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 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 Approve a Resolution Authorizing Interagency Agreement between Kittitas County Noxious Weed Control Board and Washington State Parks and Recreation Commission
   C. Request to Approve a Resolution Accepting the Proposed revisions from Kittitas County Public Works to the Federal Urban Area Boundary
   D. Request to Authorize Chair Signature on a Consultant Supplemental Agreement for Old Highway 10 Bridge Rail Replacement Project.
   E. Request to Approve a Resolution to award a bid for the purchase of an Excavator
   F. Request to Approve a Professional service Agreement with Fraser Sand and Gravel
   G. Request to Approve Chair’s Signature on the Final Mylars for the Allwest 16-lot Performance Based Cluster Plat (CL-11-00001).
   H. Request to Approve a Resolution for the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018).
   I. Request to Approve a Resolution for the Meadow Springs Preliminary Cluster Plat (LP-07-00015).
   J. Request to Appoint Nancy Ann Clarke to the Homelessness & Affordable Housing Committee
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 to Hold the Ellensburg Sprint Triathlon
    B. Request to Approve a Special Event Application to Hold the Whisky Dick Triathlon and WD 10K Run
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 Declare certain Sheriff's Departments Vehicles Surplus to the County
2. Public Hearing to Consider Establishing a Speed Limit on Caribou Road from Clerf Road to Lyons Road.