

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday September 3, 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 Acknowledge the Preliminary 2025 Budget Requests
  - C. Request to Approve a Professional Services Agreement between Kittitas County Public Health and WISE
  - D. Request to Acknowledge Guardian RFID System Agreement Addendum B Amendment
  - E. Request to Approve a Resolution Amending the Existing Agreement between Comprehensive Health Care and Kittitas County on Behalf of the Kittitas County Sheriff
  - F. Request to Approve a Resolution Authorizing Execution of a License Between the Department of the Army, Yakima Training Center Military Installation, and between Yakima County and Kittitas County
  - G. Request to Set a Public Hearing to consider the Ranch on Swauk Creek Development Agreement
  - H. Request to Approve a Resolution to Authorize the Chair's Signature on a Conservation Easement Granted to Kittitas County by John F. Barker
  - I. Request to Set a Public Hearing to consider Setting Fees for the New EV Charging Stations
  - J. Request to Approve a Resolution to Award the Lower County Transfer Station Bid
  - K. Request to Approve a Contract with Belsaas & Smith Construction for the Lower Valley Transfer Station
  - L. Request to Approve a Resolution for an Easement Agreement with D&N Development for an Emergency Exit and Utility Connection
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 Equipment Surplus to the County's needs and authorize disposal of same in Accordance with RCW 36.34.080.