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. Proclamation Recognizing Childhood Cancer Awareness Week in Kittitas County from June 23 - 29, 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 Appoint Katarina Merkel for the At-Large Position on the Kittitas County Regional Library Board
   C. Request to Approve the Chairman's Signature on a Notice of Intent with the State of Washington Local Option Capital Asset Lending (LOCAL) Program
   D. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2011-2013 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
   E. Request to Approve Agreement Number 1163-27314-3 for an Amendment to the 2011-2013 Biennium Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery to Provide Substance Abuse Treatment Services to Indigent and Low Income Residents of Kittitas County
   F. Request to Approve a Subrecipient Agreement between Kittitas County & HopeSource Relating to the Community Development Block Grant (CDBG) for Public Services
   G. Request to Approve Agreement between Kittitas County and the Kittitas Yakima Valley Community Land Trust
   H. Request to Approve an Agreement between Kittitas County and EnTrust Community Services, Partnering with the Housing Authority of Kittitas County and Alcohol/Drug Dependency Services (ADDS)
   I. Request to Approve Amendment No. 7 to the 2012-2014 Consolidated Contract with the Department of Health
   J. Request to Approve Amendment No. 8 to the 2012-2014 Consolidated Contract with the Department of Health
   K. Request to Approve a Notice of Call for Bids for an Excavator
   L. Request to Approve a Resolution Setting a Fee for the Sale of Compost for Large Projects, Farms and Nurseries
   M. Request to Approve a Change Order for Architects Rasmussen Triebelhorn Relating to the Upper District Court Project
   N. Request to Approve a Professional Service Agreement with Eagle Signs
   O. Requesting the Board of County Commissioners to Sign a Resolution for a Declaration of Covenant for Airport Well No. 1 to Establish a Sanitary Control Area
   P. Request to Set a Public Hearing to Consider Establishing a Speed Limit on Caribou Road from Clerf Road to Lyons Road
Q. Request to Approve a Resolution to Award the 2013 Annual Paint Stripe Program Contract
R. Request to Approve a Resolution and a Notice of Call for Bids for the Canyon Road Grind and Overlay Project
S. Request to Approve a Resolution to Propose Adjustments to the Federal Urban Area Boundary
T. Request to Approve a Resolution for County Road Project No. 257-13 - Caribou Road Hard-Surfacing Project
U. Request to Set a Public Hearing to Consider Adoption of the 2012 Building Codes
V. Request to Continue the Signing of the Resolution Granting Preliminary Approval for the Tamarack Ridge Cluster Plat (LP-07-00018) to June 18, 2013
W. Request to Continue the Signing of a Resolution Granting Preliminary Approval for the Meadow Springs Cluster Plat (LP-07-00015) to June 18, 2013

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 Swiftwater Cellars on June 20, 2013 (Josh Turner)
   B. Request to Approve a Special Event Application from Sand & Sage Sports Car Club to Hold the Autocross Event at the Bowers Field Airport
   C. Public Hearing Continued from April 2, 2013 to Consider a Franchise Application by Verizon Wireless for a County-Wide Commercial Public Utility Franchise to Place Communication Facilities and Related Appurtenances within Kittitas County Road Right-of-Ways. (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 Comments and Review the Final Yakima & Kittitas Counties Regional Comprehensive Economic Development Plan.
2. Public Hearing to Consider Amending Rates and Fees for the Kittitas County Fair.