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
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 Amendment D of FFY10 Homeland Security Grant Contract E11-109
   C. Request to Approve the Department of Corrections Contract No. K9561 Amendment No. 1 between State of Washington, Department of Corrections and the Kittitas County Sheriff's Office
   D. Request to Set a Public Hearing to Consider the Purchase Real Estate and Structures
   E. Request to Approve an Interagency Agreement with the Washington State Department of Commerce for the 2012 Energy Efficiency Grant for Local Governments
   F. Request to Approve a Resolution to Provide Funding to the City of Kittitas for New Playground Equipment at Gazebo Park
   G. Request to Approve a Resolution for Rural Arterial Program Funding Turn-Back Letter for the Westside Road Project
   H. Request to Approve a Resolution to Award a Contract for the Kittitas Highway Grind and Overlay Project
   I. Request to Approve a Resolution Updating the County Listing of Roads Designated as Primitive Roads
   J. Request to Set a Public Hearing to Consider Amending Fees Collected by the Public Works Department, Community Development Services and the Fire Marshal
   K. Request to Set a Public Hearing to Consider a Franchise Application from the City of Kittitas on Caribou Road and Clerf Road
   L. Request to Set a Public Hearing to Consider an Application from Leslie Schneider for a Non-Commercial Irrigation Franchise Along South Mt. Daniels Drive
   M. Request to Approve an Addendum to a Lease with Jack Clerf for Property Located at the Kittitas County Airport, Bowers Field
   N. Request to Approve a Resolution to Award a Contract for the Canyon Road Grind and Overlay Project
   O. Request to Approve a Resolution Authorizing a Notice of Qualifications for On-Call Materials Testing and Construction Inspection Consultant
   P. Request to Set a Closed Record Meeting for July 16, 2013 to Consider the Hearing Examiner’s Recommendation for the Canyon River Ranch Conditional Use Permit (CU-12-00002)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
A. Request to Consider Two Special Event Applications from Swiftwater Cellars for July 4, 2013 and July 6, 2013

B. Public Hearing Continued from June 4, 2013 to Consider a County Wide Commercial Public Utility Franchise Application from Verizon Wireless. (The Record is Closed)

C. Public Hearing Continued from June 18, 2013 to Consider Enabling Documents to Establish a Speed Limit on Caribou Road from Clerf Road to Lyons Road. 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 an Application for Resale of Tax Title Property (Parcel No. 19-17-14050-0004 (.44 acres, Ellensburg Ranches) and Parcel No. 19-17-15000-0005 (3.88 acres which must be sold with 19-17-14050-0004).