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 Approve an Interlocal Agreement for Advancing the Yakima River Integrated Water Resource Management Plan through Education and Outreach
   C. Request to Approve a Resolution Rescinding the Alternate Workweek Schedule
   D. Request to Approve Memorandum of Understanding with AFSCME Local 792-CH (Courthouse Union)
   E. Request to Approve a Memorandum of Understanding and Agreement with Teamsters Local 760 (Probation)
   F. Request to appoint Jim Hanson, Weed Board Director for Section #5 on the Kittitas County Noxious Weed Control Board
   G. Request to Approve a Resolution Authorizing an Interagency Agreement between the Washington State Department of Agriculture and the Kittitas County Noxious Weed Control Board for WWAM Inspections
   H. Request to Approve a Certification and Agreement for a Remote Solid Waste and Hazardous Waste Complaint Investigation and Surveillance - Acquisition, Capability Testing, Legal Determination and Implementation
   I. Request to Acknowledge Rescinding the Child Care Infant Nurse Consultant Contract between CMA and Kittitas County Public Health Department that was previously approved by the BOCC on February 7, 2012
   J. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Community Health of Central Washington for the Children With Special Health Care Needs Program- Amendment 2
   K. Request to Approve a Resolution Authorizing an Interagency Agreement between Grant County and the Kittitas County Public Health Department
   L. Request to Approve a Resolution Supporting the Creation of a Regional Comprehensive Economic Development Strategy for Yakima and Kittitas Counties
   M. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Cle Elum for Court Related Services
   N. Request to Approve a Professional Services Agreement between the Kittitas County Prosecutor's Office and Carl Wigren, MD for Medical Examiner Services
   O. Request to Approve a Resolution to Sign a Scope of Work with USKH for the Tie-Down Apron Improvement Project for the Kittitas County Airport/Bowers Field
   P. Request to Approve a Resolution Authorizing Chair's Signature on a Federal Highway Administration (FHWA) Agency Project Agreement for the Salmon La Sac Road Chip Seal Project
Q. Request to Approve a Resolution to Demonstrate the Board of County Commissioners Support for the 2012 Beacon Replacement and Tie-Down Apron Projects and Funding Availability at the Bowers Field Airport

R. Request to Approve a Resolution Authorizing the Chair to Sign an Interlocal Agreement between Kittitas County and Snoqualmie Pass Utility District Regarding Construction of Joint Maintenance Shop

S. Request to Approve a Notice of Call for Sealed Bids for the Nelson Siding Road Safety Improvement Project

T. Request to Approve a Professional Service Agreement with Evergreen Financial Services for Code Enforcement

U. Request to Approve the Chair’s Signature on the Final Mylars for the Cle Elum Trails Planned Unit Development Division 5

V. Request to Approve the Chair’s Signature on the Final Mylars for the Evergreen Ridge PUD Phase Division 4 Plat

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items
   A. Request to Approve a Special Event Application to Hold the Annual Easton Memorial Day Parade

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 a review of the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant and proposed activities, particularly from lower income persons residing in Kittitas County. Up to $81,246.00 will be available to Kittitas County and HopeSource to fund public service activities that principally benefit low-and moderate-income persons. Comments on the County and community action program’s past performance and use of their 2011 CDBG Public Services Grant will also be received.


3. Public Hearing to consider amending the 2012-2017 Six Year Transportation Improvement Plan.

4. Public Hearing to Consider Amending Kittitas County Code Section 10.04.010 “Policy” and Section 10.07.020 “Winter Areas Designated” and Section 10.07.030 “School Areas - Bus Stops.”