

Kittitas County
Commissioners' Agenda
Tuesday May 20, 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**

A. Certificate of Appreciation to Doug Mitchell for Dedicated Service and Commitment to the Citizens of Kittitas County from September 15, 2014, through June 1, 2025

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 and Authorize the Chairman's Signature on Amendment No. 3 with Parametrix for Work at Ryegrass
- C. Request to Set a Public Hearing to Consider Amending Rates for Dry Camping at the Kittitas County Fair
- D. Request to Approve Professional Services Agreement with ALSC Architects
- E. Request to Approve Chair's Signature on an Amendment to the Grant Agreement with State of Washington Department of Agriculture Fairs Program
- F. Request to Approve a Notice of Call for sealed bids for Goodwin Road Hay Cover Storage Lease
- G. Request to Approve a Resolution to Authorize the Public Works Water Resource Manager to Accept Funding from Washington State Department of Ecology and Sign Funding Agreement No. WRYBIP-2325-KiCPWD-00072
- H. Request to Approve the Resolution Authorizing Public Works Water Resource Manager to Accept Funding from Washington State Department of Ecology and Sign Funding Agreement No. WRYBIP-2325-KiCPWD-00069
- I. Request to Approve the Resolution to Authorize the Transfer of the Water Right S4-83608-J Asset from the Solid Waste Department to the Public Works Department and Request to Authorize Chair Signature on Water Right Quit Claim Deeds and Real Estate Excise Tax Affidavit
- J. Request to Set a Public Hearing to Consider Equipment Surplus to Kittitas County's needs and Authorize Disposal of same in accordance with RCW 36.34.080
- K. Request to Approve a Resolution Authorizing an Amendment to a Revocable License for the Extension of Beech Road and Authorize the Public Works Director to Execute the Same
- L. Request to Acknowledge a Contract between Kittitas County Jail & Westwood Pharmacy
- M. Request to Acknowledge an Agreement between the Kittitas County Sheriff's Office and the Kittitas County Public Works Department, for Use of County Owned Right-of-Way to Install Flock Safety Cameras
- N. Request to Approve the Kittitas County Comprehensive Emergency Management Plan Executive Summary
- O. Request to Approve a Professional Services Agreement between Kittitas County and Day Wireless
- P. Request to Acknowledge a Memorandum of Understanding between the Transaction Record Analysis Center and The Kittitas County Sheriff's Office

Q. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between the City of Cle Elum and the Kittitas County Sheriff's Office for the Lease of their Facility

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 the Use of Title III Funds to Improve/Update Kittitas County Search and Rescue Equipment
2. Public Hearing to Consider a Speed Decrease on Umptanum Road and to Amend Kittitas County Code Chapter 10.08.020 Speed Limits.
3. Public Hearing to Consider a Lease with Redline Powder & Metal Design for Property Located at the Kittitas County Airport, Bowers Field