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 Set a Public Hearing to Consider Amendments to Kittitas County Code Chapter 9.45.060, as well as Kittitas County Code Chapter 5.20.020, 5.20.030 & 5.20.160
C. Request to Appoint Robin Read & Jack Kelleher to the Kittitas County Homelessness & Affordable Housing Committee
D. Request to Approve a Professional Services Agreement for a Fence Around the Ellensburg Moderate Risk Waste Facility
E. Request to Approve an Ordinance Authorizing an Amendment to Kittitas County Code Title 15A, Administrative Appeal Procedures.
F. Request to Approve the Juvenile Accountability Block Grant Amendment #1
G. Request to Approve a Resolution to Advertise a Request for Qualifications for On-Call Civil and Structural Engineering Services
H. Request to Approve a Resolution for Qualifications for On-Call Environmental and Archaeological Services
I. Request to Approve a Resolution Authorizing a Request for Qualifications for On-Call Hydraulic Engineering Services
J. Request to Approve a Resolution Authorizing a Request for Qualifications for On-Call Materials Testing and Construction Inspection Services
K. Request to Approve a Resolution Authorizing a Request for Qualifications for On-Call Land Surveying Services
L. Request to Set a Public Hearing to Consider a Non-Commercial Irrigation Franchise to Mack Creek Ranch, LLC along specified portions of Red Bridge Road and Teanaway Road Rights of Way

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items

A. Consider 19 Applications for Appointment to the KVEC Strategic Plan Update
B. Request to Consider the Homeless and Affordable Housing Committee's Recommendation for EnTrust's Grant Application Utilizing the ESSHB 2163 Fund.
C. Kittitas County Claim for Damages from Ronald and Edna Slater (#201405020044)
D. Request to Approve an Ordinance Clarifying Changes to the Kittitas County Comp Plan & Zoning Maps - Thorp Type III LAMIRD
12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled