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. Proclamation Recognizing April 2012 as National County Government Month
5. Awards and Recognitions
   A. Certificate of Recognition to Trent Walker for his Eagle Scout Project of Building a Picnic Shelter at the Naneum Fishing Pond Owned by Kittitas County
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 Resolution for the Kittitas County Levies 2012 Tax Collection
   C. Request to Approve a Letter to Kittitas County Teachers Requesting Entries for the 2012 Coloring Contest in Honor of National County Government Month "Healthy Counties, Healthy Families"
   D. Request to Approve a Contract for Services between the Dispute Resolution Center of Yakima and Kittitas Counties
   E. Request to Set a Public Hearing to consider Annexing Approximately 322 Acres of Land Into Fire District No. 2 in the Badger Pocket Area
   F. Request to Set a Public Hearing to Consider Annexing Approximately 52.5 Acres of Land Into Fire District No. 2 at the End of the Pavement on Manastash Road
   G. Request to Approve an Agreement with A.P.S. Inc. Regarding the Purchase of a Heavy Duty Chadless Letter Opener
   H. Request to Acknowledge Resinding the Memorandum of Understanding between the First United Methodist Church and Kittitas County Public Health Department Previously Approved in September 2011
   I. Request to Approve a Memorandum of Understanding Between the First United Methodist Church and Kittitas County Public Health Department
   J. Request to Approve the U.S. Forest Service Grant/Agreement Modification #3 between the Kittitas County Sheriff's Office and the Okanogan-Wenatchee National Forest for the 2012 Annual Operating and Financial Plan
   K. Request to Approve a Request for Qualifications for Kittitas County Actuarial Inmate Costs Determination
   L. Request to Approve an Equitable Sharing Agreement & Certification (Annual Certification Report) for Fiscal Year 2011
   M. Request to Approve an Order Re: Plum Creek Timber Company, L.P. Administrative Segregation Appeal
   N. Request to Approve a Notice of Call for Bids for One New Truck Mounted Gradall XL4100 or Equivalent
   O. Request to Approve a Request for Qualifications for Professional Engineering Services
   P. Request to Approve an Assignment of a Lease from Paul MacMichael to Stephen T. Moore for Lot H-41 of the Kittitas County Airport Binding Site Plan
8. Correspondence
9. Administrative Matters
   A. Request to Set a Public Hearing to Consider an Irrigation Franchise Along WPA Road
   B. Request to Set a Public Hearing to consider purchase of real property
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
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 Rescinding Resolution No. 2010-082 and Adopting an Updated Administrative Policy
   Regarding Potable Water Requirements for Plat Approval