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 Bostun Chang, IT Intern
   B. Introduction of Zach Winters, Aaron Heyer and Rick Lanphere, Public Works Equipment Operators
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. Request to Approve Contract No. 14-65400-008 between Kittitas County and the Washington State Department of Commerce for the Community Development Block Grant (CDBG) Public Services Grant
   B. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for the Community Development Block Grant Public Services Funds through the State of Washington Department of Commerce
   C. Approve Minutes
   D. Request to Approve a Professional Services Agreement between Kittitas County and Perma Color U.S. for Carpet in Superior Court
   E. Request to Approve a Resolution Approving the Helena Substation Conditional Use Permit (CU-13-00008).
   F. Request to Approve a Resolution Authorizing the Reds Fly Shop Conditional Use Permit (CU-13-00003).
   G. Request to Set a Public Hearing to Consider an Amendment to Kittitas County Code Title 15A.
   H. Request to Approve Contract # E14-060 Amendment A, between Kittitas County and Washington State Military Department for E911 Wireline & Wireless funding
   I. Request to Publish a Public Notice Requesting Quotes for a Cost Analysis Determination for Setting Permits/ Fees for CDS.
   J. Request to Approve a Resolution Setting the dates for the 2015 Budget Hearings.
   K. Request to Approve the Agreement for State Administration of County Enhanced 911 Excise Taxes by the Washington State Department of Revenue.
   L. Request to Approve Professional Services Agreement between Kittitas County and Northwest Assessment Service, PLLC.
   M. Request to Approve Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County Sheriff's Office.
   N. Request to Approve a State of Washington Work Study Employer Contract.
   O. Request to approve a Federal Work-Study Program Agreement for Juvenile Court Services.
   P. Request to Approve the Final Mylars for the F & G Plat LP-08-00019
   Q. Request to Approve the Final Mylars for the Orcutt Plat LP-08-00008
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Conduct a Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the 3160 VIA Kachess Shoreline Setback Variance (SV-14-00001).
   B. Claim for Damages - Lyle & Teresa Bailey
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 Granting an Irrigation Franchise to Cedar Cove Irrigation Holders within the Entire Cedar Cove Road Right of Way.
3. Public Hearing to Consider Reducing the Posted Speed Limit on Kittitas Highway from Mile Post 1.34 (between Magnolia Street and Pfenning Road) to Mile Post 2.36 (No. 6 Road).
4. Public Hearing to Consider Granting an Irrigation Franchise to Maynard Larson, Crossing Fox Road.