

Kittitas County
Commissioners' Agenda
Tuesday September 16, 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 Acceptance and County Participation in the Washington State Allocation Agreement of Funds Paid by the Purdue Bankruptcy and Certain Opioid Manufactures and Authorizing Commissioner Signature on All Required Participation Forms
 - C. Request to Set a Public Hearing to Consider Four Land Development Code Amendments
 - D. Request to Approve an Agreement for Services with Parametrix for Environmental Services
 - E. Request to Approve a Resolution Adopting the Kittitas County Fund Balance Policy
 - F. Request to Approve a Contract for a New County Mail Machine
 - G. Request to Approve Resolution Authorizing Use of "REET 1" Revenues for Debt-Service Costs Relating to the Construction of a New Transfer Station Facility
 - H. Request to Set a Public Hearing to consider the Exercise of Condemnation Authority under RCW 8.08.010 for the Acquisition of Right of Way and a Temporary Construction Easement for Flood Mitigation on Whiskey Creek, RE Parcel Numbers 962710 and 962712
 - I. Request to Approve a Resolution Authorizing the Selection of Evergreen Washington Connect, LLC dba Lightcurve for Design and Build of Broadband Services Associated with Grant Funding and to Authorize the Chair to Execute a Professional Services Agreement for Said Project
 - J. Request to Approve a Resolution Authorizing the Chair's Signature on Task Order 2025-01 with J-U-B Engineering to Perform Engineering Services for the Bowers Field Hangar Taxilane Complex - Phase 1 Design
 - K. Request to Approve a Resolution Authorizing the Chair's Signature on an Agreement for Land Lease Payment Plan with FISH Community Food Bank
 - L. Request to Approve a Lease for Lot C-38 of the Kittitas County Airport Amended Binding Site Plan Along with Buildings Upon said Lot with Ellensburg Pallets, LLC.
8. **Correspondence**
 9. **Administrative Matters**
 - A. Request to Approve and Authorize Board Signature on a Letter to KVFR
 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 review community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on proposed activities, particularly from lower income persons residing in the Kittitas County area. Comments on Kittitas County and HopeSource past performance and use of prior CDBG Public Services Grants will also be received.
2. Public Hearing to consider Updates to Kittitas County Code Chapter 10.08 Speed Limits.
3. Public Hearing to consider a Speed Increase on Bullfrog Road and to Amend Kittitas County Code Chapter 10.08.020 Speed Limits.