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
   A. Introduction of Athena Howard, Probation Secretary
4. Proclamations
   A. Proclamation Recognizing National County Government Month - April 2013
   B. Proclamation for "Washington State Parks a Happy 100th Birthday" - March 2013
5. Awards and Recognitions
   A. Certificate of Recognition - Operation LORAX
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 the Reappointment of Noxious Weed Control Board Director Mary Morgan, Section 2 and Noxious Weed Control Board Director Harvey Dodge, Section 3
   C. Request to Reappoint Robert Seelye to the Kittitas County Civil Service Commission
   D. Request to Appointment Gary Starkovich to the Kittitas County Planning Commission for District #2
   E. Request to Set a Public Hearing to Consider a Current Use Open Space Timber Application from Grandpa's Ranch, LLC (William Whitaker & Mary Labovitch)
   F. Request to Approve a Resolution Authorizing Interlocal Agreements between the Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4, and #5
   G. Request to Approve a Resolution Authorizing an Interagency Agreement between the Kittitas County Noxious Weed Control Board and the City of Ellensburg for Noxious Weed Control
   H. Request to Approve an Agreement for Operations of Carnival and Related Facilities at the Kittitas County Fair
   I. Request to Approve a Resolution Authorizing the Chair to Sign the Prospectus for the Canyon Road Grind and Overlay Project
   J. Request to Set a Public Hearing to Consider Adding a No Parking Zone on Kachess Lake Road and Amending Kittitas County Code "No Parking Areas", Section 10.07.010 "Areas Designated"
   K. Request to Approve a Resolution for the Canyon Road Grind and Overlay Project
   L. Request to Approve a Resolution to Designate Kittitas County Applicant Agent for FM-5020-WA Federal Fire Management Assistance Grant Program Funds for the September 15, 2012 Liberty - Table Mountain Fire Event
   M. Request to Set a Public Hearing to Consider Amending the Six-Year Transportation Improvement Program for the Years 2013-2018
   N. Request to Approve a Resolution to Award a Bid to Furnish Weed Spray Materials for 2013
   O. Request to Approve a Resolution to Award the 2013 Surface Transportation Program (STP) Federal Funds for the Kittitas County Region
P. Request to Set a Closed Record Meeting to Consider the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018)
Q. Request to Set a Closed Record Meeting to Consider the Meadow Springs Preliminary Cluster Plat (LP-07-00015)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Closed Record Meeting to Consider the Hearing Examiner’s Recommendation on Sasse Ridge Preliminary Plat (LP-11-00002)
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 Amending Kittitas County Code Chapter 2.04.010, Official Meeting Times
2. Public Hearing to consider and review community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG), receive comments on proposed activities, particularly from lower income persons residing in Kittitas County. Up to $83,050.00 will be available to Kittitas County and HopeSource to fund public service activities that principally benefit low-and moderate-income persons.
3. Public Hearing to Consider a Franchise Application from the City of Ellensburg for a Public Utility Franchise for Various Utilities and Locations.