

Kittitas County
Commissioners' Agenda
Tuesday November 21, 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**
 - A. Proclamation Declaring November 27, 2023, as "Ellensburg High School Boys Cross Country Team Day" in Kittitas County for being the 2023 WIAA 2A Academic State Champions for Fall 2023
 - B. Proclamation Declaring November 28, 2023, as "Cle Elum-Roslyn High School Girls Soccer Team Day" in Kittitas County for being the WIAA 2B Academic State Champions for Fall 2023
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Sharrie McPherson for Dedicated Service and Commitment to the Citizens of Kittitas County from March 1, 2002 - November 30, 2023
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 Amending Resolution No. 2023-189 Correcting a Scrivener's Error
- C. Request to Set a Public Hearing for 2024-2029 Six Year Capital Improvement Program
- D. Request to Approve a Resolution Authorizing the Selection of Lawhead Architects, P.S. for the Fire Station Floodplain Compliance Project and to Authorize the Public Works Water Resource Manager to Negotiate and Sign the Professional Services Agreement
- E. Request to Approve a Notice of Request for Qualifications for MOUD
- F. Request to Approve a Professional Services Agreement between Capellas Consulting & Reconstruction and Kittitas County
- G. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and Kittitas County, Washington for Law Enforcement Services
- H. Request to Approve a Professional Services Agreement between Northwest Assessment Service, PLLC and the Kittitas County Sheriff's Office
- I. Request to Approve a Resolution Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
- J. Request to Approve a Resolution Authorizing a Homeless Housing Program Grant Agreement for The Youth Homelessness Demonstration Project Match Request
- K. Request to Approve a Resolution Authorizing an Amendment of the July 15, 2021, Capital Improvement Program Contract with HopeSource
- L. Request to Approve a Resolution Authorizing the Internal Contracts for Awarding Lodging Tax Funds
- M. Request to Set a Public Hearing to Consider Amending the 2023 Budget
- N. Request to Set a Public Hearing to Consider Tax Levy Rates
- O. Request to Set a Public Hearing to Consider Adoption of the 2024 Budget

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)

No public hearings scheduled