

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday November 18, 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 to Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg for Prosecution Services
  - C. Request to Approve a Resolution to Authorize an Interlocal Agreement between Kittitas County and City of Ellensburg for the Pooling of Opioid Funds Resulting from the Settlement of Claims Against Pharmaceutical Supply Chain Participants
  - D. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
  - E. Request to Approve a Resolution to Acknowledge a Letter and Accept Updated Timeline Bowling Alley Opening Date to July 1, 2026
  - F. Request to Approve AIA Document G7701-2017 Change Order 003 with Belsaas and Smith Construction - Outdoor Recreational Coverings
  - G. Request to Approve a Resolution to Amend the Consolidated Lodging Tax Advisory Committee Interlocal Agreement
  - H. Request to Set a Public Hearing to Consider Amending the 2025 County Budget
  - I. Request to Set a Public Hearing to Consider Adopting the 2026 County Budget
  - J. Request to Set a Public Hearing to Consider Possible Tax Increase for the Tax Levy Rates and Amount for the Taxes Levied in 2025 to be Collected in 2026 for the General Fund, County Road Fund and the Flood Control District
  - K. Request to Approve a Resolution for the 2025 Small Capital Projects Program - Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum for the First Street and Oakes Avenue Resurfacing Project
  - L. Request to Approve a Resolution for the 2025 Small Capital Projects Program - Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum for the Railroad Street Rehabilitation and Truck Route Project
  - M. Request to Approve the Resolution to Rescind and Release Water Rights Purchase and Sale Agreement and to Authorize the Chair Signature on the Mutual Rescission and Release of Water Right Purchase and Sale Agreement
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 a Non-Exclusive Franchise for Telecommunications Facility with Level 3 Communications, LLC in Kittitas County.