

Kittitas County
Commissioners' Agenda
Tuesday October 1, 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 an ARPA Award to Boys and Girls Club of Columbia Basin
 - C. Request to Approve an ARPA Award for the Upper Kittitas County Rec Center
 - D. Request to Approve Resolution Authorizing an Interagency Agreement between The Seattle Police Department and The Kittitas County Sheriff's Office for purposes of the Washington State Internet Crimes Against Children Task Force (WA ICAC TF)
 - E. Request to Approve Resolution Authorizing Execution of an Interagency Agreement between The Washington State Department of Natural Resources and The Kittitas County Sheriff's Office.
 - F. Request to Acknowledge an Agreement between AXON Enterprise, Inc. and the Kittitas County Jail for the Purchase of Tasers
 - G. Request to Set a Public Hearing to Consider the Suncadia Phase 2 Division 7 Preliminary Plat (LP-24-00003)
 - H. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2025
 - I. Request to Approve a Resolution Adopting the Annual Road Program for 2025
 - J. Request to Approve a Resolution for Contract Services with JRP Innovative Solutions Supporting Broadband Grant Application and to Authorize the Public Works Director to Sign the Agreement
 - K. Request to Approve a Resolution Authorizing the Use of 2024 Public Facility Award (Distressed County Sales and Use Tax) to Support the Kittitas County CWU Technology Transfer Center Study
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 Adopting the Six Year Transportation Improvement Program for 2025-2030