

Kittitas County
Commissioners' Agenda
Tuesday May 7, 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 Lisa Ferguson
 - B. Certificate of Appreciation to Lisa Soderstrom
 - C. Certificate of Appreciation to Diana MacKenzie

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 Special Event Application from Cindy McLaughlin to Host the Easton Memorial Day Parade on May 25, 2024
- C. Request to Set a Public Hearing to consider Amending Kittitas County Code Section 1.04
- D. Request to Approve a Notice of Call for Sealed Bids for the Kittitas County Correctional Facility Parking Lot and the North Parking Lot Charging Station Project
- E. Request to Approve Amendment 1 to the Professional Services Agreement between Robin Read and the Kittitas County Public Health Department
- F. Resolution Establishing the Central Services Committee as an Advisory Committee to the Board of County Commissioners
- G. Request to Approve Resolution Authorizing Approval of Contract Number 23-62210-007 between Washington State Department of Commerce and Kittitas County for CDBG-General Purpose Funding
- H. Request to Approve a Resolution Authorizing a Subrecipient Agreement Between Kittitas County and Kittitas County Chamber of Commerce 2024-2027 CDBG GP Microenterprise Accelerator
- I. Request to Approve the Professional Services Agreement between Kittitas County and Accurate Electric Unlimited for Replacement of CCTV Cameras at the Courthouse, Corrections, Sheriff's Office, and the Upper County District Court
- J. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited to Replace Cameras in the Jail
- K. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited for Jail PLC Replacement Rev.1 (Door Control Project)
- L. Request to Approve a Memorandum of Understanding with the Kittitas County Health Network
- M. Request to Set a Public Hearing to consider Amending Kittitas County Code 2.04.010 to Allow Community Development Services to Hold Two Study Sessions per Month
- N. Request to Set a Public Hearing to Consider Leasing of Kittitas County Water Rights through Public Auction.
- O. Request to Set a Public Hearing to Consider an Irrigation Franchise with Adam Jensen along Upper Badger Pocket Road and WPA Road.

- P. Request to Approve a Resolution Appointing Josh Fredrickson Flood Control Zone District Administrator
- Q. Request to Approve a Resolution to Authorize the Chair's Signature on an Interlocal between Kittitas County Flood Control Zone District and City of Ellensburg
- R. Request to Approve a Resolution to Authorize the Chair's Signature on Watershed Science and Engineering, Inc. Task Order No.5- Ellensburg Urban Flooding Hydraulic Analysis
- S. Request to Set a Public Hearing to consider a Lease with Jason Hone for Property Located at the Kittitas County Airport, Bowers Field
- T. Request to Approve a Resolution to Award the Contract for the Bowers Field East Taxilane Pavement Rehabilitation and Apron Reconfiguration and to Authorize the Public Works Director to Execute the Same
- U. Request to Approve a Resolution Authorizing an Interlocal Agreement with Grant County PUD No.2 for the period of June 1, 2024, to June 1, 2025.
- V. Request to Approve an Agreement between Kittitas County and Bill Clarke

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Request to Approve the Conference of Government to Formally Recognize Central Washington University's Institute for Decision Making Work Program as a Future Path for Economic Development in Kittitas County

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 Amendments to the 2024 County Budget.
2. Public Hearing continued from April 16, 2024, to consider Surplusing County Property known as Parcel 403834, located at 1200 E. University Way, Ellensburg, WA 98926, and Setting a Minimum Price for the Property.
3. Public Hearing to Consider an Ordinance Amending Kittitas County Code Chapter 15.08 Governing Kittitas County's Regulation of Burn Bans.