

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 7, 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 State of Washington Parks and Recreation Agreement
- C. Request to Approve a Resolution Authorizing the Closure of the Kittitas Valley Event Center Office
- D. Request to Approve a Resolution to Award the Bid for New Regional Search and Rescue/EOC Facility
- E. Request to Approve a Resolution Adopting the Veterans Advisory Board Bylaws and Amending the Membership
- F. Request to Approve a Resolution to Authorize an Agreement for Services between Kittitas County and Kittitas Valley Opportunities
- G. Request to Approve a Resolution Authorizing an Agreement for Services between Kittitas County and the Kittitas County Health Network
- H. Request to Approve a Resolution to Authorize a Professional Services Agreement between Kittitas County and Habitat for Humanity for the Floral Ave Project
- I. Request to Approve Amendment No. 5 to the 2025-2027 Consolidated Contract with the Department of Health
- J. Request to Approve a Resolution for Amendment 2 to the Professional Services Agreement between Community Builders and Kittitas County
- K. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2026
- L. Request to Approve a Resolution Authorizing Selection of SCJ Alliance for the Water District No. 6 (Vantage) Sanitary Sewer Feasibility Study and Authorize the Public Works Director to negotiate and sign the Professional Services Agreement
- M. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax 2025 Small Capital Program Grant Applications and Direct Staff Prepare Public Facility Grant Agreements for Award Recipients
- N. Request to Approve a Resolution to Award the 2025 Distressed County Sales and Use Tax for Conference of Government Work Program Fire and EMS Standard of Cover Assessment and Analysis Project and Direct Staff Prepare Public Facility Grant Agreement for Award Recipient
- O. Request to Set a Public Hearing to Consider the Adoption of the Six Year Transportation Improvement Program for 2026-2031 and 2026 Annual Construction Program
- P. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and Washington Traffic Safety Commission

- Q. Request to Approve an Interim Agreement with Molina Healthcare for Re-Entry Initiative Services
- R. Request to Acknowledge an Amendment to a Contract between Kittitas County and Washington State Healthcare Authority
- S. Request to Approve an Agreement for Services between Central Washington Polygraph & Investigations, LLC and Kittitas County
- T. Request to Acknowledge a Contract between Kittitas County Sheriff's Office and AXON Enterprise, Inc for Vehicle-Based Video Evidence Systems

**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 Four Land Development Code Amendments