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
   A. Motorcycle Awareness Month - May 2013
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 Acknowledge the New City of Ellensburg Attorney Representation on the Kittitas County Law & Justice Council - Terry Weiner
   C. Request to Set a Public Hearing to Consider Comments and Review of the Final Yakima & Kittitas Counties Regional Comprehensive Economic Development Plan
   D. Request to Approve a Notice of Call for Sealed Bids for an Electronic Sign
   E. Request to Approve an Agreement with Emerald Recycling Service, Inc. for the Removal of Waste Oil and Antifreeze
   F. Request to Approve a Contract for the Yakima River Cleanup
   G. Request to Approve the National Bonner AmeriCorps Program Agreement
   H. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department (KCPHD) and People for People (GC 2-1-1)
   I. Request to Approve an Agreement with the Washington State Department of Health for the Immunization Program
   J. Request to Set a Public Hearing to Consider an Amendment to the Irrigation Franchise Granted to Milton and Geraldine Downs along Teanaway Road
   K. Request to Approve a Resolution to Proclaim the Week of May 19-25, 2013 as “Public Works Week”
   L. Request to Approve a Letter to the FAA Regarding Request for Property Release - Kittitas County-Bowers Field Airport
   M. Request to Approve a Resolution and Sign a CRP (County Road Project) for the Vantage Highway Overlay Construction Project
   N. Request to Approve a Resolution Authorizing an Interlocal Agreement to Provide Certified Acceptance (CA) Services for the City of Kittitas
   O. Request to Approve a Resolution For the Sasse Ridge Preliminary Plat (LP-11-00002)
   P. Request to Set a Public Hearing to Consider the Purchase of Real Estate Property
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
A. Kittitas County Claim for Damages - Century Link
B. Kittitas County Claim for Damages - Kenyon
C. Public Hearing Continued from March 19, 2013 to Consider a Franchise Application from the City of Ellensburg for a Public Utility Franchise for Various Utilities and Locations. (The Record is Closed)

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 Declaring Certain Property Surplus.
2. Public Hearing to Consider an Amendment to the Existing Kittitas County Conference of Governments County-Wide Planning Policies.