

Kittitas County
Commissioners' Agenda
Tuesday March 5, 2024 - 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 and Authorize the Auditor to Sign the Cayenta Financial Software Contracts
 - C. Request to Approve a Professional Services Agreement between Kittitas County and The Ferguson Group
 - D. Request to Approve Lodging Tax Contract Agreements LT-2024-001 through LT-2024-025
 - E. Request to Approve a Special Event Application from Frank Purdy with the Yakima River Canyon Marathon for an Event on April 6, 2024
 - F. Request to Approve a Notice of Call for Sealed Bids for the Kittitas County Airport Bowers Field East Taxilane Pavement Rehabilitation and Apron Reconfiguration Project
 - G. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2024
 - H. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2024
 - I. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2024
 - J. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2024
 - K. Request to Approve a Revised Resolution to Formulate the Short-Term Rental Committee and Appoint Initial Committee Members
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 12. **Miscellaneous**
 - A. Presentation from ECONorthwest - Sleep Center Feasibility Analysis Report
 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 equipment surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.