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
   A. Request to Acknowledge Kathy Jurgens and Jan Ollivier for completing 90 hours of instruction in the APWA Northwest Public Works Institute - Public Works Leadership Essentials course(s).
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 Set a Public Hearing to Consider a Current Use Open Space Timber Application from James Reed and Holly Hogan
   C. Request to Approve 2014-2015 SFY Consolidated Contract between DSHS/JJ&RA and the Kittitas County Juvenile Court
   D. Request to Set a Public Hearing to consider the 2014 Kittitas County Public Health Fee Schedule.
   E. Request to Approve a Coordinated Prevention Grant Agreement No. G1400124 between the Department of Ecology and Kittitas County
   F. Request to Approve a Resolution to Re-Submit the Kittitas County Water District No. 7's 2013 Community Development Block Group Planning-Only Grant Application
   G. Request to Approve a Resolution Authorizing Change Order No. 1 for the Canyon Road Grind and Overlay Project
   H. Request to Approve Memorandum of Understanding between Kittitas County and the Washington Traffic Safety Commission
   I. Request to Approve Rental Agreement between Kittitas County Sheriff's Office and Central Storage
   J. Request the Board of County Commissioners sign a Resolution for the election to receive National Forest Related Safety-Net payments under P.L.106-393.
   K. Request to Set a Public Hearing to Consider Amending the 2013 Budget.
   L. Request to Approve a Resolution to Cancel Claims Fund Warrants.
   M. Request the Approval of an Ordinance Authorizing the Continued Maintenance of the Three Tenths of 1% Criminal Justice and Public Safety Sales and Use Tax
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
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 a 1% Increase in the Sales and Use Tax upon Retail Car Rentals, in Addition to the Tax Authorized by RCW 82.14.030 to be used for Public Sports Facilities as Referenced in RCW 82.14.049.
3. Public Hearing to Consider Adding the Turnaround at the End of Hyak Drive East at MP 0.55 onto the County Road Maintenance System.