

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday December 5, 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**
  - A. Certificate of Recognition to Lisa Ferguson for her 30th Year of Employment with Kittitas County

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 an Amendment of the October 2023 Cold Weather Shelter Contract with Kittitas Valley Ministerial Association
- C. Request to Set a Public Hearing to consider Revisions to KCC Title 8.21 Recycling and Yard Waste Service Level
- D. Request to Approve a Resolution Certifying to the County Assessor the Respective Amounts of Taxes Levied for Each Taxing District
- E. Request to Approve a Resolution to Authorize an Amendment to Basic Service Operating Contract E24-025 for State Enhanced 911 Funds
- F. Request to Approve a Notice of Public Hearing to Consider a Resolution to Submit a Proposition to the Voters of Kittitas County
- G. Request to Approve an Agreement between Kittitas County and Alumbaugh Law for 2024 Indigent Defense Services
- H. Request to Approve an Agreement between Kittitas County and Paul McBride for 2024 Indigent Defense Services
- I. Request to Approve a Contract between Kittitas County and Heritage Law Office for 2024 Upper District Court Indigent Defense Services
- J. Request to Approve Amendment 16 to the 2022-2024 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- K. Request to Set a Public Hearing to consider the 2024 Kittitas County Public Health Fee Schedule
- L. Request to Approve a Professional Services Agreement with between Kittitas County and HopeSource from October 15, 2022, through June 30, 2024
- M. Request to Approve Resolutions to Award 1/10th of 1% Mental Health and Chemical Dependency Tax Funding
- N. Request to Set a Public Hearing to consider Adoption of the Capital Improvement Program for the Planning Period 2024-2029
- O. Request to Set a Public Hearing to consider a Lease with Jack and Jan Clerf for Property Located at the Kittitas County Airport, Bowers Field
- P. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2024

- Q. Request to Approve a Resolution Authorizing the Chair's Signature on a US Bureau of Reclamation Acknowledgement Letter
- R. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Huntzinger Road Safety Improvements Phase 1 CRP 318-23
- S. Request to Approve a Resolution Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Horizontal Curve Safety Project CRP 319-23
- T. Request to Approve a Resolution to Award a Contract for the Vantage Highway Paving Project (CRP 317-23) and to Authorize the County Engineer to Execute the Same
- U. Request to Approve a Resolution to Authorize the Public Works/Community Development Services Director's Signature on the Professional Services Agreement with Consolidated Communications, Inc. for Broadband Service to Thorp and Edgemont in Kittitas County
- V. Request to Approve a Resolution Establishing a Not-to-Exceed Standard Term for Ground Lease Duration within the Aeronautical Area at Bowers Field

**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 Possible Tax Increases for the Tax Levy Rates and Amount for the Taxes Levied in 2023 to be Collected in 2024 for the General Fund, County Road Fund, and the Flood Control District.
2. Public Hearing to Consider Amendments to the 2023 Budget.