

Kittitas County
Commissioners' Agenda
Tuesday July 1, 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 Authorizing the Solid Waste Director to Sign Agreement No. SWMLSWFA-2025-KiCoSW-00239 with the Department of Ecology Via DocuSign
 - C. Request to Set a Public Hearing to Consider Surplus of County Equipment
 - D. Request to Acknowledge an Agreement between Kittitas County Jail and Rosauers Supermarkets, Inc./Super 1 Pharmacy for Prescription Needs
 - E. Request to Acknowledge Addendum B to the Guardian RFID System Agreement
 - F. Request to Approve Amendment No. 3 to Agreement 2363-49241 between the Department of Social & Health Services and Kittitas County for Developmental Disabilities Admin. Services
 - G. Request to Set a Public Hearing to consider Revisions to Kittitas County Code 13.08.080
 - H. Request to Approve a Request for Qualifications for the Vantage Wastewater Treatment Facility Capacity Assessment
 - I. Request to Approve a Statement of Qualifications for Consulting Services Relating to Professional Civil, Structural, and Construction Engineering Services; Environmental Permitting Services; Geotechnical Engineering and Testing Services; Hydraulic and Hydrology Services; Transportation Planning Services; Material Testing Services; Archaeological Evaluation Services and Right-of Way Services
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 Amendments to the Kittitas County Code Title 17A, Critical Areas Ordinance (CAO).
2. Public Hearing to consider a Lease with Paul Hutchinson for Hay Cover Storage Buildings located on Goodwin Road.