

Kittitas County
Commissioners' Agenda
Tuesday December 17, 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**
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 Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2025
- C. Request to approve the 2025 Annual Resolution authorizing renewal of the Interlocal Agreement with the Kittitas County EMS & Trauma Care Council for Coordination of Emergency Medical Services and approval of the 2025 Payment Agreement.
- D. Request to Approve a Notice for Kittitas County Homelessness and Affordable Housing Committee Accepting Requests for Proposals for Funding
- E. Request to Approve Chair Signature on the Nelson Stream Suncadia Phase 2 Division 7 Final Plat Approval
- F. Request to Approve a Contract for Indigent Public Defense Services with Margie Alumbaugh
- G. Request to Approve a Contract for Indigent Public Defense Services with Paul McBride
- H. Request to Approve a Contract for Indigent Public Defense Services with Heritage Law Office
- I. Request to Approve the 3rd Annual Renewal of the 2021-2022 Professional Services Agreement between Kittitas County and Allpaid, Inc. to Renew the Agreement until December 31, 2025
- J. Request to Approve Resolution Authorizing an Interagency Agreement between the Washington State Department of Natural Resources and the Kittitas County Sheriff's Office
- K. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg for the Housing of Inmates
- L. Request to Approve a Resolution to Award \$1,878,207 in Surface Transportation Block Grant Funding to the City of Ellensburg supporting a Vantage Highway Shared Use Path and to Award \$714,414 in Surface Transportation Block Grant Funding to the City of Cle Elum supporting First Street and Oakes Avenue Resurfacing
- M. Request to Approve a Resolution to Award the Bid for Design, Fabricating, Finishing and Transporting a 40' x 16' Steel Modular Bridge and Authorize the Water Resource Program Manager to Execute Contract Documents
- N. Request to Approve a Resolution to Authorize the Chair of County Commissioner's Signature on the Kittitas County Cost-Sharing Agreement for the Aspect Consulting Cost-Reimbursement Agreement G4-36135
- O. Request to Approve a Resolution Adopting the Kittitas County Public Works Monthly Equipment Rental Rates pursuant to Revised Code of Washington 36.33A.040 for 2025

- P. Request to Approve a Resolution Authorizing the Chair's Signature on an Amendment to the Interlocal Agreement between the City of Ellensburg and Kittitas County Flood Control Zone District
- Q. Request to Approve a Resolution to Ratify the Chair's Signature on the Trust Water Rights Purchase and Sale Agreement with James P. Roan and Jan Road and to Authorize Chair Signature on Closing Documents
- R. Request to Approve a Resolution to Award the Bid to Furnish Fuel for Calendar Year 2025
- S. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center - Putnam Centennial Center for 2025
- T. Request to Approve a Memorandum of Agreement between Robert K. Weidner and Kittitas County for 2025
- U. Request to Approve an Agreement between Kittitas County and the City of Kittitas for Library Services in 2025
- V. Request to Approve an Agreement between Kittitas County and the City of Ellensburg for Library Services in 2025
- W. Request to Approve an Agreement between Kittitas County and the City of Cle Elum for Library Services in 2025
- X. Request to Approve an Agreement between Kittitas County and the City of Roslyn for Library Services in 2025

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 Possible Tax Increases for the Tax Levy Rates and Amount for the Taxes Levied in 2024 to be Collected in 2025 for the County General Fund, County Road Fund, and County Flood Control District.
- 2. Public Hearing to Consider the Vacation of a Portion of Markovich Road Public Right-of-Way
- 3. Public Hearing continued from December 9, 2024, to consider a SEPA Appeal of the 2024 Kittitas County Annual Docket of Comprehensive Plan Docket Item #2024-13.