

Kittitas County
Commissioners' Agenda
Tuesday December 19, 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 Acknowledging an Extension of the Professional Services Agreement between the Kittitas County Treasurer's office and PFM Financial Advisors, PLLC
- C. Request to Set a Public Hearing to Consider Amending Kittitas Valley Event Center Facility Rates
- D. Request to Approve Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2024
- E. Request to Approve a Resolution & Payment Agreement with the 2024 Kittitas County EMS & Trauma Care Council
- F. Request to Acknowledge a Disbursements Agreement for Card Issuance between Rapid Financial Solutions and Kittitas County Superior Court
- G. Request to Approve a Resolution Authorizing an Intergovernmental (Interlocal) Agreement with the WA State Parks and Recreation Commission and the Kittitas County Sheriff's Office to Enhance the Performance of Boating Safety and Education Services in Our County
- H. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County
- I. Request to Approve the Professional Services Agreement between Kittitas County and Day Wireless
- J. Request to Approve the 2nd Renewal of the Annual 2021-2022 Professional Services Agreement between Kittitas County and Allpaid, Inc. through December 31, 2024
- K. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
- L. Request to Approve an Ordinance for the 2023 Annual Docket Amendments to Kittitas County Code and Comprehensive Plan
- M. Request to Approve a Notice of Call for Sealed Bids for the Removal of Waste Tires
- N. Request to Approve a Notice of Call for Sealed Bids for the Recycling of Used Oil and Antifreeze
- O. Request to Approve a Notice of Call for Sealed Bids for the Pickup and Recycling of Scrap Metal
- P. Request to Approve a Notice of Call for Sealed Bids for Pickup and Recycling of Lead Acid Batteries
- Q. Request to Approve a Notice of Call for Sealed Bids for the Pickup and Recycling of CFC Containing Appliances
- R. Request to Approve a Resolution to Authorize the Chair's Signature for Right-of-Way Procedures Staffing Update WSDOT Form LPA-001b

- S. Request to Approve a Resolution Adopting Kittitas County Public Works Equipment Rental Rates pursuant to Revised Code of Washington 36.33A.040 for 2024
- T. Request to Approve a Request for Statement of Qualifications Supporting Transportation Modeling and Planning, Planning Services and Professional Civil Engineering Services for the Snoqualmie Pass Comprehensive Safety Plan
- U. Request to Set a Public Hearing to consider CDBG Close Out Reports
- V. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center)
- W. Request to Approve an Agreement between Kittitas County and HopeSource for Upper Kittitas County Transportation Services
- X. Request to Approve an Agreement with the City of Cle Elum to Provide Library Services for County Residents in 2024
- Y. Request to Approve an Agreement with the City of Kittitas to Provide Library Services for County Residents in 2024
- Z. Request to Approve an Agreement with the City of Roslyn to Provide Library Services for County Residents in 2024
- AA. Request to Approve an Agreement with the City of Ellensburg to Provide Library Services for County Residents in 2024

8. Correspondence

9. Administrative Matters

- A. Request to Acknowledge the Amendment for the Awarded Grant Between Kittitas County and the Office of Justice Programs as well as the Accompanying MOU between KCSO and Comprehensive Healthcare to Collaborate on this Program

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 a Resolution to Submit a Proposition to the Voters of Kittitas County: Authorizing a Two-Tenths of One Percent Sales and Use Tax to Fund Costs Associated with KITTCOM's Emergency Communication Systems and Facilities Pursuant to RCW 82.14.420.
2. Public Hearing to consider Revisions to KCC Title 8.21 Recycling and Yard Waste Service Level.
3. Public Hearing to consider a Lease with Jack and Jan Clerf to for property located at the Kittitas County Airport, Bowers Field.
4. Public Hearing to consider the 2024-2029 Six-Year Capital Improvement Program.