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
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 Amendment #1 to the Memorandum of Understanding between the Washington Traffic Safety Commission and Kittitas County Sheriff's Office
   C. Request to Approve Amendment #7 to JABG Contract 0663-98328
   D. Request to Approve an Agreement Between the Yakima Health District and the Kittitas County Health Department
   E. Request to Approve a Resolution for the Taylor Bridge Fire Disaster Clean Up Program
   F. Request to Approve a Resolution Consenting to the Termination of the Washington Counties Insurance Pool (WCIP) Pursuant to the Interlocal Agreement
   G. Request to Approve a Resolution to Award the 2013 Distressed County Sales and Use Tax Funds as Recommended by the Conference of Governments
   H. Request to Set a Public Hearing to Consider Adopting the Six Year Transportation Improvement Plan for the Years 2013-2018 and the Annual Construction Program for 2013
   I. Request to Set a Public Hearing to Consider an Irrigation Franchise Along Teanaway Road
   J. Request to Approve Right-of-Way Acquisition Documentation for Nelson Siding Road Safety Improvement Project
   K. Request to Approve the Final Mylars for the Pass Life at the Village at the Summit PUD Division 3 Phase 1
   L. Request to Appoint Alisa Spieckerman to the Homeless and Affordable Housing Committee
8. Correspondence
9. Administrative Matters
   A. Request to Approve Addendum #5 Approval to License Agreement
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 September 11, 2012 to Consider Kittitas County Code Chapter 16.06 Administrative Segregation Process
2. Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 - Stop and Yields Designated for White Pine Drive and Red Cedar Drive.