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. Older Americans Month May 2014
   B. National Police Week May 11 - 17, 2014
   C. Proclaim May 19-24, 2014 as "Public Works Week"
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 a Change in the Hours of the Office of the County Clerk
   C. Request to Approve a Notice of Call for Bids for Oil and Antifreeze Recycling
   D. Request to Sign a Copier Maintenance Agreement with Canon Solutions America
   E. Request to Approve a Special Event Application to Hold the Whisky Dick Triathlon and WD 10K Run on July 27, 2014
   F. Request to Approve a Special Event Application to Hold the MFG Nine2Five Race July 26, 2014
   G. Request to Approve a Special Event Application to Hold the Ellensburg Sprint Triathlon July 26, 2014
   H. Request of Approve Intergency Agreement No. C1400204 between the State of Washington Department of Ecology and Kittitas County for Hydrogeologic Services
   I. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Cle Elum, Washington and Kittitas County for the Housing of Inmates
   J. Request to Approve a Professional Services Agreement with HWA GeoSciences for Landfill Monitoring
   K. Request to Approve a Resolution Authorizing Amendment 1 to the Interagency Agreement between the Washington State Department of Ecology and the Kittitas County Public Health Department
   L. Request to Approve Amendment 14 to the 2012-2014 Consolidated Contract No. C16889 with the Department of Health
   M. Request to Approve an Amendment to a Professional Services Agreement with GSI for the Upper Kittitas County Groundwater Study
   N. Request to Approve a Resolution Authorizing an Interlocal Agreement with Kittitas County Fire District #4 for Access to the County's Small Works and Small Purchase Roster
   O. Request to Approve County Program Long-Term Payable Agreement #1363-73741 Amendment 01 with Department of Social & Health Services.
   P. Request to Approve an Agreement between Kittitas County and the Kittitas County Veterans’ Coalition to Authorize and Fund the Administration of an Indigent Veterans’ Assistance Program in Kittitas County, Pursuant to RCW 73.08.010(2)
   Q. Request to Approve a Resolution to Award a Bid to Dispose of E.R.R. Fund Equipment No. 461 - Used 2001 Super Shot Crack Fill Machine and to Award the Bid to Purchase One (1) New 2014 Crack Fill
Machine

R. Request to Approve a Resolution Authorizing the Chair’s Signature on a Professional Engineering Task Order for the Teanaway Road Project
S. Request to Approve a Resolution to Sign the County Road Project for Teanaway Road Improvements
T. Request to Set a Public Hearing to Consider the Reduction ofPosted Speed Limit on Kittitas Highway from Mile Post 1.34, between Magnolia Street and Pfenning Road, to Mile Post 2.36 at No. 6 Road, Kittitas County, Washington
U. Request to Set a Public Hearing to Consider an Irrigation Franchise from Cedar Cove Irrigation Holders along Cedar Cove Road
V. Request to Set a Public Hearing to Consider an Irrigation Franchise Crossing Fox Road
W. Request to Set a Public Hearing to Consider a Non-Commercial Water Line Franchise along All Seasons Drive
X. Request to Approve a Resolution to Sign the Rural Arterial Program Project Agreement for No. 6 Road
Y. Request to Approve a Notice of Call for Bids to Dispose of E.R.R. Equipment No. 250 - Used 1995 48’ Landoll Haul All Trailer and a Call for Bids to Purchase One (1) New 2014 53’ Sliding Axle Trailer
Z. Request to Approve a Professional Services Contract with the Kittitas County Chamber of Commerce for Tourism: 2014 Promotions & Marketing
AA. Request for Qualifications for Consulting Firms to Develop a Regionally-Based, Long Term Capital Facilities Plan for Government-Owned Tourism Related Infrastructure Projects

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Ordinance Allowing the Processing and Production of Marijuana
   B. Claim for Damages - JP Ultimate Entertainment
   C. Claim for Damages - Edward and Julie Harnett
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 Continued from April 16, 2014 for Board Discussion & Decision to Consider Adding a New Section to Kittitas County Code Authorizing Properly Licensed, “All Terrained Wheeled Vehicles” on All County Roads, that Meet the Requirements Outlined in ESHB 1632. (Written Record Open Until May 2, 2014 at 5:00 p.m.)
2. Public Hearing to Consider Interim Fee Increases for Fire Sprinkler, Fire Alarm, Hood and Duct System and LP-Gas Permits for the Fire Marshal’s Office