

Kittitas County
Commissioners' Agenda
Tuesday March 18, 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 Special Event Application from Jake Maedke to Host the HI90-Grindy on June 7, 2025
- C. Request to Approve a Resolution Adopting the Distribution of the 2025 Hotel/Motel Tax Fund Grants - Kittitas County
- D. Request to Approve a Resolution to Cancel Taxes Assessed Upon Expired Parcel #954845 Pursuant to RCW 84.48.065
- E. Request to Approve a Resolution to Fund and Approve a Professional Services Agreement with the Upper Kittitas County Senior Center through the Kittitas County Mental Health Tax to Support Mental Health Services and Programs
- F. Request to Approve a Resolution Ratifying and Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and CASA
- G. Request to Approve a Resolution Ratifying and Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Merit Resources
- H. Request to Acknowledge the Washington Association of Sheriffs and Police Chiefs Contract for Jail Accreditation
- I. Request to Acknowledge a Professional Services Agreement between Watershed Center and the Kittitas County Sheriff's Office
- J. Request to Approve a Resolution Awarding a Contract for the Jail Renovation Task 1 Jail TI project and to Authorize the Chair to Execute Documents
- K. Request to Approve a Resolution to Authorize the Facilities and Waste Operations Director to Purchase a 2024 Caterpillar 930 Loader
- L. Request to Approve Request for Qualifications for Architectural and Engineering Services for Kittitas County Event Center Rodeo Arena Seating Project.
- M. Request to Approve a Resolution for the 2025 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Town of South Cle Elum
- N. Request to Approve a Resolution Authorizing Chair Signature on an Interlocal Agreement between the Kittitas County Flood Control Zone District and Ellensburg Water Company
- O. Request to Approve a Resolution to Ratify the Chair of County Commissioner's Signature on the First Amendment to Water Right Purchase and Sale 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 continued from February 18, 2025, to consider a Lease with Cheyenne Air LLC for property located at the Kittitas County Airport, Bowers Field. The record is open.
2. Public Hearing continued from March 4, 2025, to consider Suspension of the Annual Comprehensive Plan Docket Process for the 2025 and 2026 Annual Comprehensive Plan Amendment Cycles. The record is open.
3. Public Hearing to consider Implementation of New Code Language Per Senate Bill 5290 to Modernize and Streamline Local Development Project Review
4. Public Hearing to consider a SEPA Appeal of the 2024 Kittitas County Annual Docket of Comprehensive Plan Docket Item #2024-00001.