

Kittitas County
Commissioners' Agenda
Tuesday October 17, 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 to Authorize the Renaming and Repurposing of the Computer Replacement Internal Service Fund to the Enterprise Technology Fund
 - C. Request to Approve a Resolution Amending the Kittitas County Travel Policy
 - D. Request to Approve a Resolution to Cancel Claims Fund Warrants and Remit to Department of Revenue - Unclaimed Property
 - E. Request to Approve a County Program Agreement - Evidence Based Expansion between Juvenile Court Services and the Department of Children, Youth, and Families
 - F. Request to Approve a Notice for a Board of Health Vacant Position
 - G. Request to Acknowledge a Contract between Kittitas County and AXON Enterprise, Inc for Vehicle-Based Video Evidence Systems
 - H. Request to Approve a Contract with the KVH Pharmacy
 - I. Request to Approve a Resolution Authorizing an Amendment of the 2023 Lodging Tax Services Agreement Between Kittitas County and the City of Ellensburg
 - J. Request to Approve a Resolution Authorizing Amendment of the 2023 Operational Agreement Between Kittitas County and the Kittitas Valley Event Center
 - K. Request to Approve a Resolution Authorizing an Amendment of the 2023 Lodging Tax Services Agreement Between Kittitas County and the Kittitas Valley Event Center
 - L. Request to Approve a Resolution to Authorize an Interlocal Cooperative Agreement between Kittitas County and Benton County for General Equipment and/or Services through the Department of Public Works
 - M. Request to Approve a Notice of Call for sealed bids for the Vantage Highway Paving Project
 - N. Request to Approve a Resolution Ratifying the Chair's Signature on Community Rating System Annual Recertification Form CC-213
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 Rescinding Item 22-25 in Ordinance 2022-017.
2. Public Hearing to consider Amending Kittitas County Code to Reflect the Formation of a Public Services Department.