The agenda study session will be held on Monday at 3:00 p.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
   A. Certificate of Recognition to Sarah Bedsaul for 10+ Years of Service with Kittitas County
   B. Certificate of Recognition to Laura Wilson for Approximately 5 Years of Service with 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 Acknowledge the City of Ellensburg's Councilmember Mary Morgan's Representation/Recommendation on the County Airport Advisory Board
   C. Request to Approve an Agreement between Kittitas County Solid Waste and Emerald Recycling Service Inc. for the Recycling of Oil and Antifreeze
   D. Request to Acknowledge a Service Level Agreement No. 819E-1287 between the Washington Secretary of State, Archives & Records Management Division and the Kittitas County Auditor for Imaging Services
   E. Request to Acknowledge an Extension to the Licensing Subagent Contract No. K1855 between Michael Reed dba Gary Guzzie Insurance and the Kittitas County Auditor
   F. Request to Approve a Professional Services Agreement with Belsass Smith
   G. Request to Approve a Collective Bargaining Agreement with AFSCME Local 2658 (Appraiser's Union)
   H. Request to Approve an Agreement with the Washington State Military Department for the FFY2011 State Homeland Security Program
   I. Request to Approve an Interagency Agreement with the Washington Association of Sheriff's and Police Chiefs for the 2012-2013 Registered Sex Offender & Residency Verification Program
   J. Request to Approve Amendment #1 to the Memorandum of Understanding between Washington Traffic Safety Commission and Kittitas County Sheriff's Office
   K. Request to Approve a Resolution to Award the Hyak Maintenance Shop Project
   L. Request to Approve the Final Mylars for the Easton Ranchettes Plat Alteration (LP-11-00001)
   M. Request to Approve the Final Mylars for the Suncadia Phase 1 Division 10B (P-06-28)
   N. Public Hearing Continued from June 5, 2012 to Consider Enabling Documents for a Sublet of a Lease between Koletty’s Koffee II and Canyon River Bakers for Property Located at 409 North Ruby Street Ellensburg, WA. (The Record is Closed)
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 from Swiftwater Cellars to Host Three Dog Night
B. Request to Approve a Special Event Application from Swiftwater Cellars to Host a Concert by Trace Adkins
C. Request to Approve the Appointment of a Special Deputy Prosecuting Attorney and Legal Services Agreement with Robert L. Olson of Schlemlein Goetz Fick & Scruggs, PLLC

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 Amending Kittitas County Code Chapter 20.07 to Prohibit the Lighting and Release of Sky Lanterns
2. Public Hearing to Consider Amending the 2012-2017 Six Year Transportation Improvement Plan
3. Public Hearing to Consider the Swauk Wind Project Development Agreement (DA-12-01)
4. Administrative Appeal of the Kuhn Short Plat (SP-11-12)