

Kittitas County
Commissioners' Agenda
Tuesday April 16, 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**
 - A. Proclamation Declaring April 2024 as Child Abuse Prevention Month in Kittitas County
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Jeanne Lambe for Dedicated Service and Commitment to the Citizens of Kittitas County from 5/11/16 to 6/13/24

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 Set a Public Hearing to Consider Amendments to the Adopted 2024 County Budget
 - C. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Town of South Cle Elum to Operate a Municipal Court
 - D. Request to Approve a Resolution and Order Authorizing the Transfer of Ownership of Tax Title Property Parcel #754833
 - E. Request to Approve a Master Services Agreement between 4Sight Labs and the Kittitas County Sheriff's Office
 - F. Request to Approve a Change Order with McKinstry
 - G. Request to Approve a Resolution Accepting the Johnson & Johnson (Janssen) Washington State State-Wide Opioid Settlement Agreement
 - H. Request to Set a Public Hearing to consider Amending Kittitas County Code Section 15.08
 - I. Request to Approve a Resolution to Re-Authorize the Chair's Signature on the Dunford Barn Quit Claim Deed
 - J. Request to Approve a Resolution to Authorize the Chair's Signature on an Interlocal Agreement with Kittitas County Parks and Recreation District No. 1 and Accept the Deed for the Evergreen SnoPark
 - K. Request to Approve a Resolution to Authorize a Submittal of Airport Aid Application to the Washington State Department of Transportation Aviation Division for Bowers Field Improvement Project
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 Surplus County Property known at Parcel 403834, located at 1200 E. University Way, Ellensburg, WA 98926, and setting a minimum price for the property.
2. Public Hearing to consider Equipment (Nissan Frontier) Surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.
3. Public Hearing to consider Equipment Surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.
4. Public Hearing to Consider Amending Kittitas County Code Section 18.02.
5. Public Hearing to consider the Suncadia Social Plat (LP-23-0004) a 42-Lot Preliminary Plat on Parcel 956000.