THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

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
   a. Approve Minutes
   b. Request to Appoint Delton Hauck to Homelessness Assistance Committee and to Authorize the Chair to Sign a Letter of Appointment
   c. Request to Approve Amendment No.03 to the Mental Health Block Grant with Greater Columbia Behavioral Health
   d. Request to Approve the “Your Canyon for a Day” Bicycle Tour on Sunday May 20, 2007
   e. Request to Approve a Test Rental Agreement with CPS Human Resource Services
   f. Request to Set a Closed Record Meeting to Consider the Turf Trails Preliminary Plat (P-06-30)
   g. Request to Set a Closed Record Hearing to Consider the Larch Mountain Plat Amendment (P-07-01)
   h. Request to Set a Closed Record Meeting to Consider the Planning Commissions Recommendation for Preliminary Plat Approval of the Suncadia Phase 1, Division 9 Plat
   i. Request to Approve the 2007 Agreement for Services with the Kittitas County Conservation District for the PAM Cost Sharing Program
8. Correspondence
   a. Ratify Board Signature on a Letter to Senator Patty Murray in Support of HR 1285
   b. Ratify Board Signature on a Letter to Senator Maria Cantwell in Support of HR 1285
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Closed Record Meeting to Consider the Annis Preliminary Plat (P-06-40)
   b. Closed Record Meeting to Consider the Kenzie Corner Preliminary Plat (P-06-39)
   c. Closed Record Meeting to Consider the Storkson Cluster Preliminary Plat (P-06-44)
   d. Closed Record Hearing to Consider the Lewis, Oliva, Davidson Rezone (Z-06-58)
   e. Final Mylars for the Whitelaw Plat (P-06-25)
12. Miscellaneous
13. Executive Session
14. Adjournment
TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M.  PUBLIC HEARING continued from March 20, 2007 to consider amending Chapter 10.08 of the Kittitas County Code “Speed Limits on County Roads” specifically Pfenning Road in Kittitas County.

PUBLIC HEARING to consider identifying Kittitas Valley Event Center buildings by Kittitas Valley canyon place names

PUBLIC HEARING to consider adopting the Washington State Department of Health’s Joint Plan of Operation on Group A and Group B water systems.

PUBLIC HEARING to consider granting a Non-Exclusive Franchise with Puget Sound Energy, Inc. for a County Wide Electrical Franchise.