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 Professional Services Agreement with Duke Senter Videography
   C. Request to Approve a Special Event Application from Scott & Jo Repp to Host the WestStar Best of the Best Open Roping on August 27, 2014
   D. Request to Appoint Ed Barry to the Homelessness & Affordable Housing Committee
   E. Request to Approve the Cross Match Technologies Maintenance Contract Renewal
   F. Request to Approve an Amended Boat Use Permit Contract #430-2722
   G. Request to Acknowledge the Washington State Patrol Interagency Agreement - Marijuana Eradication 2014
   H. Request to Acknowledge the County Auditor's Signature on an Agreement with Technology Unlimited Inc. for the Rental of a Digital Microfilm Scanner
   I. Request to Approve a Resolution Authorizing an Interlocal Agreement with Washington State Department of Agriculture Amendment No 1
   J. Request to Approve a Resolution Authorizing $28,000.00 for Advance Funds to the County Fair
   K. Request to Approve a Resolution for the 2014 Washington Federal Lands Access Program Application for Teanaway Road Hydraulics Improvements from Red Bridge Road (MP 0.51) to West Fork Teanaway Road (MP 7.29)
   L. Request to Approve a Homeless Housing Program Grant Agreement with EnTrust Community Services
   M. Request to Approve a Professional Services Contract with the Kittitas County Chamber of Commerce for Tourism: 2014 Promotions & Marketing
   N. Request to Approve a Homeless Housing Program Grant Agreement with Kittitas Yakima Valley Community Land Trust
   O. Request to Approve a Homeless Housing Program Grant Agreement with HopeSource
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 Amendments to Kittitas County Code Chapter 9.45.060, as well as Kittitas County Code Chapter 5.20.020, 5.20.030 & and 5.20.160.
2. Public Hearing to Consider Granting a Cable Television Franchise to Fairpoint Communications.