

Kittitas County
Commissioners' Agenda
Tuesday July 15, 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 Clay Myers for 40 Years of Dedicated Service to Kittitas County on July 22, 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 a Notice of Request for Qualifications for Engineering Services for the Ryegrass Facility
- C. Request to Acknowledge the 2025 Cooperative Law Enforcement Agreement #24-LE-11061700-080 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest
- D. Request to Acknowledge FFY23 EMPG (Emergency Management Performance Grant) Agreement E25-363
- E. Request to Acknowledge the Amendment and Extension of the Grant from WSCTJC for Officer Wellness
- F. Request to Acknowledge the Master Service Agreement and Statement of Work Language Line Phone Interpreting between Kittitas County Sheriff's Office and Language Line Services, Inc
- G. Request to Approve a Notice of Call for sealed bids for the Kittitas County Huntzinger Road Safety Improvements - Phase 1
- H. 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
- I. Request to Approve and Sign an Amendment to a Lease with Kittcom for Airport Property located within the Industrial Area at Bowers Field
- J. Request to Approve a Resolution Authorizing Applications for Seven Project Areas in Kittitas County to the Washington State Broadband Office for the Broadband Equity Access Deployment (BEAD) Grant Program Round 3 in the Total Amount of Up to \$60,000,000
- K. Request to Approve Transfer of Development Rights Conservation Easement (TD-24-00001 Blue Jay Land Company)
- L. Request to Approve a Resolution Granting Approval to Roslyn Ridge West Planned Unit Development (PD-24-00001), Short Plat (SP-24-00004) Final Development Plan
- M. Request to Approve Transfer of Development Rights Conservation Easement (TD-24-00004 Williamson)
- N. Request to Set a Public Hearing to Consider the 2026-2031 Capital Improvement Plan (CIP)
- O. Request to Approve a Resolution to Authorize Execution of an Interlocal Agreement between the Office of Superintendent of Public Instruction and KCPHD

- P. Request to Approve a Resolution to Authorize Execution of Interlocal Agreement between Kittitas County and Kittitas Valley Hospital
- Q. Request to Approve Public Health Director Signature on the DSHS/DVR School to Work Direct Service Pilot Contract
- R. Request to Approve Public Health Director Signature on a Contract between Department of Ecology and KCPHD for Local Solid Waste Financial Assistance
- S. Request to Approve Public Health Director Signature on an Agreement between DOE and KCPDH Amendment 1 (Air Quality)
- T. Request to Approve a Resolution to Authorize Execution of an Interlocal Agreement between KCPHD and DOE for Pollution Prevention Assistance Partnership

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 Surplus of County Equipment