

Kittitas County
Commissioners' Agenda
Tuesday December 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**
 - A. Proclamation Declaring December 19, 2025, as "Cle Elum-Roslyn High School Girls Soccer Day" in Kittitas County - 2B Academic State Champions
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Greg Zempel for his Service on the Kittitas County Fair Board
 - B. Certificate of Appreciation to Becky McDowell for her Service on the Kittitas County Fair Board
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 an Agreement between Robert K. Weidner, Evergreen Forest County Group and Kittitas County
 - C. Request to Approve a 2026 Resolution to Renew an Interlocal Agreement & Annual Payment Agreement with Kittitas County EMS/TC Council
 - D. Request to Approve and Authorize Chair's Signature on AIA Document G701-2017 Change Order #005
 - E. Request to Approve an Agreement between Kittitas County Coroner's Office and Johnston Funeral Parlors, LLC
 - F. Request to Approve a Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County for 2026
 - G. Request to Acknowledge Lease Agreements between Canon USA, Inc. and Kittitas County
 - H. Request to Approve a Notice of Call for Bids for Rodeo Timed Event Pens
 - I. Request to Approve Change Order No. 1 with Cascade Central Construction for the Grandstands Project
 - J. Request to Approve a 2026 Agreement for Kittitas County Indigent Defense Services for Heritage Law Office
 - K. Request to Approve a 2026 Agreement for Kittitas County Indigent Defense Services with Paul McBride
 - L. Request to Approve a 2026 Agreement for Kittitas County Indigent Defense Services with Margie Alumbaugh
 - M. Request to Approve a Resolution to Amend an Agreement for Services between Kittitas County and Friends of Animals
 - N. Request to Approve a Resolution to Authorize an Interagency Agreement between the Kittitas County Public Health Department and the Washington State Health Care Authority
 - O. Request to Approve a Resolution Adopting the 1/10th of 1% Mental Health and Chemical Dependency Tax Advisory Board Bylaws
 - P. Request to Set a Public Hearing to consider a Non-Exclusive Franchise for Telecommunications Facilities with Inland Telephone

- Q. Request to Set a Public Hearing to Consider a Lease Agreement with Kelly Nickerson for Property Located at the Kittitas County Airport, Bowers Field
- R. Request to Approve Chair's Signature on a Letter to the Washington State Department of Commerce Requesting Independent Financial Feasibility Review for a Public Facilities District
- S. Request to Approve a Resolution Authorizing the Write-off of Uncollectible Civil Debts owed to the Kittitas County Sheriff's Office for the Years 2017, 2018, and 2019
- T. Request to Approve the 4th Annual Renewal of the 2021-2022 Professional Services Agreement between Kittitas County and Allpaid, Inc.
- U. Request to Approve a Professional Services Agreement between Kittitas County and Day Wireless
- V. Request to Approve a Contract between the Kittitas County Sheriff's Office and AXON Enterprise, Inc, for Replacement of Taser/Body Camera Equipment
- W. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center) for 2026
- X. Request to Approve an Agreement between Kittitas County and the Boys and Girls Club of the Columbia Basin for 2026
- Y. Request to Approve an Agreement between Kittitas County and the City of Ellensburg to provide Library Services to County Residents for 2026
- Z. Request to Approve an Agreement between Kittitas County and the City of Roslyn to provide Library Services to County Residents for 2026
- AA. Request to Approve an Agreement between Kittitas County and the City of Kittitas to provide Library Services to County Residents for 2026
- AB. Request to Approve an Agreement between Kittitas County and the City of Cle Elum to provide Library Services to County Residents for 2026

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 Adopting the 2025-2030 Local Homeless Housing Plan for Kittitas County.