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 Resolution to Fund a Professional Services Agreement with BERK
   C. Request to Approve a Resolution to Award a Contract for the No. 6 Road Improvements Project
   D. Request to Approve a Community Rating System Annual Recertification Form CC-213
   E. Request to Approve a Resolution Authorizing the Washington State Department of Transportation Aviation Division Airport Aid Program Grant Agreement
   F. Request to Approve a Professional Services Agreement between Trellis Center and Kittitas County
   G. Request to Approve Agreement No. 1563-44899 between the State of Washington Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County
   H. Request to Approve a Professional Services Agreement between Elmvie and Kittitas County
   I. Request to Approve a Professional Services Agreement between Kittitas Valley Opportunities dba Parent to Parent and Kittitas County
   J. Request to Approve a Professional Services Agreement between Central Washington Disability Resources and Kittitas County
   K. Request to Approve a Professional Services Agreement between Bright Beginnings and Kittitas County
   L. Request to Approve a Professional Services Agreement between Entrust Community Services and Kittitas County
   M. Request to Acknowledge an Agreement between Camtek, Inc. and Kittitas County for Security Hardware/Software Maintenance and Support Fire Alarm Testing, Cleaning & Hardware Maintenance and Support
   N. 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
   O. Request to Acknowledge the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residence Verification Program for 2015-2016
   P. Request to Approve a Resolution Authorizing an Option of Renewal between Kittitas County and Consolidated Food Management, Inc.
   Q. Request to Acknowledge a Technologies Maintenance Contract Renewal with Crossmatch
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Resolution Remanding the Decision of Administrative Conditional Use ACU-14-00005 (McDonald) back to the Community Development Services Director for Further Review
   B. Closed Record Hearing CU-15-00001 Crowe Extension
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 Speed Reduction on Glover Road.