

Kittitas County
Commissioners' Agenda
Tuesday September 17, 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 Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts (AOC) and Kittitas County Juvenile Court Services for Becca Programs and Services
 - C. Request to Approve a Resolution Authorizing an Amendment of the 2024 Lodging Tax Service Agreement Between Kittitas County and the Chamber of Commerce for an Additional \$20,000 for Micro Grant Events
 - D. Request to Approve an Amendment to the Professional Service Agreement Between Kittitas County and CompassDirect Healthcare
 - E. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc.
 - F. Request to Set a Public Hearing to consider Adoption of the Six-Year Transportation Improvement Program for 2025-2030
 - G. Request to Approve a Resolution to Authorize the Kittitas County Water Bank to Provide Legal Mitigation for the Future Kittitas County Public Utility District No.1 Facility in Ellensburg, Washington
 - H. Request to Approve a Resolution Authorizing the Board of County Commissioners Signature on an Interlocal Agreement between the City of Ellensburg, Central Washington University, and Kittitas County
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 Fees for the New EV Charging Stations in the Parking Lot on the Northeast Corner of Water and 6th Avenue.
2. Public Hearing to consider the Ranch on Swauk Creek Development Agreement to allow a 30-year expiration on the approved Planned Unit Development. The Ranch on Swauk Creek Planned Unit Development is located on the west side of Hwy 97 south of Ranch and Burke Roads in Sections 27, 28, 33, 34 all within Township 20 North, Range 17 East, W.M., Kittitas County.