

Kittitas County
Commissioners' Agenda
Tuesday September 19, 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 Adopting the Distribution of the 2023 Tourism-Related, Small-Scale Municipality-Owned Capital Projects Grant Funds
 - C. Request to Approve a Professional Services Agreement for GIS Services
 - D. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for CDBG Public Service Funds - Agreement #2023-2024 CDBG-SR
 - E. Request to Approve a Resolution to Award a Contract for the Cooke Canyon Road Bridge #80181 Replacement Project (CRP 315-22) and to Authorize the County Engineer to Execute the Same
 - F. Request to Approve a Resolution Authorizing a License Between the Department of the Army, Yakima Training Center Military Installation, and between Yakima County and Kittitas County
 - G. Request to Acknowledge FFY20 HSGP (SHSP) Homeland Security Grant Program Agreement #E24-059
 - H. Request to Approve a Resolution Authorizing the Kittitas County Sheriff's Office to Purchase a 1-Year Service Contract from Smiths Detection
 - I. Request to Acknowledge a Contract between Kittitas County and AXON Enterprise, Inc for Vehicle-Based Video Evidence Systems
 - J. Request to Approve Addendum B to the Guardian RFID System Agreement
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 a Proposed Vacation of a Portion of 1st Street Right of Way in Easton.
2. Public Hearing to consider Adopting the Six-Year Transportation Improvement Program for 2024-2029 and the Annual Construction Program for 2024.