

Kittitas County
Commissioners' Agenda
Tuesday September 15, 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. Certificate of Recognition to Patti Stacey, Facilities Director, for dedicated public service to the citizens of Kittitas County from May 10, 1993, through February 26, 2027
- B. 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 Acknowledge a Contract between Kittitas County Sheriff's Office and AXON Enterprise, Inc for Vehicle-Based Video Evidence Systems
- C. Request to Approve Change order No. 2 for the Cle Elum Transfer Station
- D. Request to Approve a Master Services Agreement with Trace3, LLC
- E. Request to Approve Amendment 2 to the Professional Services Agreement between Kittitas County and Kittitas County Friends of Animals
- F. Request to Approve an Agreement for Services between Kittitas County and Kittitas Valley Opportunities
- G. Request to Approve an Agreement for Services between Kittitas County and WISE
- H. Request to Approve a Resolution Authorizing Chairman's Signature on the Signature Authorizing Form for the Washington Military Department Emergency Management Division Flood Response: County Risk and Needs Assessment Grant Program for the Kittitas County Repetitive Loss Area Analysis and Authorizing the Public Works Water Resource Manager to Accept Funding and Sign the Grant Agreement and Amendments
- I. Request to Approve a Resolution Authorizing Chairman's Signature on the Signature Authorizing Form for the Washington Military Department Emergency Management Division Flood Response: County Risk and Needs Assessment Grant Program for the Naneum Creek Flood Assessment and Mitigation Plan and Authorizing the Public Works Water Resource Manager to Accept Funding and Sign the Grant Agreement and Amendments
- J. Request to Set a Public Hearing to consider the Adoption of the Six-Year Transportation Improvement Program for 2027-2032 and the 2027 Annual Construction Program
- K. Request to Approve a Resolution Authorizing the Chair's signature on the Federal Capital Contract with the Washington State Broadband Office for Broadband Expansion in the County and to Accept Federal and State funding for the Project

- 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 the Kittitas County Conservation District's renewal of the system of rates and charges.
2. Public Hearing to consider extending the moratorium regarding Data Centers for an additional six (6) months, which includes a work plan.
3. Public Hearing to consider a Lease with Central Washington University for Property Located at Kittitas County Airport, Bowers Field.