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. Nominations for 2015 Chairman and Vice-Chairman
4. Introduction of New County Employees
   A. Building Inspectors - Justin Bennett & Jeremy Haberman
5. Proclamations
6. Awards and Recognitions
7. Approval of Agenda
8. 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 Reappoint Everell Purcell to the Kittitas County Mental Health and Developmental Disabilities Board
C. Request to Approve 3 Professional Service Agreements between nCourt and the Clerk’s Office; Upper Kittitas County District Court and Lower Kittitas County District Court
D. Request to Approve an Agreement for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Stations
E. Request to Approve a Contract for the Disposal of Scrap Tires from the Kittitas County Transfer Station
F. Request to Approve an Agreement for Detention of Kittitas County Juveniles in the Yakima County Juvenile Detention Facility
G. Request to Approve a Provider Services Agreement between Molina Healthcare of Washington and the Kittitas County Public Health Department
H. Request to Approve a Resolution to Authorize an Amendment to an Agreement between the Kittitas County Public Health Department and the Yakima Neighborhood Health Services
I. Request to Approve an Affiliation Agreement between Central Washington University and the Kittitas County Public Health Department
J. Request to Approve a Resolution to Approve a Subordination of Reversionary Interest with U.S. Bank National Association, Carrera Hangars Bowers Field LP and Kittitas County for Property Located at Bowers Field
K. Request to Approve an Amendment to a Lease between Kittitas County and the Ellensburg Business Development Authority
L. Request to Approve a Resolution to Award the Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2015
M. Request to Approve a Resolution for an Airport Use Agreement between Kittitas County and Iasco Flight Training for Operating Privileges at Bowers Field
N. Request to Approve a Resolution Awarding the Local Agency Standard Consultant Agreement for Professional and Engineering Services for the Naneum, Wilson and Cherry Creek Watershed Assessment
O. Request to Approve Amendment #1 to the Affordable Housing Program Grant Agreement #AH2012-001 between Kittitas County and HopeSource for the Senior Rent Assistance Program
P. Request to Approve Amendment #2 to the Homeless Housing Program Grant Agreement #2012-001 between Kittitas County and HopeSource for the Senior Rent Assistance Program
Q. Request to Approve a 2015-2017 Consolidated Contract with the Washington State Department of Health

9. Correspondence
10. Administrative Matters
11. Citizen Comments on Non-Agenda Items (3 minute time limit)
12. Board Discussion/Decision Items
   A. Request to Approve the 2015 Lodging Tax for Tourism-Related Municipality-Owned Capital Projects and County Operations Grant

13. Miscellaneous
14. Executive Session
15. Adjournment

2:00 P.M. Timed Items
(All public hearings will be heard in the following order)
1. Public Hearing to consider Amending Kittitas County Code Section 4.08.020 to reflect the consolidation of Open Space Timber RCW 84.34 with Designated Forest Land RCW 84.33.