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
   A. Certificate of Recognition to Connor Everett Sherwood for Achieving the Rank of Eagle Scout
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 Amending Resolution 2013-003 Regarding the Distribution of Hotel/Motel Tax Funds and Amendment 1A to an Agreement between Kittitas County and Barn Quilts of Kittitas County, WA
   C. Request to Approve an Equitable Sharing Agreement and Certification for the Sheriff's Office FY2012
   D. Request to Reappoint Lenny Morrison to the Kittitas County Water Conservancy Board
   E. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 2.04.010 - Official Meeting Time
   F. Request to Approve an Application to Hold the 2013 Yakima River Canyon Marathon Event
   G. Request to Set a Public Hearing to Consider a Community Development Block Grant (CDBG) Public Services Grant
   H. Request to Approve an Agreement between the Kittitas County Fairgrounds and Central Washington University for a Mapping Project
   I. Request to Approve an Amendment to a Professional Services Agreement with the Community Health of Central Washington for the Children with Special Health Care Needs Program
   J. Request to Set a Public Hearing to Consider an Irrigation Franchise Application from Paul Weaver on Smithson Road
   K. Request to Approve a Resolution to Authorize the Chair to Sign a Professional Engineering Task Order for the Manastash Road Bridge Construction Project
   L. Request to Set a Public Hearing to Consider a County Wide Commercial Public Utility Franchise Application from Verizon Wireless
   M. Request to Approve a Resolution to Ratify the Chair’s Signature on the Prospectus for the Kittitas Highway Grind and Overlay Project
   N. Request to Approve a Resolution to Approve Chair's Signature on a Bridge Work Master Agreement with Washington State Department of Transportation (WSDOT)
   O. Request to Set a Public Hearing to consider the Sasse Ridge Plat LP-11-00002
   P. Request to Approve an Amendment to Lease Agreement with Airport Safe Storage LLC for Airport Industrial Area Property
8. Correspondence
2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)

1. Public Hearing to Consider an Application from Ross Pearson for Open Space Current Use Designation.