

Kittitas County
Commissioners' Agenda
Tuesday February 18, 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**
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 Set a Public Hearing to Authorize Suspension of the Annual Comprehensive Plan Docket Processes for the 2025 and 2026 Annual Comprehensive Plan Amendment Cycles
- C. Request to Acknowledge a Contract between Kittitas County and Flock Group, Inc., for Adding Flock Cameras and the Data-Sharing Capabilities of this System in Kittitas County
- D. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Mill Creek, Washington and Kittitas County, Washington, for the Housing of Inmates
- E. Request to Acknowledge FFY24 EMPG (Emergency Management Performance Grant) Agreement E25-236
- F. Request to Approve Amendment 1 to the 2025-2027 Consolidated Contract between the Washington State Department of Health and the Kittitas County Public Health Department
- G. Request to Approve a Resolution Updating the Homelessness and Affordable Housing Committees Bylaws
- H. Request to Approve a Resolution Updating the Developmental Disabilities Advisory Committee Bylaws
- I. Request to Set a Public Hearing to consider Amending the Public Works Fee Schedule
- J. Request to Set a Public Hearing to consider a Lease Agreement with Aviation Services, LLC for property and Fixed Base Operation services at Kittitas County Airport, Bowers Field
- K. Request to Approve a Resolution for the 2025 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Kittitas County Chamber of Commerce
- L. Request to Approve an Amendment to a Lease with Emory LLC for Airport Property within the Industrial Area at Bowers Field
- M. Request to Approve an Amendment to a Lease with Tyler Glahn for Lot H-34 within the Aeronautical Area of Bowers Field
- N. Request to Approve an Amendment to a Lease with Precision Ag Repair for Airport Property within the Industrial Area at Bowers Field
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 Amendments to Rates at the Kittitas County Fair.
2. Public Hearing to consider Amendments to the Rental Rates and Fee Schedule at the Kittitas Valley Event Center.
3. Public Hearing to consider a Non-Exclusive Sewer and Water Franchise with Kittitas County Water District No. 2 in Ronald, WA.
4. Public Hearing to consider a Lease with Cheyenne Air LLC for property located at the Kittitas County Airport, Bowers Field.