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. Certificate of Recognition to Bob Hagemeier for 17 Years of Service in the Kittitas County Public Works Department
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 Joel Underhill to the Kittitas County TV Improvement District
   C. Request to Approve Reappointing Nicalee Smith to the Kittitas County Housing Authority Board
   D. Request to Reappoint Ben Kern and Jim Mapes to the Kittitas County Television District
   E. Request to Approve a Federal Work-Study Program Agreement with Central Washington University
   F. Request to Approve a State of Washington Work Study Program Employer Contract
   G. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Washington Counties Insurance Pool for Amendments Number 1 & 2
   H. Request to Approve a Memorandum of Understanding with AFSCME 792-CH (Courthouse Union)
   I. Request to Approve a Resolution Authorizing an Amendment No. 1 to an Interlocal Agreement Betweeen Kittitas County and the Grant County Health
   J. Request to Approve a Resolution Authorizing an Interlocal Cooperative Agreement between the Kittitas County Public Health Department and Kittitas Valley Community Hospital for Emergency Strorage of Vaccine
   K. Request to Approve Amendment 1 between the State of Washington Department of Ecology and the Kittitas County Public Health Department
   L. Request to Set a Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields Designated for White Pine Drive and Red Cedar Drive
   M. Request to Approve a Resolution Awarding the 2012 SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region
   N. Request to Approve a Resolution Authorizing Chair’s Signature for the Bristol Bridge Deck Replacement project, Local Agency Haul Road/Detour Agreement
   O. Request to Approve a Resolution Authorizing the Rural Arterial Program (RAP) Prospectus Submittals for No. 6 Road from Mile Post 0.00 to Mile Post 1.02 Project and for the No. 6 Road from Mile Post 3.59 to Mile Post 5.10 Project
   P. Request to Set a Public Hearing to Consider Equipment Surplus to Kittitas County’s Needs and Authorize Disposal of Same in accordance with RCW 36.34.080
   Q. Request to Approve the Final Mylar for the Evergreen Park Performance Based Cluster Plat (P-06-13)
R. Request to Approve a Resolution to Amend a Personal Services Agreement with Van Ness for Land Use Planning and Environmental Review Services
S. Request to Approve a Resolution Authorizing Chair’s Signature on Amendment #2 to the Professional Services Agreement with Van Ness Feldman GordonDerr for Land Use Planning and Environmental Review Services

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 Resolution Waiving the Fees at the Fairgrounds for Usage During the Emergency Declaration - Taylor Bridge Fire
   B. Request to Approve a Resolution Ratifying and Confirming Development Agreement by and between Kittitas County, Suncadia, LLC and New Suncadia, LLC
   C. Kittitas County Claim for Damages - Mitch Williams
   D. Kittitas County Claim for Damages - Clawson
   E. Kittitas County Claim for Damages - Montgomery
   F. Kittitas County Claim for Damages - Millpond Mobile Home Park

12. Miscellaneous
   A. Report from Ellensburg City Councilmember Nancy Lillquist and the Ellensburg Blue Rocks Baseball team on their Recent Visit to Sanda, Japan to Celebrate the 20 Year Anniversary of the Sister City Relationship

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 Kittitas County KCC 16.06 Administrative Segregation process