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 Amending Kittitas County Code Chapter 2.04.010, Official Meeting Times
C. Request to Appoint Urban Eberhart, Kelly Kukes, Douglas Hannon & Ben Kern to the Kittitas County Horticultural Pest and Disease Board
D. Request to Approve a Special Event Application from SwiftWater Cellars to Host the Wine in the Pines Event on August 31, 2014
E. Request to Approve a Notice of Call for Bids for the Recycling of Oil and Antifreeze from the Kittitas County Collection Sites
F. Request to Approve Change Order #3 for the Armory Project
G. Request to Approve the DES Energy Program FA 5
H. Request to Approve the DES Energy Program FA 6
I. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts for the BECCA 2014-2015 Contract
J. Request to Approve an Agreement with CaseloadPRO for Misdemeanant Department Case Management Services
K. Request to Approve Amendment No. 3 to Interagency Agreement No. K9561 with the State of Washington, Department of Corrections
L. Request to Acknowledge the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2014-2015
M. Request to Approve a Resolution for the Kittitas County Public Health Department Emergency Operation Plan
N. Request to Approve a Memorandum of Understanding between Central Washington University (CWU) Center for Leadership and Community Engagement and the Kittitas County Public Health Department
O. Request to Approve a Professional Services Agreement between Elmview and Kittitas County
P. Request to Approve a Contract between the State of Washington, Department of Social & Health Services and Kittitas County for DDD Services beginning July 1, 2014 through June 30, 2015
Q. Request to Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources
R. Request to Approve a Professional Services Agreement between Kittitas Valley Opportunities (dba Parent to Parent) and Kittitas County
S. Request to Approve a Professional Services Agreement between Bright Beginnings and Kittitas County
T. Request to Approve a Professional Services Agreement between Entrust and Kittitas County
U. Request to Approve a Resolution Authorizing the Chairman to Sign the WSDOT Local Agency Haul Road/Detour Agreement for West Sparks Road
V. Request to Approve the Preliminary Design Prospectus for the Kittitas County Maintenance Facility Project
W. Request to Approve a Resolution to Award the 2015 Distressed County Sales and Use Tax Funds as Recommended by the Conference of Governments
X. Request to Ratify the Chairman's Signature on the Community Rating System CC-230 Verification Form
Y. Request to Approve a Resolution Denying the Current Use Open Space Application OC-12-00001 (Tucker)
Z. Request to Approve Authorization for the Planning Official's Signature on a Memorandum of Understanding (MOU) with the Bureau of Land Management to be a Cooperating Agency on the Vantage to Pomona 230 kV Transmission Line Project

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Kittitas County Claim for Damages - Puget Sound Energy
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 a Non-Commercial Irrigation Franchise for Mack Creek Ranch, LLC along specified portions of Red Bridge Road and Teanaway Road Rights of Way.