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 Appoint Jennifer Hoyt to the Board of Equalization as an "Interim Member"
   C. Request to Approve an Amendment to a Professional Services Agreement between Kittitas County and Elmvie
   D. Request to Approve "Amendment A" between Washington State Military Department and US Department of Homeland Security and the Kittitas County Sheriff's Office
   E. Request to Approve a Resolution Adopting Revised Wage Ranges for Non-Union Employees
   F. Request to Approve a Resolution Updating the Personnel Policies Manual
   G. Request to Approve a Resolution Adopting the Central Services Simplified Indirect Cost Allocation Plan for the Year ended December 31, 2011
   H. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2011
   I. Request to Approve Amendment 6 to the Consolidated Contract No. C16889 with the Department of Health
   J. Request to Approve a Resolution to Award a Bid to Furnish Liquid Asphalt Materials for Calendar Year 2013
   K. Request to Approve a Resolution to Award a Bid to Furnish Asphalt Materials for Calendar Year 2013
   L. Request to Approve a Resolution to Award a Bid to Furnish Maintenance Rock Materials for Calendar Year 2013
   M. Request to Approve a Notice of Call for Bids for Chemical Weed Spray Products
   N. Request to publish public notice: Notice of Public Hearing to consider a Public Utility Franchise Application from the City of Ellensburg.
   O. Request to Approve a Resolution Relating to the Non-Discrimination Agreement Between Kittitas County and the Federal Highway Administration and the Title VI Annual Accomplishment Update Report for 2012
   P. Request to Approve the Salmon Project Agreement between Kittitas County and the State of Washington for the Yakima River Assessment Hansen Pits to Ringer Loop and to Authorize the Public Works Director to Sign the Agreement
   Q. Request to Set a Public Hearing to consider an Open Space Current Use Application
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 Setting Rates to Charge for Interdepartmental Space Rental
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 the Sale of Tax Title Property including Parcel #677434 .33 acres, Sunlight Waters #2 Lot 2, Block H Sec. 24; Twp. 19; Rge. 16 and Parcel #667434 .29 acres, Sunlight Waters #2 Lot 1, Block H Sec. 24; Twp. 19; Rge. 16. Minimum cash bid is $4,420.50 in addition to the cost of legal notice and administrative fees.