

Kittitas County
Commissioners' Agenda
Tuesday November 19, 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**

A. Certificate of Appreciation to Barbara Demory for Dedicated Service and Commitment to the Citizens of Kittitas County from 09/18/14 - 12/31/24

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 Professional Services Agreement between Kittitas County and HopeSource for the 2024/2025 Temporary Cold Weather Shelter
- C. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and Kittitas County, Washington for Law Enforcement Services
- D. Request to Acknowledge a Memorandum of Understanding with U.S. Immigration and Customs Enforcement Homeland Security Investigations and Kittitas County Sheriff's Office to Share Resources to Joint Operations
- E. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the City of Kittitas for the Housing of Inmates
- F. Request to Set a Public Hearing to consider a SEPA Appeal of Kittitas County Annual Docket Item #2024 - 13
- G. Request to Set a Public Hearing to consider 2024 Kittitas County Annual Docket of Comprehensive Plan and Code Amendments (Docket Item #'s 2024-11 through 2024-13 & Reconsideration of Docket Item # 2024-08).
- H. Request to Approve a Notice of Call for Sealed Bids for Furnishing Fuel for Calendar Year 2025
- I. Request to Approve a Notice of Call for Sealed Bids to Supply 40' X 16' Steel Modular Bridge
- J. Request to Set a Public Hearing to consider a Road Vacation of a Portion of Markovich Road Public Right-of-Way
- K. Request to Approve an Amendment to a Lease with Valley Fence, Inc. for Airport Industrial Property.
- L. Request to Approve a Resolution to Award a Contract for the 2024 Vantage Highway Paving Project (CRP 320-24) and to Authorize the County Engineer to Execute the Same
- M. Request to Approve a Resolution to Authorize the Chair's Signature on an Interlocal Agreement between the Kittitas County Flood Control Zone District and Kittitas County Conservation District

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments (3 minute time limit)**
11. **Board Discussion/Decision Items**

- A. Consider the 1/10th of 1% Mental Health and Chemical Dependency Tax Advisory Board RFP 2024
Recommended Proposals for Funding

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