

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 3, 2023 - 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 Approve a Resolution Authorizing a Homeless Housing Program Grant Agreement for The Cold Weather Shelter
- C. Request to Acknowledge Modification P00009 between the Bureau of Land Management and the Kittitas County Sheriff's Office to Extend the Period of Performance from 05/01/2023 through 04/30/2024 to 05/01/2024 to 04/30/2025
- D. Request to Approve the Bureau of Justice Assistance FY23 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program Grant Award
- E. Request to Approve Amendment No. 1 to the Professional Services Agreement between Kittitas County Public Health and Compass
- F. Request to Approve Amendment 15 to the 2022-2024 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- G. Request to Approve Signature on the Mylar Granting Final Approval for the KZ Freehold Long Plat (LPF-23-00005 & LL-21-00002)
- H. Request to Set a Public Hearing to Consider Rescinding Item 22-25 in Kittitas County Ordinance 2022-017
- I. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2024
- J. Request to Set a Public Hearing to Consider Amending Kittitas County Code to Reflect the Formation of a Public Services Department
- K. Request to Approve a Resolution for the 2024 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce
- L. Request to Approve a Resolution for the 2024 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with CenterFuse
- M. Request to Approve a Resolution Initiating County Road Project Designated as CRP Number 318-23, Huntzinger Road Safety Improvements Phase 1
- N. Request to Approve a Resolution Initiating County Road Project Designated as CRP Number 319-23, Horizontal Curve Safety Project
- O. Request to Approve a Resolution Authorizing the Public Works Water Resource Manager to Accept Funding from the Washington State Department of Ecology
- P. Request to Approve a Notice for a Statement of Qualifications to Provide Professional Architectural and Engineering Services for Fire Station Floodplain Compliance in Kittitas County, Washington

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