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. Nominations for 2013 Chairman and Vice-Chairman
4. Introduction of New County Employees
   A. Introduction of Tyler Tushkov, Service Desk Specialist
5. Proclamations
6. Awards and Recognitions
7. Approval of Agenda
8. 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 Subscriber Agreement with Public Safety Testing, Inc.
   C. Request to Approve a Resolution Amending the Kittitas County’s Travel Policy to Increase Mileage Reimbursement
   D. Request to Approve a Resolution Awarding Hotel Motel Funds for 2013
   E. Request to Approve a Resolution Establishing Fund 402 - Community Development Services
   F. Request to Approve a Resolution to Adopt the Final Economic Impact Compensation and Policy Recommendations Report and Request they be Incorporated into the Targeted Watershed Protections and Enhancements Component of the Yakima River Basin Integrated Water Resource Management Plan
   G. Request to Approve a Professional Services Agreement between Kittitas County Public Health and Community Health of Central Washington for the Children with Special Health Care Needs Program
   H. Request to Approve a Data Use Agreement between the Michigan Public Health Institute and the Kittitas County Public Health Department for a Child Death Review Case Reporting System
   I. Request to Approve a Notice of Call for Bids for Moderate Risk Waste Transportation and Management Services
   J. Request to Approve an Agreement with IBS of Apple Valley for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station
   K. Request to Approve a Resolution Awarding a Bid for the Upper District Court Remodel Project
   L. Request to Approve an Agreement with the City of Ellensburg to Provide Library Services for County Residents in 2013
   M. Request to Approve an Agreement with the City of Kittitas to Provide Library Services for County Residents in 2013
   N. Request to Approve an Agreement with the City of Roslyn to Provide Library Services for County Residents in 2013
   O. Request to Approve an Agreement with the City of Cle Elum to Provide Library Services for County Residents in 2013
   P. Request to Approve an Agreement for Services between Kittitas County and the Upper Kittitas County Senior Center
Q. Request to Approve a Resolution to Authorize an Interfund Loan from the County Road Fund to the Flood Control Fund in an Amount Not to Exceed $240,000
R. Request to Approve a Resolution Authorizing Funds for Payment of Provided Services in January 2013 and the Continuation of Professional Services by Van Ness Feldman and GordonDerr in Assisting Kittitas County with the Growth Management Act Compliance Efforts

9. Correspondence
10. Administrative Matters
11. Citizen Comments on Non-Agenda Items (3 minute time limit)
12. Board Discussion/Decision Items
   A. Request to Grant Authorization to Proceed with Abatement - Vern Thompson
13. Miscellaneous
14. Executive Session
15. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
1. Public Hearing to Consider Establishing the 2013 Budget for Fund 402 Community Development Services
2. Public Hearing to Consider Receiving Public Comments on Applying for a 2013 Community Development Block Group General Purpose Grant and to Consider Approving a CDBG Application.