Kittitas County
Commissioners' Agenda
Tuesday September 1, 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 September 8, 2026, as Kittitas High School FCCLA Day
5. **Awards and Recognitions**
   A. Certificate Recognizing Candi Ramsey for Dedicated Service to Kittitas County from March 14, 2011, to September 7, 2026
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 Submission of the Preliminary 2027 County Wide Budget
   C. Request to Approve a Resolution for Updates to the Records Management Committee Bylaws
   D. Request to Approve Setting a Public Hearing to Consider the Kittitas County Conservation District's Renewal of the System of Rates and Charges
   E. Request to Set a Public Hearing to consider Extending the Moratorium Regarding Data Centers for an Additional 6-Months
   F. Request to Approve a Resolution Authorizing an Amended Land Use Planning Consultant Services for Hearing Examiner Services with Andrew L. Kottkamp and Jay Eyestone
   G. Request to Set a Public Hearing to consider a Lease with Central Washington University for Property Located at the Kittitas County Airport, Bowers Field
   H. Request to Approve a Notice of Call for Sealed Bids for the Whiskey Creek at Ellensburg Water Company Inverted Siphon Project
   I. Request to Set a Public Hearing to consider an Updated Fee Schedule for the Solid Waste Department
   J. Request to Approve a Resolution to Reimburse from Ryegrass Balefill Post-Closure Reserve for Documented Post-Closure Costs
   K. Request to Approve Amendment No. 4 for SCS Engineers Professional Service Agreement
   L. Request to Approve an Agreement for Services between Kittitas County and Apple Valley Counseling Services
   M. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas and the Kittitas County Sheriff’s Office for Field Training Services
   N. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas and the Kittitas County Sheriff’s Office for Law Enforcement Services
   O. Request to Acknowledge FFY25 HSGP (Homeland Security Grant Program) Agreement E26-350
   P. Request to Acknowledge the Washington Association of Sheriffs & Police Chiefs Traffic Safety Equipment Grant
   Q. Request to Approve Change Order 6 for the Ellensburg Rodeo Arena Project

R. Request to Approve On-Call Engineering Services with Hultz BHU for Project Task Order #1 - Sheriff's Office Generator
S. Request to Approve Task Order #2 with Hultz BHU for the Courthouse IT Server Room A/C Project
T. Request to Approve the SCJ Initial Set-Up for 2026 Contract Phase 3 - Upper Courthouse Sewer Project
U. Request to Approve Amendment #1 with SCJ for the KVEC RV Park Project
V. Request to Approve Amendment #9 with SCJ for the Cle Elum Transfer Tank Replacement Project
W. Request to Set a Public Hearing to Consider Code Revisions for Kittitas County Code 13.40
X. Request to Approve a Resolution Authorizing an Interlocal Agreement Between Kittitas County and the State of Washington Department of Ecology for Administration and Enforcement of Certain Water Well Construction Regulations
Y. Request to Approve a Resolution to Authorize an Interlocal Agreement between Kittitas County and the Washington State Department of Ecology and the Washington State Department of Health for the Regional Onsite Sewage System Loan Program
Z. Request to Approve Amendment #12 to the 2025-2027 Consolidated Contract
AA. Request to Approve an Agreement for Services between Kittitas County and Elmview
AB. Request to Approve an Agreement for Services between Kittitas County and the Easton School District
AC. Request to Approve an Agreement for Services between Kittitas County and Ability
AD. Request to Approve an Agreement for Services between Kittitas County and Compass
AE. Request to Approve an Agreement for Services between Kittitas County and AtWork!

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 a Lease with Department of Natural Resources for property located at Kittitas County Airport, Bowers Field.