

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 19, 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**
  - A. Certificates of Recognition for Kittitas County Employee Milestones

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 The Ferguson Group and Kittitas County
  - C. Request to Set a Public Hearing to Consider Amending the 2026 Adopted Budget
  - D. Request to Approve a Resolution Adopting the Amendments to the Kittitas County Wellness Program Policy and Bylaws
  - E. Request to Approve an Agreement for Services between Kittitas County and Comprehensive Healthcare
  - F. Request to Acknowledge FFY25 EMPG (Emergency Management Performance Grant) Agreement E26-241
  - G. Request to Acknowledge the 2026 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office
  - H. Request to Approve an Agreement with between Kittitas County and Molina Healthcare of Washington, Inc.
  - I. Request to Approve a Resolution to Authorize Chair Signature on Amendment No. 3 to Professional Services Agreement with Inter-Fluve, Inc. for Lower Kittitas Reach Floodplain Reconnection Project Restoration Engineering, Design, and Permitting Services
  - J. Request to Approve a Resolution to Adopt the CWU Technology Transfer Center Feasibility Study, Capital Stacking Plan and Grant Support Documents
  - K. Request to Approve a Resolution to Amend the Conference of Governments Bylaws
  - L. Request to Approve a Resolution to Amend the Airport Advisory Committee Bylaws
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 a Bulk Ticket Package Discount Rates for Admission at the Kittitas County Fair.

2. Public Hearing to consider Adopting Fire and Emergency Service Camp Rates at the Kittitas Valley Event Center.
3. Public Hearing continued from March 17, 2026, to consider a 15-year extension to the existing Development Agreement for Suncadia DV-25-00001. The record is closed.