder
- N. Request to Approve a Resolution to Authorize an Interlocal Agreement between the Kittitas County Public Health Department and Washington State Department of Commerce for Homelessness Assistance
- O. Request to Approve Amendment 2 to Agreement No. 2363-49241 between the Department of Social & Health Services and the Kittitas County Public Health Department
- P. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Elmview
- Q. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Kittitas Valley Opportunities

- R. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Compass
- S. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and ATWORK!
- T. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Ability
- U. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and the Kittitas County Health Network
- V. Request to Set a Public Hearing to consider Vacating Winch Road Public Right of Way
- W. Request to Approve a Resolution Ratifying the Chair's Signature on a Local Agency Federal Aid Project Prospectus for the 2024 Vantage Highway Paving CRP 320-24
- X. Request to Approve a Resolution Authorizing the Public Works Director's Signature on Agreement with Washington State Department of Transportation for Installation of ADSB at Bowers Field
- Y. Request to Approve a Resolution Adopting the T-Hangar Lease and Wait List Policy at Bowers Field
- Z. Request to Approve a Resolution Authorizing Public Works Use of a Scoring Criteria Sheet to Screen Speed Study Requests
- AA. Request to Approve a Resolution Authorizing the Chair's Signature on the First Amendment to a Commercial Building Sublease at Bowers Field
- AB. Request to Approve a Resolution Authorizing the Chair's Signature on the Puget Sound Energy Easement on Lot H-40 at Bowers Field

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 July 16, 2024, to consider the Infrastructure and Phasing Agreement for the Remaining Development Phases for Black Horse at Whiskey Creek. The record is open.