

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 15, 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 to Cancel Claims Fund Warrants and Remit to the Department of Revenue - Unclaimed Property
  - C. Request to Approve a Resolution Authorizing the Closure of the Kittitas Valley Event Center Office
  - D. Request to Approve Amendment 21 on the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
  - E. Request to Acknowledge a Cross-Jurisdictional Memorandum of Understanding Regarding Alert, Warning, and Notifications Sent Through FEMA's Integrated Public Alert and Warning System between Kittitas County 911 KITTCOM and Kittitas County Sheriff's Office
  - F. Request to Approve an Addendum to the Professional Services Agreement with Clean Earth to Reflect Pricing Increases
  - G. Request to Approve Change Order No. 1 with Belsaas and Smith Construction for the Lower Valley Transfer Station
  - H. Request to Set a Public Hearing to consider the 2024 Kittitas County Annual Docket of Comprehensive Plan and Code Amendments (Docket Item # 2024-01 through 2024-10)
  - I. Request to Approve a Notice of Call for Sealed Bids for the 2024 Vantage Highway Paving Project
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 Suncadia Phase 2 Division 7 Preliminary Plat (LP-24-00003).