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
   A. Acknowledge Judy Pless, Budget & Finance Manager, for Earning the Professional Finance Officer Award for the Past 27 Years
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 Scott & Jo Repp to Host the WestStar Best of the Best Open Roping on August 29, 2012
   C. Request to Approve a Resolution Declaring an Emergency Ban on Outdoor Burning
   D. Request to Set a Public Hearing to Consider Kittitas County KCC 16.06 Administrative Segregation Process.
   E. Request to Approve Personal Services Agreement between FLT Consulting, Inc. and Kittitas County.
   F. Request to acknowledge Prosecutor’s signature on Grant Agreement with Washington State Department of Commerce for the Victim/Witness Assistance Grant Program Agreement
   G. Request Board Approval on the AIA Document B107-2007 for the Upper District Court Remodel Project
   H. Request to Approve Professional Services SOW for IT Network Assessment
   I. Request to Approve Balanced Action CashTax Addendum #5 to the License Agreement
   J. Request to Approve TUI Master Agreement between Kittitas County and Technology Unlimited Inc.
   K. Requesting Board Signature on an Amendment to 2012 Lodging Tax Services Agreement between Kittitas County and Kittitas Valley Jr. Soccer Association
   L. Request to Acknowledge the Homelessness and Affordable Housing Committees Recommendation Regarding a Second Round of Request for Proposals from 2163 Fund
   M. Request to Approve Allocating Funds from the Affordable Housing Fund 2060 to Habitat for Humanity for Five Houses
   N. Request Authorization of the Signature of the Public Health Representative executing the Central Washington University and Kittitas County Public Health Department Food Inspections Agreement
   O. Request to Ratify the Public Health Lead Signature on the Consolidated Contract Amendment 3 Between Kittitas County Public Health Department and Washington State Department of Health
   P. Request Authorization for the Public Health Lead to sign the Washington Dental Service Foundation-ABCD-Year three Grant Agreement
   Q. Requesting Authorization for the Public Health Lead to Sign the Public Health Associate Program: Host Site Agreement
   R. Request to Approve Change Order No. 1 for the Nelson Siding Road Safety Improvement Project, which provides a Net Decrease to the Contract Amount.

Kittitas County
Commissioners’ Agenda
Tuesday August 7, 2012 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg
S. Request to Approve a Resolution Authorizing the solicitation of Bids for the Hanson Road Repair Project upon receipt of Federal Highway Administration Approval.

T. Requesting the Board of County Commissioners Approve and Sign an Agreement for Services with the Kittitas County Conservation District.

U. Request to Approve a Resolution Awarding the Bowers Field Airport Gate Controllers Project.

V. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2011-2013 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS).

W. Request to Approve Agreement Number 1163-27314-2 an Amendment to the 2011-2013 Biennium Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery

X. Request the Board of County Commissioners sign Agreement #33-2012; Professional Services Agreement between Kittitas County and B and F Services

Y. Request the Board of County Commissioners Approve the Interagency Agreement #K757-02 between Washington State Department of Agriculture and Kittitas County and its Agent the Kittitas Co Horticultural Pest & Disease Board

Z. Request the Board Approve the Community Development Block Grant (CDBG) Public Services Contract No. 11-64009-005 Closeout Performance Report

AA. Request the Board Ratify the Chairs Signature on Approve the Community Development Block Grant (CDBG) Public Services Contract No. 10-64100-005 Closeout Performance Report

8. Correspondence
9. Administrative Matters
   A. Request to Continue Scope of Work with GMA Consultant
   B. Request to Approve a Professional Services Agreement with T.W. Clark Construction LLC for Work at the Armory

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. Request to Approve Resolutions establishing a Flood Control Fund and Adopting the 2012 and 2013 Budget for the Flood Control Fund