

Kittitas County
Commissioners' Agenda
Tuesday April 7, 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**
 - A. Proclamation Declaring April as Child Abuse Prevention Month in Kittitas County

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 Awarding a Contract to Serve as the Official County Newspaper from July 1, 2026, through June 30, 2027
- C. Request to Approve a Resolution Authorizing the Selection of AP Triton L.L.C. for the Standard of Coverage Assessment and Authorize the Kittitas County Community Development Services (KCCDS) Director to Negotiate and Sign the Professional Services Agreement
- D. Request to Approve an Agreement for Services with Gibson and Son for the New Entrance and Tank Replacement at the Cle Elum Transfer Station
- E. Request to Approve Change Order 10 for the Kittitas County Jail Renovation Project
- F. Request to Approve Change Order 11 for the Kittitas County Jail Renovation Project
- G. Request to Approve Amendment No. 1 to the Agreement for Services between Kittitas County and Robin Read
- H. Request to Approve a Notice for Proposal to Procure for the 2026 One-Time Request for Proposals for Opioid Abatement Strategies
- I. Request to Approve a Resolution Adopting the 2026 Internal Rate for Unemployment Compensation
- J. Request to Set a Public Hearing to Consider Voting Precinct Boundary Adjustments
- K. Request to Approve a Resolution Adopting the Distribution of the 2026 Hotel/Motel Tax Funds Grants
- L. Request to Approve a Resolution to Award 2026 Distressed County Sales and Use Tax Funds and authorize execution of the 2026 Distressed County Sales and Use Tax Funds Infrastructure Improvement Program Agreement with the City of Roslyn
- M. Request to Approve a Resolution to Ratify the Chair's Signature on the Digital Submittal Certification to the County Road Administration Board
- N. Request to Approve a Resolution to Ratify Authorization of the Use of 2026 Public Facility Funds to Support the Washington State Department of Commerce Independent Feasibility Review for a Public Facility District and Ratifying the Chair's Signature on said Agreement with Washington State Department of Commerce for said Feasibility Review
- O. Request to Approve a Resolution to Ratify the Chair's Signature on the Application Authorization Form for a Salmon Recovery Grant Application
- P. Request to Approve and Sign a Lease Amendment with RBR Investments Aviation LLC for Lot H-24 within the Aeronautical Area of Bowers Field

- Q. Request to Set a Public Hearing to Consider a Lease with Department of Natural Resources for Property Located at the Kittitas County Airport, Bowers Field
- R. Request to Approve a Resolution to Authorize the Board of County Commissioners' Signature on the Real Property Exchange Agreement between Kittitas County, City of Ellensburg and Central Washington University

8. Correspondence

9. Administrative Matters

10. Citizen Comments (3 minute time limit)

11. Board Discussion/Decision Items

- A. Request to Approve a Letter of Support for Collaboration of CWU, City of Ellensburg, and Kittitas Public Utility District Application for Department of Energy's Geothermal Resource, Exploration, Characterizations, and Confirmation Program

12. Miscellaneous

13. Executive Session

14. Conclude

2:00 P.M. TIMED ITEMS

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

No public hearings scheduled