

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday January 2, 2024 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2024 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 & Order Authorizing the Kittitas County Treasurer to Transfer Held Suspense Funds to the County General Fund
  - C. Request to Acknowledge the FFY23 HSGP (Homeland Security Grant Program) Agreement E24-135
  - D. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Chelan County Sheriff's Office
  - E. Request to Approve Amendment 1 to the Professional Services Agreement between WISE and Kittitas County
  - F. Request to Set a Public Hearing to consider Updating the Public Works Fee Schedule to include the Addition of a Water Budget Neutral Review Fee
  - G. Request to Approve a Resolution Authorizing the Chair's Signature on the Puget Sound Energy Easement for Lots H-5A and H-6A at Bowers Field for Utilities.
  - H. Request to Approve a Resolution Authorizing the Chair's Signature on a Water Right Quit Claim Deed and Real Estate Excise Tax Affidavit
  - I. Request to Approve a Resolution to Award the Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2024
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)

1. Public Hearing to review the final project performance on the Washington State Department of Commerce CDBG - Coronavirus CDBG-CV1 & CV2 funded by the Community Development Block Grant.
2. Public Hearing to consider a Resolution Adopting Amendments to Rental Rates and Fee Schedules at the Kittitas Valley Event Center