

Kittitas County
Commissioners' Agenda
Tuesday December 3, 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 Declaring December 6, 2024, as Cle Elum-Roslyn High School Boys Cross Country Team Day in Kittitas County

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 Set a Public Hearing to Consider the 2025 Kittitas County Public Health Fee Schedule
- C. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the City of Kennewick for the Piggyback of Kittitas County's Banking Services Contract
- D. Request to Approve the Professional Services Agreement between Kittitas County and Accurate Electric Unlimited to Install 9 New Cameras at the Public Works Building
- E. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington State Traffic Safety Commission
- F. Request to Approve a Contract to Award ARPA Funds to the City of Cle Elum for Skate Park Improvements
- G. Request to Approve the 2024 Operational Agreement LT 2024-01 between Kittitas County and the Kittitas County Event Center
- H. Request to Set a Public Hearing to consider Possible Tax Increase for the Tax Levy Rates and Amount for the Taxes Levied in 2024 to be Collected in 2025 for the General Fund, County Road Fund and Flood Control District
- I. Request to Approve an Amendment to a Lease with Chris Pratz for Lot H-36 within the Aeronautical Area of Bowers Field
- J. Request to Approve an Amendment to a Lease with Chris Pratz for Lot H-37 within the Aeronautical Area of Bowers Field
- K. Request to Approve a Resolution to Authorize the Public Works Water Resource Manager to Accept Funding from the Washington State Department of Ecology and to Sign Funding Agreement No. WRYBIP-2324-KiCPWD-00058
- L. Request to Approve a Resolution Certifying to the County Assessor the Respective Amounts of Taxes Levied for Each Taxing District

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 Amending Kittitas County Code 2.04.010 to Allow Kittitas Community Development Services Department to hold its Study Session Independently from Kittitas County Department of Public Works on the Established Date and Times Codified in the Code.