

Kittitas County
Commissioners' Agenda
Tuesday January 7, 2025 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2025 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **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 Authorize Abatement Action In Superior Court
- C. Request to Approve a Resolution Authorizing an Interlocal Agreement with City of Ellensburg Regarding Public Defense Services Provided by Kittitas County
- D. Request to Approve a Notice of Call for Sealed Bids for Towing Services
- E. Request to Approve Nine (9) Agreements with Agencies Awarded Law & Justice Council Grant Funds for 2025
- F. Request to Approve a Resolution Changing the Auditor's Office Hours
- G. Request to Approve a Resolution Adopting the Distribution of the 2025 Hotel/Motel Tax Fund Grants
- H. Request to Acknowledge an Agreement between Stericycle Inc and the Kittitas County Sheriff's Office for the Purchase of Disposal Service for Biohazardous Regulated Medical Waste
- I. Request to Approve a Resolution Authorizing an Amendment to the Kittitas County Sheriff's Office Civil Fee Schedule
- J. Request to Approve a Resolution to Disband the Road Standards Review Committee
- K. Request to Approve a Resolution to Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services as Certified Acceptance Agency
- L. Request to Approve an Ordinance for the 2024 Annual Docket Amendments to the Comprehensive Plan

9. **Correspondence**
10. **Administrative Matters**
11. **Citizen Comments (3 minute time limit)**
12. **Board Discussion/Decision Items**
13. **Miscellaneous**
14. **Executive Session**
15. **Conclude**

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

No public hearings scheduled