

Kittitas County
Commissioners' Agenda
Tuesday February 4, 2025 - 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 Notice of Call for Bids to be the Official County Newspaper from July 1, 2025 - June 30, 2026
- C. Request to Approve a Resolution Authorizing Amendment No. 1 to Contract LT-2024-001 KVEC-Internal Operations-2024
- D. Request to Approve a Resolution for Kittitas County Levies for 2025 Tax Collection
- E. Request to Approve Final Mylars for the Thorp Landing Plat (LP-23-00001 & LPF-25-00001)
- F. Request to Set a Public Hearing to Consider Amending Rates for the Kittitas County Fair
- G. Request to Set a Public Hearing to Consider Amending Facility Rental Rates and Fee Schedule for the Kittitas Valley Event Center
- H. Request to Approve a Resolution Authorizing a Interlocal Agreement between Kittitas County and Kittitas County Fire District #7 to have Kittitas County Fire District #7 Process their own Accounts Payable and Payroll Warrants Independent of the Kittitas County Auditor's Office Warrant Processing System
- I. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
- J. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
- K. Request to Approve a Resolution Authorizing Execution of an Amendment of the Interagency Agreement between Washington State Health Care Authority and Kittitas County Jail for Reentry Demonstration Initiative Project
- L. Request to Approve a Resolution Authorizing Execution of an Intergovernmental (Interlocal) Agreement with WA State Parks and Recreation Commission and Kittitas County Sheriff's Office
- M. Request to Acknowledge the Federal Financial Assistance Grant Award Subrecipient Agreement between WA State Parks and Recreation Commission and Kittitas County Sheriff's Office
- N. Request to Approve a Professional Services Agreement between Kittitas County Public Health and Robin Read
- O. Request to Approve a Resolution funding Kittitas County Public Schools through the Kittitas County Mental Health Tax to support Mental Health Services and Programs in Schools
- P. Request to Approve a Resolution to Award Funds from the 1/10 of 1% Mental Health and Chemical Dependency Tax to the Boys and Girls Club, Comprehensive Healthcare, Kittitas County Friends of Animals, Kittitas County Recovery Community Organization and Community Builders

- Q. Request to Approve a Resolution Approving the following 1/10th of 1% Professional Service Agreements between Kittitas County and: Cle Elum-Roslyn School District; Kittitas School District; Thorp School District; Ellensburg School District; Easton School District and Damman School District
- R. Request to Set a Public Hearing to consider a Lease with Cheyenne Air LLC for property located at the Kittitas County Airport, Bowers Field
- S. Request to Approve an Amendment to a Lease with Ron and Sonja Mitchell for Lot H-33 within the Aeronautical Area of Bowers Field
- T. Request to Approve a Resolution Authorizing the Kittitas County Public Works BuyBoard National Purchasing Cooperative Membership and to Authorize the Public Works Director to Execute said Interlocal Participation Agreement
- U. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2025
- V. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2025
- W. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2025
- X. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock Materials for Calendar Year 2025
- Y. Request to Approve and Sign Resolution to Authorize Chair Signature on the Standard Title VI/Non-Discrimination Assurances between Kittitas County and Federal Highway Administration and the Title VI Accomplishment Update Report

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 Review Final Project Performance on the Food Bank and Food Pantry Expansion with Friends in Service to Humanity (FISH) CDBG 21-62210-030
- 2. Public Hearing to Re-consider the Ranch at Swauk Creek Development Agreement (DA-24-00001) As Amended to Correct Scrivener's errors Regarding Parcel Numbers and Statutes as Recommended by the Kittitas County Prosecuting Attorney