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 Appoint Charli Sorenson to the Kittitas County Mental Health Development Disabilities Board
   C. Request to Reappoint Douglas Hannon to the Kittitas County Horticulture Pest & Disease Board
   D. Request to Approve a Special Event Application from Chinook Entertainment to Host the Chinook Fest Summit on July 10 - July 12, 2015
   E. Request to Approve 5 Special Event Applications from SwiftWater Cellars "Summer Concert Series" including: Battle of the Tribute Bands 7.4.2015; Shania Twain & Garth Brooks Tribute Show 7.18.2015; Steelhorse a Tribute to Bon Jovi 8.21.2015; Wine in the Pines & The Good Vibrations: Celebration of the Beach Boys 9.6.2015
   F. Request to Approve a Resolution Authorizing the TU-TLO Law Enforcement Subscriber Agreement
   G. Request to Approve a Resolution Authorizing the Sheriff to Sign the Subscription Agreement between Lexipol and Kittitas County
   H. Request to Approve a Notice for Qualifications for Architectural and/or Engineering Services to Conduct Space Needs and a Feasibility Study
   I. Request to Advertise a Request for Qualifications for Architectural Services for the Redesign and Development of the Ellensburg Rodeo Arena Seating
   J. Request to Set a Public Hearing to Consider an Application for Resale of Tax Title Property (Sunlight Waters)
   K. Request to Approve a Resolution Awarding the 2015 Annual Paint Stripe Program Contract
   L. Request to Approve a Resolution executing the Washington State Department of Transportation Aviation Division Airport Aid Program Grant Assurances.
   M. Request to Approve a Resolution Authorizing a Supplemental Agreement No. 1 between Watershed Science and Engineering, Inc. and the Kittitas County Flood Control Zone District
   N. Request to Approve a Resolution for a Funding Application to the Washington State Department of Transportation Aviation Division for the Bowers Field Airport Master Plan Update and AGIS Survey
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Consider a Request for an Amendment to the Homeless Housing Grant Agreement HH2014-003 between Kittitas County and EnTrust Community Services
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 Resolution Amending the Kittitas County Weed Board Section Boundaries