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
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 Contract between Kittitas County and the City of Cle Elum for 2013 Library Services
   C. Request to Approve a Resolution Setting Rates for Unemployment Compensation Charges Reimbursement
   D. Request to Approve a Contract between the Kittitas County Prosecutor's Office and Carl Wigren, MD for 2013
   E. Request to Approve an Affordable Housing Grant Agreement with Habitat for Humanity in the Amount of $50,000 which was Approved During the 8-7-2012 Agenda Session
   F. Request to Approve the 2013 Lodging Tax Services Agreements as Awarded in Resolution 2013-003
   G. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS)
   H. Request to Approve and Sign an Assignment of Lease from Tom Crawford to Ritch J. Brownlee for Lot H-17 of the Kittitas County Airport Binding Site Plan
   I. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2013
   J. Request to Approve a Notice of Call for Bids for Liquid Asphalt Materials for Calendar Year 2013
   K. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock Materials for Calendar Year 2013
   L. Request to Approve a Resolution Authorizing Signature on the Local Agency Agreement for the Update of Public Works Route Viewer Program
   M. Request to Approve a Resolution Authorizing Funds for Professional Services by ESA in Completing the Scope of Work to Assist with Kittitas County Regional Comprehensive Shoreline Master Program
   N. Request to Approve a Resolution Authorizing Funds for Professional Services by Van Ness Feldman and GordonDerr in Completing Scope of Work to Assist with the Kittitas County Regional Comprehensive Shoreline Master Program Update
   O. Request to Reappoint Shan Rowbotham to the Kittitas County Airport Advisory Board
   P. Request to Reappointment John Silva to the Kittitas County Alcohol & Substance Abuse Advisory Board
   Q. Request to Acknowledge the City of Ellensburg's Representation/Recommendation on the Kittitas County Mental Health Developmental Disabilities Board
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 Special Event Application from ABATE to Host the 2013 Spring Opener
   B. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the City of Cle Elum for Court Related Services
   C. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the City of Roslyn for Court Related Services
   D. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg Regarding the Ellensburg Business Development Authority's Territorial Jurisdiction
   E. Kittitas County Claim for Damages - Wayne T. Bell
   F. Kittitas County Claim for Damages - Puget Sound Energy
12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled