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
   A. Proclaiming May as Motorcycle Awareness Month
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 Consider Entering into a Contract with Waste Management for the Operations of the County Transfer Stations and for Setting Fees for Disposal
   C. Request to Approve a Resolution to Award the Jail Mechanical Project
   D. Request to Acknowledge the County Auditor's Signature on the Help America Vote Act Grant (HAVA)
   E. Request to Approve an Agreement between Kittitas County and the Washington Association of Sheriff's & Police Chiefs for the WA State Methamphetamine Initiative to Purchase Equipment
   F. Request to Approve an Adjusted Purchase Order for Multi Function Document Devices
   G. Request to Approve an Agreement with the Washington Dairy Products Commission for the Think Your Drink Table Top Display
   H. Request to Approve a Resolution to Ratify the Public Health Administrators Signature on Contract Amendment 2010-1 with the Community Health of Central Washington: Children with Special Health Care Needs Program
   I. Request to Approve a Resolution to Award a Bid to Serve as the Official County Newspaper beginning July 1, 2010 through June 30, 2011 and to Approve a Contract with the Daily Record
   J. Request to Approve a Resolution Authorizing to Reconvene the Water Utility Coordinating Committee for the Upper Kittitas County Critical Water Supply Service Area
   K. Request to Approve a Special Event Application for the Annual Manastash Metric Bike Ride - The Drier Ride to be held on October 2, 2010
   L. Request to Set a Public Hearing to Consider Accepting the Recommendation to Not Amend the Kittitas County Judicial Districts and to Consider Amending the Judicial service contracts with the Cities of Cle Elum and Roslyn
   M. Request to Set a Public Hearing to Consider Recommendations from the Homelessness & Affordable Housing Committee on Applications Received for Grant Funding from the Homeless Prevention and Affordable Housing Funds, as allowed by ESSHB 2163 & SHB 2060
   N. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding (MOU) between Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS)
   O. Request to Approve Construction Change Orders #1 & #2 for the W.F. Teanaway Bridge Replacement Contract
P. Request to Approve a Resolution to Rescind Resolution #2010-25 Awarding the Bid to Furnish Asphalt Materials for Calendar Year 2010
Q. Request to Approve a Resolution to Terminate the Bowers Field Airport Land Leases with Rockin’ C & L Ranch Properties
R. Request to Approve & Sign an Agreement for Services with the Kittitas County Conservation District
S. Request to Approve the Findings of Fact, Conclusions of Law and Decision Regarding the Appeal of the Performance Based Cluster Plat Code Interpretation for Open Space

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Request to Consider an Appointment to the Civil Service Commission
   B. Claim for Damages - James H. & Carol A. Davis
   C. Closed Record Meeting to Consider the Milagro Preliminary Plat (P-07-52)
   D. Closed Record Meeting to Consider the Mackiejo Preliminary Plat (LP-08-23)
   E. Closed Record Meeting to Consider the Lesh Preliminary Plat (LP-09-04)
   F. Closed Record Meeting to Consider the Sky Ridge Performance Based Cluster Plat (LP-09-02)
   G. Request to Authorize the Solicitation of Bids for the 2010 Annual Paint Stripe Program Project
   H. Request to Approve a Professional Services Agreement for the TDR Program Implementation

12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled