Kittitas County
Commissioners' Agenda
Tuesday October 20, 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 a Resolution to Remit Cancelled Claims Warrants to Washington State Department of Revenue-Unclaimed Property
   C. Request to Set a Public Hearing to Consider Surplus of County Vehicles, Equipment and Miscellaneous Items
   D. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax 2026 Small Capital Program Grant Applications and Direct Staff to Prepare Public Facility Grant Agreements for Award Recipients
   E. Request to Approve a Resolution to Authorize the Chairman’s Signature on the Services Agreement with CWU Business & Community Services (BCS) and Approving the Use of Distressed County Sales and Use Tax for the Same
   F. Request to Approve a Resolution to Authorize the Chairman’s Signature on Third Letter Amending an Interlocal Agreement between the Kittitas County Flood Control Zone District and the Kittitas County Conservation District
   G. Request to Approve an Amendment to the Professional Services Operating Agreement between Kittitas County and Summit Food Service
   H. Request to Acknowledge a Contract between Kittitas County Sheriff’s Office and AXON Enterprise, Inc for (3) Pro License Bundles
   I. Request to Approve a Resolution Authorizing Kittitas County Sheriff’s Office to Purchase 1 Year Service Contract from Smiths Detection
   J. Request to Approve a Resolution Adopting the Fire Marshal’s Rate for Cost per Fire Marshal for Budget Year 2026
   K. Request to Acknowledge the Service Agreement with Callyo and The Kittitas County Sheriff’s Office to Renew the Software Subscription
8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments (3 minute time limit)**
11. **Board Discussion/Decision Items**
    A. Request to Approve Transfer of Development Rights Conservation Easement (TD-26-00001 Solar Dolar LLC)

B. Request to Approve Transfer of Development Rights Conservation Easement (TD-26-00002 Windy City Holdings LLC)

C. Request to Approve Transfer of Development Rights Conservation Easement (TD-26-00003 Solar Dolar)

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