

Kittitas County
Commissioners' Agenda
Tuesday January 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**
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Laurie Haberman for her commitment and dedication to the citizens of Kittitas County
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 (6) Agreements with Agencies Awarded Law and Justice Grant Funds for 2024
 - C. Request to Approve a Contract Renewal with Summit Foods
 - D. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Court (AOC) and the Kittitas County Juvenile Court Services for the Provision and Funding of State Trainer Services
 - E. Request to Approve Amendment No. 1 to the Professional Services Agreement between WISE and Kittitas County
 - F. Request to Approve a Resolution to Authorize the Chair's Signature on the Right-of-Way Procedures WSDOT Form LPA-001, Appendix A and Appendix B
 - G. Request to Approve a Resolution to Authorize Chair's Signature on the Standard Title VI/Non-Discrimination Assurances and Title VI Annual Accomplishments & Goals Report for 2023 with the Washington State Department of Transportation
 - H. Request to Set a Public Hearing to consider a Speed Reduction on Kittitas Highway between the Ellensburg City Limits and No. 6 Road and to Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads
 - I. Request to Set a Public Hearing to consider a Speed Reduction on No. 6 Road between Vantage Highway and Kittitas Highway and to Amend Kittitas County Code Chapter 10.08 and to consider an All-Way Stop at the Intersection of Kittitas Highway and No. 6 Road and to amend Kittitas County Code Chapter 10.12.010
 - J. Request to Approve a Resolution Authorizing the Chair's Signature on the Dunford Barn Quit Claim Deed.
 - K. Request to Approve a Resolution Authorizing the Chair's Signature on an Amendment to the Interlocal Agreement with the City of Ellensburg for Flood Control
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 Updating the Public Works Fee Schedule to include the Addition of a Water Budget Neutral Review Fee