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 Kristin Jensen, Public Health Clerk II
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 a Special Event Application from Swiftwater Cellars to Host Lonestar
   C. Request to Approve a Resolution Authorizing an Interlocal Agreement with Central Washington University for Prosecution in all CWU Cases where Seizure/Forfeiture of Assets would be Subject to RCW 69.50
   D. Request to Approve a Professional Services Agreement between Camtek, Inc. and Kittitas County for CCTV Camera Upgrade Replacement
   E. Request to Approve Chair’s Signature on the Final Mylars for the Dakota Heights Plat (P-07-53)
   F. Request to Approve a Professional Services Agreement with IRS Environmental
   G. Request to Approve a PSA with Reecer Creek Excavating, LLC
   H. Request to Approve an Agreement to Detail Federal Civil Service Personnel Public Health Associate Program (PHAP)
   I. Request to Acknowledge the Termination of Child Care Infant Nurse Consultant Contracts with the Rainbow Center, Bright Beginnings and Creative Kids
   J. Request to Authorize the Signature of the Interim Administrator of KCPHD on the Division of Developmental Disabilities Agreement
   K. Request to Approve Amendment (A) to the E911 Contract for State FY12/13, #E12-027 A
   L. Request to Approve a Resolution Setting the Dates for the 2013 Budget Process and to Set a Public Hearing for 2:00 pm on December 3, 2012
   M. Request to Approve a Resolution Changing Petty Cash Accounts
   N. Request to Approve a Resolution for CRP (County Road Project) No. 254-12 for the Hyak Drive Turnaround Construction Project at MP 0.55
   O. Request to Approve a Resolution Authorizing an Interlocal Agreement to Provide Certified Acceptance Services for the Town of South Cle Elum
   P. Request to Approve a Resolution to Sign a Professional Engineering Task Order for the Westside Road Project
   Q. Request to Approve an Interagency Agreement with the Department of Enterprise Services
   R. Request to Approve an Order Regarding the Kuhn Short Plat Appeal
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 Continued from June 27, 2012 to Consider Enabling Documents for the formation of a Countywide Flood Control Zone District per RCW 86.15
2. Public Hearing to Consider Amending Fees Collected by Community Development Services, Public Works Department, and Fire Marshal.