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. Proclamation Declaring October 18, 2014 as “Major San D. Francisco Day” in Kittitas County
5. Awards and Recognitions
   A. Acknowledge Judy Pless, Budget & Finance Manager, for Earning the Professional Finance Officer Award for the Past 29 Years.
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 Adopting the Kittitas County Technology Policies
   C. Request to Approve an Agreement for the Removal and Recycling of Oil and Antifreeze from Kittitas County Collection Sites
   D. Request to Approve Amendment #15 to Consolidated Contract Number C16889 between the Department of Health and the Kittitas County Public Health Department
   E. Request to Appoint Members to the Public Health Citizens Advisory Committee
   F. Request to Approve an Amendment to the Sunnyside Jail Daily Rate Change Agreement
   G. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
   H. Request to Publish a Request for Qualifications for the Naneum, Wilson and Cherry Creek Watershed Assessment
   I. Request to Approve a Resolution Authorizing a Professional Engineering Task Order Amendment for the Manastash Road Bridge Construction Project
   J. Request to Approve Chair’s Signature on the Local Agency Standard Consultant Agreement Supplement No. 1 for the Kittitas Highway Safety Improvements Project
   K. Request to Approve a Resolution to Award the Kittitas Highway Safety Improvements Project
   L. Request to Approve Signing a Washington State Military Department Public Assistance Grant Agreement and Supplemental Contract Documents and a Resolution Designating Kittitas County Applicant Agent and Alternate Applicant Agent for Presidential Declaration No. FEMA-4188-DR-WA Washington Wildfire Disaster
   M. Request to Approve an Amendment to a Lease with Ritch J. Brownlee for property located on the Kittitas County Airport, Bowers Field
   N. Request to Approve Amendment No. 3 to the Professional Services Agreement between Kittitas County and Van Ness Feldman, LLC
   O. Request to Set a Public Hearing to Consider the 2014 Annual Comprehensive Plan Docket Amendments
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 Review and Approve the Final Project Performance on Kittitas County Vantage Wastewater Treatment Plant Upgrade Funded by the Community Development Block Grant (CDBG) and to Authorize the Chairman's Signature on Performance Documents.