

Kittitas County
Commissioners' Agenda
Tuesday May 6, 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 Resolution to Authorize a Lease Agreement between Kittitas County and APS, Inc. and FP Mailing Solutions for the Upper District Court Postage Machine
- C. Request to Approve a Special Event Application for the Ellensburg Mile to be held on June 21, 2025
- D. Request to Approve a Special Event Application from Erik Olson to host GRIT (Gravel Ride in Teanaway) on July 19, 2025
- E. Request to Approve a Special Event Application for the Ride to Defeat ALS - Iron Horse on August 16, 2025
- F. Request to Approve Amendment 32 to the Professional Services Agreement between Kittitas County and CompassDirect Healthcare for Practitioner Services
- G. Request to Approve a Professional Services Agreement between Kittitas County and CompassDirect Healthcare for Medical Assistant Services
- H. Request to Approve a Notice of Call for Sealed Bids for the Land Application of Septage
- I. Request to Approve the First Amendment to the Agreement to Operate the Transfer Stations
- J. Request to Approve a Notice of Request for Qualifications for Architectural and Engineer Services
- K. Request to Approve a Resolution for the Professional Services Agreement between Kittitas County and HopeSource for the Senior Support and Advocacy Program
- L. Request to Approve a Resolution for the Professional Services Agreement between Kittitas County and HopeSource for the Youth Homelessness Demonstration Project
- M. Request to Approve a Resolution Authorizing the Purchase of Radox MultiSTAT Analyzer Machine, Supplies, and Software
- N. Request to Approve a Resolution Authorizing Applications for Up to Five Project Areas in Kittitas County to the Washington State Broadband Office for the Broadband Equity Access Deployment (BEAD) Grant Program in the Total Amount Up to \$40,000,000 and to Authorize the Public Works Director to Submit the Same
- O. Request to Set a Public Hearing to Consider a Lease with Redline Powder and Metal Design for Property Located at the Kittitas County Airport, Bowers Field
- P. Request to Set a Public Hearing to Consider a Speed Reduction on Umptanam Road from MP 1.00 to MP 2.68

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)

No public hearings scheduled