

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 21, 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 Holly Erdman, Environmental Health Specialist II

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 Set a Public Hearing to Consider Amending Parking Rates for the Kittitas County Fair
  - C. Request to Set a Public Hearing to consider Changes to Kittitas County Code 13.04 On-Site Sewage Disposal Systems and Kittitas County Code Chapter 13.20 Solid Waste Handling Program
  - D. Request to Approve a Resolution Amending Petty Cash Balances for 2024
  - E. Request to Approve a Resolution Authorizing Contract Number 22-62210-008 Amendment B between the Washington State Department of Commerce and Kittitas County for the CDBG Public Services Funding for the Period of July 1, 2024, through June 30, 2025
  - F. Request to Approve Resolution Amending the LT-2024-014 WA State Ski & Snowboard Museum Annual Marketing Campaign
  - G. Request to Approve a Resolution Amending the LT-2024-010 PNW Timberfest Event Contract Date
  - H. Request to Approve a Resolution Granting the Community Development Services Director Contract Authority Over Task Orders for On-Call Planning Services
  - I. Request to Set a Public Hearing to consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of the Same in Accordance with RCW 36.34.080
  - J. Request to Set a Public Hearing to consider a Lease with the Kittitas County Sheriff's Office for Property Located at the Kittitas County Airport, Bowers Field
  - K. Request to Approve a Resolution Initiating County Road Project Designated as CRP No. 320-24, 2024 Vantage Highway Paving
  - L. Request to Set a Public Hearing to Consider Accepting Title of Real Property
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 Amending Kittitas County Code 2.04.010 to allow Kittitas Community Development Services Department to hold Two Study Sessions per month.
2. Public Hearing to consider Amending Kittitas County Code Section 1.04.
3. Public Hearing to consider a Lease with Jason Hone for property located at the Kittitas County Airport, Bowers Field.
4. Public Hearing to consider Leasing of Kittitas County Water Rights through Public Auction.