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 Appoint Mark Crowley as an Alternate to the Kittitas County Water Conservancy Board
   C. Request to Approve a Resolution Awarding Hotel Motel Funds for 2012 (Round 2)
   D. Request to Set a Public Hearing to Consider Surplusing Structures and Buildings on Property Owned by Kittitas County Located at 913 E 8th Avenue, Ellensburg WA
   E. Request to Approve a Professional Services Agreement between Kittitas County and FCI Custom Police Vehicles
   F. Request to Approve a Resolution Authorizing a Loan from Solid Waste to the General Fund in the Amount Not to Exceed $150,000 for the Purchase of Property and Authorizing the Transfer of $200,000 from the Stadium (Hotel Motel) Fund
   G. Request to Approve a Resolution to Authorize Interlocal Agreements with the Cities of Ellensburg, Roslyn, Cle Elum, Town of South Cle Elum and Kittitas for a Joint Solid Waste Disposal System
   H. Request to Set a Public Hearing to Consider the 2012 CDBG Public Service Grant Funds in the Total Amount of $81,246
   I. Request to Approve a Resolution Awarding a Contract to the Daily Record to Serve as the Official County Newspaper for the Period Beginning July 1, 2012 through June 30, 2013
   J. Request to Approve a Contract between Elmview and Kittitas County for Services to Persons with Developmental Disabilities and FY 2011-2012 Spending Plan
   K. Requesting to Approve a Resolution Authorizing a Consultant Agreement with Cruse and Associates to Provide Surveying Services for Kittitas County
   L. Request to Approve a Resolution to Award a Bid to Furnish One New Truck Mounted Gradall XL4100
   M. Request to Approve a Resolution to Adopt Equipment Rental and Revolving Fund Equipment Rental Rates Effective April 1, 2012
   N. Request to Set a Public Hearing to Consider Amending the 2012-2017 Six Year Transportation Improvement Plan
   O. Request to Approve the Final Mylars for the Cle Elum River Trails Planned Unit Development Division 5
   P. Request to Approve the Final Mylars for the Evergreen Ridge PUD Phase 1 Division 4 Plat (P-01-01)
   Q. Request to Set a Public Hearing to Consider Amending Kittitas County Code Section 10.04.010 “Policy” and Section 10.07.020 “Winter Areas Designated”
   R. Request to Approve a Consolidated Contract Amendment 1
8. Correspondence
9. Administrative Matters
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 an Irrigation Franchise along WPA Road.
2. Public Hearing to Consider the Easton Ranchettes Plat Alteration (LP-11-01)
3. Public Hearing to Consider the Sunshine Estates Plat Alteration (LP-11-04)