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 Collective Bargaining Agreement with AFSCME Local 2658, Appraisers
   C. Request to Reappoint Greg Zempel, C.L. Clarke, Heather Harrell, Jessie Blackwood, Robert (Bob) Martin and Bill Haberman Jr. to the Kittitas County Fair Board
   D. Request to Reappoint Carolyn B. Thurston to the Kittitas County Alcohol Substance Abuse Program Board
   E. Request to Reappoint Gerald Brong and Samuel D. Garrett to the Kittitas County TV Improvement District Board
   F. Request to Reappoint Keith Riexinger, Steve Willard, Teresa Sloan and acknowledge the City of Ellensburg Rep. Mary Morgan to the Kittitas County Airport Advisory Board
   G. Request to Approve a Resolution Authorizing a Payment Agreement Pursuant to an Interlocal Agreement with Kittitas County Emergency Medical Service and Trauma Care Council for Coordination of Emergency Medical Services
   H. Request to Approve a Resolution for the FISH Food Bank Fire Disaster Clean Up
   I. Request to Approve a Resolution for the Snag Canyon Fire Disaster Clean Up
   J. Request to Approve a Notice of Intent to Continue Coverage Under the General Permit for Biosolids Management
   K. Request to Set a Public Hearing to consider consolidation of Open Space Timber RCW 84.34 with Designated Forest Land RCW 84.33
   L. Request to Approve a Memorandum of Understanding between Grant County and Kittitas County Public Health Department
   M. Request to Approve a Resolution Authorizing an Interagency Agreement between Grant County and the Kittitas County Public Health Department - Amendment 2
   N. Request to Approve the Public Health Department's Closure on December 19, 2014 for Annual Archiving Day
   O. Request to Approve the Public Health Department's Closure for Annual Staff Retreat on January 30, 2015
   P. Request to Approve a Notice of for Qualifications for the Kittitas County Metering Program
   Q. Request to Approve a Historic Document & Preservation Funds Grant Agreement with Central Washington University, Dr. James E. Brooks Library, Archives & Special Collections Department
   R. Request to Approve a Historic Document & Preservation Fund Grant Agreement with the Kittitas County Public Health Department
S. Request to Approve a Historic Document & Preservation Funds Grant Agreement with the Kittitas County Historical Society, Inc.
T. Request to Approve an Agreement between the City of Roslyn and Kittitas County to Provide Library Services for County Residents Living Outside the City Limits
U. Request to Approve an Agreement between the City of Cle Elum and Kittitas County to Provide Library Services for County Residents Living Outside the City Limits
V. Request to Approve an Agreement between the City of Ellensburg and Kittitas County to Provide Library Services for County Residents Living Outside the City Limits
W. Request to Approve an Agreement between the City of Kittitas and Kittitas County to Provide Library Services for County Residents Living Outside the City Limits
X. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center
Y. Request to Approve an Agreement between Kittitas County and HopeSource to provide Transportation Services for Senior Citizens in the Upper County
Z. Request to Approve a Resolution Adopting the Distribution of the 2015 Hotel/Motel Tax Fund Grants
AA. Request to Set a Public Hearing to Consider Amending the Six-Year Transportation Improvement Program for the Years 2015-2020 and the 2015 Annual Road Construction Program
AB. Request to Approve a Notice for Qualifications for an On-Call Licensed Real Estate Appraisers
AC. Request to Approve a Resolution to Terminate Lease(s) between Kittitas County and Cascade Pallet for Property Located at the Bowers Field Industrial Park
AD. Request to Set a Public Hearing to Consider a County Wide Commercial Telecommunications Franchise Application from Zayo Group, LLC.
AE. Request to Approve Non-Appropriation Addendum to Lease between Wells Fargo Financial Leasing, Inc. and Kittitas County for the Recently Approved Lease Agreement between Copier Northwest, Inc. and Kittitas County

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Claim for Damages from Arrow Construction (Claim #2014-120-100-13)
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 Continued from December 2, 2014 to Consider Approving the Kittitas County’s 2015-2020 Capital Improvement Program. The Record is Closed.