

Kittitas County
Commissioners' Agenda
Tuesday February 3, 2026 - 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 Acknowledge an Agreement Renewal with Summit Food Services, LLC
- C. Request to Approve an Agreement for Services with W-W Manufacturing for Rodeo Arena Timed Event Pens
- D. Request to Approve Change Order No. 3 with Cascade Central
- E. Request to Approve a Notice of Call for Bids for Kittitas County Cle Elum Transfer Station Driveway Improvements and Tank Replacement Project
- F. Request to Approve a Resolution Adopting a Simplified Central Services Indirect Cost Allocation Plan for Budget Year 2026
- G. Request to Approve a Resolution Adopting the Distribution of the 2026 Kittitas County Hotel/Motel Tax Fund Grants
- H. Request to Approve 2026 Agreement for Kittitas County Indigent Defense Services for Heritage Law Office
- I. Request to Approve the 2026 Agreement for Kittitas County Indigent Defense Services with Robert Taylor
- J. Request to Approve a Resolution to Acknowledge the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2024, Effective January 1, 2026
- K. Request to Approve a Resolution to Fund Kittitas County Public Health Schools through the Kittitas County Mental Health Tax to Support Mental Health Services and Programs in Schools
- L. Request to Approve a Resolution Adopting the Veterans Advisory Board Bylaws
- M. Request to Approve a Resolution Adopting the 1/10th of 1% Mental Health and Chemical Dependency Tax Advisory Board Bylaws
- N. Request to Approve a Resolution Adopting the Homelessness and Affordable Housing Committee Bylaws
- O. Request to Approve a Resolution Adopting the Developmental Disabilities Advisory Committee Bylaws
- P. Request to Approve Transfer of Development Rights Conservation Easement (TD-24-00005 Spiritwind Farm I)
- Q. Request to Approve Transfer of Development Rights Conservation Easement (TD-24-00006 Spiritwind Farm II)
- R. Request to Approve Transfer of Development Rights Conservation Easement (TD-24-00006 Granite Creek East LLC)
- S. Request to Approve a Resolution to Ratify the Chair's Signature on the January 26, 2026, Trust Water Rights Purchase and Sale Agreement with Suncadia Resort LLC

- T. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2026
- U. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock Materials for Calendar Year 2026
- V. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2026
- W. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 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 disposing of surplus county property located at 925 S. Industrial Way, Ellensburg, WA Parcel #078533 by Intergovernmental Agreement with the City of Ellensburg (RCW Chapter 39.33).
2. Public Hearing to consider equipment surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.
3. Public Hearing to consider a 15-year extension to the existing Development Agreement for Suncadia DV-25-00001.
4. Closed Record Hearing to consider the Parke Creek Planned Unit Development (PD-24-00002) and Long Plat (LP-24-00004).