

Kittitas County
Commissioners' Agenda
Tuesday January 21, 2025 - 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 Acknowledge the Auditor's Signature on a Contract Usage Agreement with DES
- C. Request to Approve Amendment to 2024 LTAC Internal Application Contract for Staff & Administrative Support
- D. Request to Approve 2025 LTAC Internal Application Contract for Staff & Administrative Support
- E. Request to Set a Public Hearing for the Close Out on Project Performance for the Food Bank and Food Pantry Expansion with Friends in Service to Humanity (FISH) CDBG 21-62210-030
- F. Request to Approve Amendment 3 between the Kittitas County Health Network and the Kittitas County Public Health Department (Opioid Use Disorder)
- G. Request to Approve a Notice of Call for sealed bids for Kittitas County Jail Facilities Renovation Task 1 Jail TI
- H. Request to Acknowledge the Equitable Sharing Agreement and Certification Form for FY2024
- I. Request to Approve a Resolution Amending Resolution 2024-189 Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
- J. Request to Acknowledge FFY23 SLCGP (State and Local Cybersecurity Grant Program) Agreement E23-313
- K. Request to Acknowledge Amendment FFY23 HSGP (Homeland Security Grant Program) Agreement E24-135
- L. Request to Acknowledge Cy Pres Award (State v. Federal Way Discount Guns, LLC et al)
- M. Request to Approve a Resolution Authorizing the Kittitas County Sheriff's Office to Purchase a 1-Year Service Contract from Smiths Detection
- N. Request to Approve the Mylar Granting Final Approval for the Nelson View Plat (LP-24-00002 & LPF-24-00003)
- O. Request to Set a Public Hearing to Reconsider the Ranch on Swauk Creek Development Agreement
- P. Request to Set a Public Hearing to consider a Franchise Application by Kittitas County Water District No. 2 for a Non-Exclusive Sewer and Water Franchise in Ronald, Washington
- Q. Request to Approve a Notice of Call for Sealed Bids for the Search and Rescue Site Preparation Project
- R. Request to Approve and Sign an Amendment to a Lease with Carrera Hangars Bowers Field, LP for Lot H-20A within the Aeronautical Area of Bowers Field
- S. Request to Approve an Amendment to Lease with Blue Yonder Aviation, LLC for Lot H-40 within the Aeronautical Area of Bowers Field

- T. Request to Approve a Resolution Authorizing Applications for Up to Seven Project Areas in Kittitas County to the Washington State Broadband Office for the Broadband Equity Access Deployment (BEAD) Grant Program in the Total Amount of Up to \$90,000,000 and to Authorize the Public Works Director to Submit the Same
- U. Request to Approve a Resolution Authorizing the Chair's Signature on the Puget Sound Energy Easement on a Portion of Lot AP-1 and H-23 at Bowers Field for Utilities
- V. Request to Approve a Resolution Adopting the Kittitas County Airport 2024 Wildlife Hazard Evaluation and Management Plan
- W. Request to Approve a Resolution to Ratify the Chair of County Commissioner's Signature on the Trust Water Rights Purchase and Sale Agreement for Certificate Nos. S4-83019-J and S4-85195-J with Suncadia Resort LLC
- X. Request to Approve a Resolution to Ratify the Chair of County Commissioner's Signature on the Trust Water Rights Purchase and Sale Agreement for Certificate Nos. S4-83717-J, S4-83719-J, S4-85214-J, S4-85193-J, and S4-85211-J with Suncadia Resort LLC
- Y. Request to Approve a Personal Services Agreement between Kittitas County and Bill Clarke

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