

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday August 20, 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**

A. Proclamation Declaring August 31, 2024, as International Overdose Awareness Day

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 Professional Service Agreement with Tenelco, Inc. and Kittitas County Solid Waste for Septage Land Application
- C. Request to Approve a Professional Services Agreement between Kittitas County and HopeSource
- D. Request to Approve a RFP (Request for Proposal) and a Request to Publish a Public Notice for the 1/10th of 1% Mental Health and Chemical Dependency Tax Grant
- E. Request to Approve the Professional Services Agreement between Kittitas County and Accurate Electric Unlimited to Replace Four Cameras in the Jail
- F. Request to Approve the Professional Services Agreement between Kittitas County and Accurate Electric Unlimited for Camera Replacement at the Public Health Building RFP for CCTV Camera Upgrade at Public Health
- G. Request to Approve and Sign a Lease Addendum for Airport Safe Storage LLC
- H. Request to Approve a Resolution to Authorize the Chair's Signature on a Conservation Easement Granted to Kittitas County by Walter Davenport
- I. Request to Approve a Resolution Initiating County Road Project Designated as CRP No. 322-24, Reecer Creek Road over Towne Ditch
- J. Request to Approve a Resolution Initiating County Road Project Designated as CRP No. 321-24, No. 6 Road Improvements
- K. Request to Approve a Resolution Authorizing the Public Works Director to Execute Lease Agreements at Bowers Field
- L. Request to Set a Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of Same
- M. Request to Approve a Resolution Authorizing the Selection of Inter-fluve, Inc. for the Lower Kittitas Reach Floodplain Reconnection Project and Authorize the Public Works Water Resource Manager to Negotiate and to Sign the Professional Services Agreement

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 Setting Rates for Solid Waste Disposal.
2. Public Hearing to consider an Irrigation Franchise with Clint Weaver along Robbins Road, Ellensburg.
3. Public Hearing to consider a Road Vacation of Winch Road Public Right-of-Way.
4. Public Hearing to consider proposed amendments to the 2024 Budget.