1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   a. Certificate of Recognition to Judy Pless for Obtaining Professional Finance Officer Award
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 Amendment/Modification No. 0002 with the Bureau of Land Management
   c. Request to Approve a WASPC Emergency Grant
   d. Request to Appoint Misty Fischer to the Homelessness Housing Assistance Committee
   e. Request to Approve a Resolution Authorizing Start Up Funds for Till Accounts for the Kittitas County Fair
   f. Request to Set a Public Hearing to Consider the 2007 Budget Amendments
   g. Request to Approve the Public Health Directors Signature on Amendment #3 to the Consolidated Contract #14952 with the Department of Health
   h. Request to Approve the Public Health Directors Signature on an Agreement with Central Washington University to Administer the Shape Up Web Site
   i. Request to Approve the Public Health Directors Signature on an Agreement with the Yakima Health District to Provide BCHP Services
   j. Request to Approve the Public Health Directors Signature on an Agreement with Judy Heesacker RD to Provide Items for Grab n Go Dinners at Super One
   k. Request to Approve the Public Health Directors Signature on a Contract with the Department of Social & Health Services to Provide WorkFirst Services to TANF Families
   l. Request to Set a Public Hearing to Consider Revising Public Health Departments Fee Schedule for Vital Records and Oral Health Fees
   m. Intergovernmental Cooperation Agreement between Kittitas County and Kittitas County Fire District #2
   n. Request to Approve a Resolution to Transfer Surplus Property
   o. Request to Approve a Resolution Awarding a Bid to Purchase a New Dozer for the Ryegrass Facility
   p. Request to Set a Public Hearing to Consider an Interlocal with Central Washington University – Gladmar Park
   q. Request to Approve a Local Agency Standard Consultant Agreement with Bucher, Willis & Ratliff for the Nelson Siding Road Safety Improvement Project
   r. Request to Ratify the Chair’s Signature on a Washington State Department of Transportation Grant Agreement for a 2.5% Matching Funds for the Bowers Field Airport Project
   s. Request to Approve a Resolution to Award Project for the Reecer Creek Road & University Way Intersection Guardrail Replacement Project
   t. Request to Ratify the Chair’s Signature on a Project Partner Contribution Form with the Kittitas County Conservation District Reflecting the County’s Commitment of Funds for Jack & Indian Creek Project
u. Request to Set a Closed Record Hearing to Consider the Roza View Drive Rezone (Z-07-06)
v. Request to Set a Closed Record Hearing to Consider the Cascade Trails Plat (P-07-14)
w. Request to Set a Closed Record Hearing to Consider the Persson Plat (P-07-20)
x. Request to Set a Closed Record Meeting to Consider the JNG Plat (P-07-04)
y. Request to Set a Closed Record Meeting to Consider the Jack Pine Plat (P-07-06)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items

a. Public Hearing Continued from July 17, 2007 to Consider Enabling Documents for the Vacation of Hermitage Drive
b. Consider the Request and Recommendation from the Citizens Advisory Committee to Place on the Ballot the Three Tenths of 1% County Sales Tax Increase
c. Request to Approve a Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Clerical Union)
d. Resolution to Approve Change Orders for the Parking Lot
e. Expand Agreement for Architects Conceptual Design of Courthouse
f. Resolution Authorizing an Interfund Loan from the County Road Fund to the Airport Fund in the Amount Not to Exceed $900,000
g. Claim for Damages – Carollo
h. Claim for Damages - Hobart
i. Closed Record Hearing to Consider the Duncan Rezone (Z-06-55)
j. Closed Record Hearing to Consider the C. Sherwood Gilbert Plat (P-07-08)
k. Closed Record Hearing to Consider the C. Sherwood Brick Mill Plat (P-07-10)
l. Closed Record Hearing to Consider the McMechan Rezone (Z-06-07)
m. Closed Record Hearing to Consider the Tacoma Motorcycle Club Rezone (Z-07-01)
n. Final Mylars Approving the Elkhorn Ridge Preliminary Plat (P-06-39)

12. Miscellaneous
13. Executive Session
14. Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M. PUBLIC HEARING to consider amendments to Ordinance No. 2007-19, which was adopted in the 2006 International Codes, which proposes updated language to Kittitas County Code Chapter 14.04 to reflect consistency with the adopted 2006 International Codes.

PUBLIC HEARING to consider the placement of “No Parking” Signs on Ringer Loop Road and Amend Chapter 10.07.010 of the Kittitas County Code.

PUBLIC HEARING to consider leasing approximately 78.97 acres more or less of County property located in the East ½ of Section 23, Township 18 North, Range 18 East, W.M. within the Kittitas County Airport.

PUBLIC HEARING to consider adopting a Supplemental 2007 Airport Fund Budget.