The agenda study session will be held on Tuesday 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 Michael Panattoni for Approximately 14 Years of Service as a Fair Board Director
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 Resolution for the Election to Receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III Funds
   C. Request to Approve a Resolution Authorizing the Kittitas County Sheriff to Enter Into an Interagency Agreement with the Washington State Department of Corrections
   D. Request to Approve a Resolution In the Matter of Adopting a Memorandum of Understanding with RSVP and Volunteer Services of Kittitas County
   E. Request to Approve the Kittitas County Solid Waste Department to Go Out to Bid for Moderate Risk Waste Transportation and Management Services
   F. Request to Approve a Notice of Call for Bids for the Construction of Improvements on Hanson Road
   G. Request to Approve an Addendum to an Agreement for Snow Removal with the Yakama Nation for Years 2012-2013
   H. Request to Approve a Resolution Authorizing Funds for the Continuation of Professional Services by Van Ness Feldman and Gordon Derr for Assisting Kittitas County in Complying with the Growth Management Act
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 to Consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal in Accordance with RCW 36.34.080, and to Approve a Notice of Call for Sealed Bids to Dispose of Surplus Equipment.
2. Appeal Hearing to Consider an Appeal Filed by William Rowley of an Administrative Decision to Permit a Fruit Stand within Property Zoned "Commercial Agriculture" within the Kittitas County Zoning Code.