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
   A. Introduce Dean Tonseth, Developmental Disabilities Program Coordinator
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 Ron Profit to the Kittitas County Civil Service Commission
   C. Request to Approve the 2012 Lodging Tax Services Agreements
   D. Request to Approve the Second Round of 2012 Lodging Tax Services Agreements
   E. Request to Approve a Homeless Housing Program Grant Agreement with Elmview for the Kittitas Community Land Trust Project
   F. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Roslyn for Court Related Services
   G. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Agriculture for Noxious Weed Control, Monitoring, and Mapping in Kittitas County
   H. Request to Approve a Resolution Declaring Concurrence with the Kittitas County Solid Waste Management Plan Update 2009
   I. Request to Approve Amendment #2 to the Consolidated Contract #C16889 with the Department of Health
   J. Request to Approve an Agreement with the Washington State Department of Health for the Immunization Program
   K. Request to Approve a Resolution to Award the Hyak Maintenance Shop Project
   L. Request to Set a Public Hearing to Consider Amending the 2012-2017 Six Year Transportation Improvement Plan
   M. Request to Approve a Resolution Authorizing a Professional Surveying Task Order for the Westside Road Project
   N. Request to Approve a Resolution Approving the County Road Project for the Fowler Creek Paving Project from the Westside Road (MP 0.00) to USFS Road 4517 (MP 0.78)
   O. Request to Approve a Resolution Authorizing an Intergovernmental Cooperation Agreement between Kittitas County and the Kittitas County Conservation District for Participating in the Manastash Creek Corridor Habitat Enhancement and Flood Hazard Reduction Plan
   P. Request to Approve a Resolution to Amend Grant No. G1200054 - Shoreline Management Program Update
   Q. Request to Set a Public Hearing to Consider an Administrative Appeal of the Kuhn Short Plat (SP-11-00012)
R. Request to Set a Public Hearing to Consider the Swauk Wind Project Development Agreement (DA-12-00001)
S. Request to Approve a Resolution Changing the Hourly Rate to the Interlocal Agreement between Kittitas County and the City of Cle Elum for the Provision of Plans Examination and Building Inspection Services

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Kittitas County Claim for Damages - Mather
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 Sublet of a Lease between Koletty's Koffee II and Canyon River Bakers for Property Located at 409 North Ruby Street Ellensburg, WA.