

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday August 5, 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 and Authorize Public Health Director's Signature on the DDA County Services Agreement
  - C. Request to Set a Public Hearing to Consider Disposition of County Assets through selling to other agencies, trade-ins, and disposal of assets
  - D. Request to Set a Public Hearing to Consider Setting Fees for the Solid Waste Department
  - E. Request to Approve the Final Mylars Granting Final Approval for the Roslyn Ridge PUD Phase 1-2 Long Plat (LPF-25-00004 & PD-24-00001)
  - F. Request to Approve the Professional Service Agreement between the Kittitas County Sheriff's Office and Vital Valt to manufacture and deliver a Weapon Storage System in the evidence room located at the Sheriff's Office facility
  - G. Request to Approve a Professional Service Agreement between the Kittitas County Sheriff's Office and Inside Source to install a Weapon Storage System in the evidence room located at the Sheriff's Office Facility
  - H. Request to Acknowledge the Contract between the Kittitas County Jail and United Healthcare
  - I. Request to Acknowledge Addendum 1 of the Inmate Telephone Agreement and Chirping Agreement between Kittitas County Sheriff's Office and Consolidated Telecom, Inc. (CTEL)
  - J. Request to Approve a Notice for Qualifications for Regional Advocacy and Federal Funding Strategy Services
  - K. Request to Approve a Resolution to Adopt the 2025 Kittitas County Hazard Mitigation Plan as Approved by the Federal Emergency Management Agency
  - L. Request to Set a Public Hearing to Consider a Speed Increase on Bullfrog Road and Amend Kittitas County Code Chapter 10.08.020. Speed Limits
  - M. Request to Set a Public Hearing to Consider Updates to Kittitas County Code Chapter 10.08 Speed Limits
8. **Correspondence**
  9. **Administrative Matters**
  10. **Citizen Comments (3 minute time limit)**
  11. **Board Discussion/Decision Items**
    - A. Request to Approve a Resolution Adopting the Kittitas County Tourism Infrastructure Project Applications
  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 Equipment Surplus to Kittitas County's needs and Authorize Disposal of same in accordance with RCW 36.34.080.
2. Public Hearing to Consider Approval of Updates to the 2026-2031 Capital Improvement Plan