

Kittitas County
Commissioners' Agenda
Tuesday October 21, 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 Set a Public Hearing to Consider 1/10th of 1% Tax Funding for Mental Health (MH) and Substance Use Disorder (SUD)
- C. Request to Approve a Resolution Authorizing Payment of the Claim for Damages Presented by Jason and April Bell and Authorizing Washington Counties Risk Pool to Issue a Warrant for said Claim
- D. Request to Approve a Contract with AIA for the Rodeo Arena Seating Improvement Project
- E. Request to Approve an Agreement for Services between Kittitas County and Parametrix
- F. Request to Approve a Professional Services Agreement between Kittitas County and CompassDirect Healthcare.
- G. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited to Provide 1 for 1 Camera Installations at the Kittitas County Jail as well as (10) New Camera Installations and (2) Relocations
- H. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas and the Kittitas County Sheriff's Office for Law Enforcement Services
- I. Request to Approve and Authorize the Auditor's Signature on a Professional Services Agreement (PSA) with Fidlar Technologies for Property Fraud Alert Services
- J. Request to Approve a Resolution to Cancel Claims Fund Warrants and Remit to Department of Revenue - Unclaimed Property
- K. Request to Approve a Resolution Authorizing the Write-off of Uncollectable Debt Totaling \$2,365.08 Payable to the Kittitas County Auditor's Office
- L. Request to Approve Signature on the Sasse Ridge Plat LPF-25-00002 Mylars
- M. Request to Approve an Ordinance to Amend Ordinance 2024-013 Vacating Docket Item L
- N. Request to Set a Public Hearing to consider a Non-Exclusive Franchise for Telecommunications Facilities with Level 3 Communications, LLC
- O. Request to Approve a Resolution Authorizing the Selection of Natural Waters and Watershed Science and Engineering for Professional Hydrology and Hydraulic Modeling Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement
- P. Request to Approve a Resolution Authorizing the Selection of Fehr and Peers for Professional Transportation Modeling and Planning Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement

- Q. Request to Approve a Resolution Authorizing the Selection of GeoEngineers, Inc. for Professional Geotechnical Engineering and Testing Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement
- R. Request to Approve a Resolution Authorizing the Selection of Baer Testing and Engineering, Inc. for Professional Material Testing Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement
- S. Request to Approve a Resolution Authorizing the Selection of Commonstreet Consulting, LLC for Professional Right of Way Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement
- T. Request to Approve a Resolution Authorizing the Selection of Ardurra Group, Inc. for Professional Civil Engineering Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement
- U. Request to Approve a Resolution Authorizing the Selection of Jacobs Engineering Group, Inc. and GeoEngineers, Inc. for Professional Environmental Permitting Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement
- V. Request to Approve a Resolution Authorizing the Selection of DCI Engineers and KPFF Consulting Engineers for Professional Structural Engineering Services supporting Public Works for Up to a Three-Year Period and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement
- W. Request to Set a Public Hearing to Consider Weed Board Assessment Rates

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Request to Authorize 1/10th of 1% Mental Health and Chemical Dependency Grant Funding Recommendations
- B. Request to Approve a Memorandum of Understanding and an Interlocal Agreement for the Establishment of the Kittitas County Economic Development Partnership Under the Conference of Governments (COG)

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 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.
- 2. Public Hearing to consider Adopting the Six Year Transportation Improvement Program for 2026-2031 and the Annual Road Program for 2026.