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 Approve a Special Event Application to hold the CWU Cycling Collegiate Stage Race - March 15 - March 16, 2014
C. Request to Acknowledge the City of Ellensburg Council Members Representation on County Boards & Committees for 2014:
   - Disability Board-Mayor Rich Elliott; Kittitas County Conference of Governments-Council Member Bruce Tabb & Solid Waste Advisory Committee- Mayor Rich Elliott
D. Request to Approve a Resolution Specifying Funding for a Memorandum of Understanding (MOU) between the Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS) for 2014
E. Request to Approve Equitable Sharing Agreement and Certification for FY2013
F. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Noxious Weed Control Board and the City of Ellensburg
G. Request to Approve a Resolution In the Matter of Updating the Personnel Policies Manual
H. Request to Approve a Subscriber Agreement with Public Safety Testing
I. Request to Approve Contract No. 2013-121221 between the National Association of County and City Health Officials (NACCHO) and the Kittitas County Public Health Department
J. Request to Approve a Resolution to Cancel Taxes Assessed Upon Personal Pursuant to RCW 84.56.240
K. Request to Approve a Refund List for the Year of 2013
L. Request to Approve a Resolution for the Kittitas County Levies for 2014 Tax Collection
M. Request to Approve a Collections Services Contract with Olympic Credit Service, Inc.
N. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Counties of Asotin, Benton, Columbia, Franklin, Garfiled, Kittitas, Walla Walla and Yakima regarding the Southeast Washington Aging & Long Term Care Council of Governments
O. Request to Approve a Resolution to Authorize the Chair to Sign Cayenta Work Order 14-011, Work Order 14-012 and Work Order 14-013 for the Purchase, Implementation and Training of Time Entry Module
S. Request to Approve a Digital Submittal Certification - County Road Administration Board for 2014 Road Levy Certification
T. Request to Approve a Notice of Call for Bids to Dispose of Equipment No. 464 - Used 2003 Etnyre Chip Spreader and Call for Bid to Purchase One (1) New 2014 Chip Spreader.
U. Request to Approve a Resolution Authorizing an Interlocal Agreement for a Consolidated Lodging Tax Grant Process between Kittitas County and the Cities of Ellensburg, Roslyn, and Cle Elum
V. Request to Approve Updates to the Homelessness Prevention and Reduction Funds Grant Application, Guidelines, and Instructions

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Consider the Appointments of: Craig Schnebly, Keith McGowan, Lonnie Landrie, Sam Kayser, Rory Savage, Jill Sheffer, Richard Low, Dave Duncan, Milt Johnston, Anita Boyum, Bill Essman and Pico Cantieni (as an Alternate) , to the Public Lands Advisory Committee (PLAC)
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 Adopting a Portion of Forest Service Road 4510 onto the Kittitas County Road Maintenance System, Establishing a Speed Zone and Stop Sign, and Renaming the Road.