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. Introduction of Public Health Staff Member CDC Assignee Ms. Alisa Spieckerman
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 Agreement with the Washington State Parks & Recreation Commission for the Boating Safety Program**
   C. **Request to Approve an Interagency Agreement with the Washington State Patrol for the 2012 Marijuana Eradication**
   D. **Request to Approve an Agreement between Kittitas County and HopeSource for Upper Kittitas County Transportation Services**
   E. **Request to Approve a Contract between Kittitas County and the Department of Commerce for the Community Development Block Grant Program for HopeSource to Provide Public Services to Low-and Moderate-Income Persons in Kittitas County**
   F. **Request to Approve a Resolution Changing Petty Cash Accounts**
   G. **Request to Approve a Resolution Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts**
   H. **Request to Approve Amendment No. 1 to Agreement # 1163-26398 with the Department of Social & Health Services**
   I. **Request to Acknowledge NOVAtime 3000 to NOVAtime 4000 Conversion**
   J. **Request to Approve a Notice of Call of Call for Bids for the Bowers Field Airport Apron Improvement Project**
   K. **Request to Approve a Resolution Authorizing the Chair's Signature on Amendment 2 to the Federal Highway Administration (FHWA) Reimbursable Agreement Regarding the Design and Construction of Sno-Parking Near Salmon La Sac Road**

8. **Correspondence**
9. **Administrative Matters**
   A. Request to Set a Public Hearing to consider amending fees collected by Public Works Department, Community Development Services, and the Fire Marshal.
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**
   A. Public Hearing Continued from June 19, 2012 to Consider Enabling Documents for the Swauk Wind Project Development Agreement (DA-12-01)
12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled