

Kittitas County
Commissioners' Agenda
Tuesday November 5, 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 Designating November 2024 as Flood Awareness Month

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 a Interlocal Agreement between Kittitas County and Snoqualmie Pass Fire and Rescue District No. 51 to have Snoqualmie Pass Fire and Rescue District No. 51 Process their own Accounts Payable and Payroll warrants Independent of the Kittitas County Auditor's Office Warrant Processing System
- C. Request to Approve Chair Signature on an Amendment to SCS Engineers Contract for the Lower Valley Transfer Station.
- D. Request to Approve a Memorandum of Understanding for Use of Sponsorship Funding for Capital Improvement Project
- E. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited to Install Two New CCTV Cameras at the Courthouse
- F. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
- G. Request to Set a Public Hearing to consider Proposed Amendments to the Adopted 2024 County Budget
- H. Request to Set a Public Hearing to consider Adopting the 2025 County Budget
- I. Request to Approve a Resolution to Authorize an Amendment No. 2 to the Professional Services Agreement between HopeSource and Kittitas County
- J. Request to Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources
- K. Request to Approve an Agreement on the Department of Social & Health Services, STW Department of Vocational Rehab Contract
- L. Request to Approve a Public Notice for the Plan Development of the 2025-2030 Local Homeless Housing Plan for Kittitas County
- M. Request to Approve a Modification of the Existing Personal Services Agreement with the Ellensburg Family Medicine DBA Compass Direct for the Kittitas County Jail
- N. Request to Approve an Amendment to the Professional Services Operating Agreement with Summit Food Service, LLC
- O. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County for the Housing of Inmates

- P. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Cle Elum and Kittitas County for the Housing of Inmates
- Q. Request to Set a Public Hearing to consider Amending Kittitas County Code 2.04.010 allowing Kittitas County Community Development Services to Hold its Study Sessions independently from Kittitas County Department of Public Works
- R. Request to Approve a Resolution to Award the Bid to Furnish Snow and Ice Control Products for 2025
- S. Request to Approve a Notice of Request for Qualifications for 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)

No public hearings scheduled