Kittitas County
Commissioners' Agenda
Tuesday November 3, 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 Recognizing Veterans Day
   B. Proclamation Designating November 2026 as Flood Awareness 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 Authorizing the Sale of Real Property located at 830 N. Poplar Street Ellensburg WA and Authorizing the Chair of the County Commissioners Signature on the Real Estate Purchase and Sale Agreement and Closing Documents
   C. Request to Approve a Resolution Authorizing Purchase of Used Golf Carts and Waiving the Competitive Bidding Requirements Due to Special Market Conditions
   D. Request to Approve the Renewal of Off-Site Storage Backup
   E. Request to Approve a Resolution Awarding Funding for Grants pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves.
   F. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between Kittitas County Sheriff’s Office and Washington Traffic Safety Commission.
   G. Request to Approve an Amendment to the Professional Services Agreement Between Kittitas County and Ellensburg Family Medicine
   H. Request to Approve a Resolution Granting Approval to Parke Creek Landing Planned Unit Development (PD-24-00002), Long Plat (PD-24-00004) Final Development Plan
   I. Request to Approve a Resolution Authorizing Suncadia LLC to Transfer Ownership to Escalante Tumble Creek Development LLC.
   J. Request to Approve a Resolution Amending Kimley-Horn & Associates LLC Professional Services Agreement.
   K. Request to Approve a Resolution Establishing a Process for Appointment to the Kittitas County Public Facilities District
   L. Request to Approve a Resolution for the 2026 Small Capital Projects Program - Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum for the Ranger Station Road Sidewalk Improvements Project
   M. Request to Approve a Resolution to Award the Bid to furnish Snow and Ice Control Products for 2027.
   N. Request to Approve a Resolution for the 2026 Small Capital Projects Program - Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce for the Thorp Future Recreation Campus Site Preparation to Advance Countywide Economic Development Project

O. Request to Approve a Resolution to Award the Contract for the Kittitas County Repetitive Loss Area Analysis and Authorize the Public Works Water Resources Manager to negotiate and execute a Professional Services Agreement

P. Request to Approve a Notice of Call for sealed bids to Furnish Fuel for Calendar Year 2027

Q. Request to Acknowledge a Professional Service Agreement between the Kittitas County Sheriff's Office and 1st Watch Wellness LLC.

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 Continued from September 15, 2026, to Consider a Lease with Central Washington University for property located at Kittitas County Airport, Bowers Field. The record is open.
2. Public Hearing Requesting a Resolution to Declare County-owned Real or Personal Property as Surplus.