

Kittitas County
Commissioners' Agenda
Tuesday January 6, 2026 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2026 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **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 Six (6) Agreements with Agencies Awarded Law & Justice Council Grant Funds for 2026
 - C. Request to Approve a Professional Services Agreement with Brookside Funeral Home
 - D. Request to Set a Public Hearing to Consider the Surplus of County Property
 - E. Request to Acknowledge an Agreement with Streamline Automation Systems to Provide a Platform for Fire Marshal's Billing Program
 - F. Request to Set a Public Hearing to consider a Suncadia Development Agreement
 - G. Request to Approve the Resolution to Ratify the Chairman's Signature on the Termination of Trust Water Rights Purchase and Sale Agreement with Suncadia Resort LLC
9. **Correspondence**
 10. **Administrative Matters**
 11. **Citizen Comments (3 minute time limit)**
 12. **Board Discussion/Decision Items**
 13. **Miscellaneous**
 14. **Executive Session**
 15. **Conclude**

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing to consider a Lease with Kelly Nickerson for property located at the Kittitas County Airport, Bowers Field.