

Kittitas County
Commissioners' Agenda
Tuesday June 3, 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 Professional Service Agreement with Tenelco Inc. for Land Application Services
 - C. Request to Set a Public Hearing to Consider Amending the 2025 Budget
 - D. Request to Acknowledge a Memorandum of Understanding between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office
 - E. Request to Approve a Resolution Authorizing an Interlocal Agreement for Cooperative Purchasing between Centralia College and Kittitas County for Contracted Banking Services
 - F. Request to Approve a Resolution to Amend Warrant of Abatement
 - G. Request to Approve a Resolution Authorizing Amendment Number Three to the Professional Services Agreement between Kittitas County and HopeSource for the Capital Improvement Project (Cle Elum New Build)
 - H. Request to Approve a Resolution Authorizing a Professional Services Agreement between Kittitas County and Robin Read for Consulting for the Purpose of Facilitating a Local Homelessness Housing Plan
 - I. Request to Approve a Resolution to Authorize the Chair's Signature on County Road Administration Board Rural Arterial Program Project Agreement for Reecer Creek Road Over Towne Ditch Project
 - J. Request to Approve a Resolution to Authorize the Chair's Signature on County Road Administration Board Rural Arterial Program Project Agreement, Supporting Hungry Junction Road Improvements - Amendment No. 2
 - K. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg for the Installation and Maintenance of a Fish Screen in the County Right of Way on Judge Ronald Road
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 Amending Rates for Dry Camping at the Kittitas County Fair.

2. Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of Same in Accordance with RCW 36.34.080.