

**Kittitas County
Commissioners' Agenda
Tuesday April 15, 2025 - 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 April 18, 2025, as "Cle Elum/Roslyn High School Cheer Team Day" 2025 WIAA 2B Winter Academic State Champions - Cheerleading
- 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 Special Event Application for the Easton Memorial Day Parade to be held on May 24, 2025
- C. Request to Approve a Resolution Authorizing an Amendment of the 2025-2026 Agreement with HopeSource for Youth Recreation Scholarship Program
- D. Request to Approve a Resolution Authorizing the 2025 Agreement LT-2025-002 with the Kittitas County Event Center for Internal Operations
- E. Request to Approve a Resolution for the 2025 Professional Services Agreement with the Kittitas County Chamber of Commerce for Tourism Services
- F. Request to Approve a Funding Proposal from the Homelessness and Affordable Housing Committee - Letter of Recommendation
- G. Request to Approve a Resolution Approving the Algorithm and Distribution for Developmental Disabilities Millage Funding to Current Developmental Disabilities Administration Subcontractors
- H. Request to Approve an Agreement between the Department of Ecology and the Kittitas County Public Health Department - Air Quality Grant
- I. Request to Approve a Resolution Approving the Professional Services Agreement between HopeSource and Kittitas County (Behavioral Bridge Program)
- J. Request to Approve a Resolution Authorizing an Amendment to the Agreement between Kittitas County and DSHS Division of Vocational Rehabilitation
- K. Request to Approve a Resolution to Authorize an Amendment to the Agreement between Kittitas County and Central Washington Disability Resources
- L. Request to Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited to Install 9 New Cameras at the Public Works Building - Updated for Adjusted Sales Tax
- M. Request to Acknowledge an Agreement between the Seattle Police Department and the Kittitas County Sheriff's Office to Reimburse Certain Costs Associated with Internet Crimes Against Children (ICAC) Investigations
- N. Request to Acknowledge an Agreement between Permitium LLC and the Kittitas County Sheriff's Office for the Subscription and Transaction Service Provided by Using their PermitDirector CPL Software

- O. Request to Set a Public Hearing to Discuss the Use of Title III Funds
- P. Request to Approve a Resolution for the 2025 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Central Washington University
- Q. Request to Approve a Resolution to Award the Contract for the Search and Rescue Site Preparation Project and to Authorize the County Engineer to Execute the Same
- R. Request to Approve the Resolution Authorizing Public Health Director to Sign Amendment No. 2 to Contract No. C1800153 and to Authorize the Public Works Department to Administer the Water Meter Program and Contract No. C1800153
- S. Request to Approve a Resolution Authorizing an Interlocal Agreement to Provide Construction Administration Services as a Certified Acceptance (CA) Agency for the City of Cle Elum - Stafford Avenue
- T. Request to Approve a Resolution Authorizing an interlocal Agreement to Provide Construction Administration Services as a Certified Acceptance (CA) Agency for the City of Cle Elum - Oakes Avenue
- U. Request to Approve a Resolution Authorizing an Interlocal Agreement to Provide Construction Administration Services as a Certified Acceptance (CA) Agency for the City of Cle Elum - Hartwig Blvd
- V. Request to Approve a Resolution Authorizing an interlocal Agreement to Provide Construction Administration Services as a Certified Acceptance (CA) Agency for the City of Cle Elum - Park Street

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 2026 Comprehensive Plan Periodic Update Growth Projections as recommended by Kittitas County Conference of Governments (KCCOG).