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

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 Setting Salaries for Elected Officials Prior to the Election Filing Date
C. Request to Approve a Resolution Authorizing Single Source Supply Purchase of Updated Hardware for Voter Tabulation System
D. Request to Approve a County Program or Interlocal Long-Term Payable Agreement Amendment with the Department of Social & Health Services
E. Request to Approve a Resolution Providing Reimbursement of the County from the Proceeds of Bonds to be Issued in the Future for the Mechanical Repairs to the Kittitas County Corrections Center and for the Corrections Center Pod Architectural Design Services
F. Request to Approve a Contract with Architects Rasmusson Triebelhorn for the Jail Pod Project
G. Request to Approve a Memorandum of Understanding between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office
H. Request to Approve a Memorandum of Understanding between the Kittitas County Sheriff's Office and ASPEN
I. Request to Approve a Special Event Application to hold the Annual Easton Memorial Day Celebration on Saturday May 29, 2010
J. Request to Approve a Special Event Application to Hold the Annual "Your Canyon for a Day" event on Sunday May 23, 2010
K. Request to Set a Hearing to Consider an Appeal filed by Attorney Jeff Slothower of an Administrative Decision made by the Kittitas County Community Development Services and Environmental Health Department
L. Request to Approve an Information Sharing Agreement for Confidential Information or Limited Dataset between the State of Washington Department of Health and the Kittitas County Public Health Department
M. Request to Approve a Working Agreement between the Kittitas County Public Health Department and Catholic Family and Child Service District for Child Care Resource & Referral
N. Request to Approve an Amendment to the Medical Services Agreement between Group Health Cooperative and the Kittitas County Board of Health
O. Request to Approve a Resolution Denying the Sky Ridge Performance Based Cluster Plat (LP-09-02)
P. Request to Approve a Resolution for the Mackiejo Plat (LP-08-23)
Q. Request to Approve a Resolution for the Lesh Preliminary Plat (LP-09-04)
R. Request to Approve a Resolution for the Milagro Preliminary Plat (P-07-52)
S. Request to Set a Public Hearing to Consider Revising Kittitas County Code to Add a New Section Titled 17.61C “Community Wind Energy Systems” and to Revise Sections of 17.61A “Wind Farm Resource Overlay Zone.”
T. Request to Approve a Resolution Directing the County Engineer to Determine the True Width of Godawa Lane
U. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 14.04 (Building Code)
V. Request to Approve a Resolution Proclaiming the Week of May 16-22, 2010 as “Public Works Week”
W. Request to Approve a Resolution to Demonstrate the Board of County Commissioners Support for Funding Application to the Washington State Aviation Division for Planning and Maintenance Projects at the Bowers Field Airport and Funding Availability
X. Request to Consider an Addendum to a Lease with James & John Libenow for Leased Property Located within the Bowers Field Airport
Y. Request to Set a Public Hearing to consider Modifying Certain Permit and Land Use Application Fees Collected by the Community Development Services, Public Works Department, Fire Marshall, Assessor’s Office and Commissioners Office
Z. Request to Approve a Consultant Agreement for the Kittitas County Multi-Jurisdictional Hazard Mitigation Plan
AA. Request to Approve a Rural Arterial Program Project Agreement for Westside Road

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Conduct a Closed Record Meeting to Consider the Swiftwater Ranch LLC Performance Based Cluster Plat (LP-08-29)
   B. Public Hearing continued from April 20, 2010 for Board Discussion & Decision only, on 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 and SHB 2060. (The record is closed).

12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS (All public hearings will be heard in the following order)
1. Public Hearing to consider the recommendations from the Homelessness and Affordable Housing Committee on 24/7 Emergency Housing.