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 Acknowledge an Amended Levy Certification from Cemetery District #1
   c. Request to Acknowledge Levy Certification from Fire District #7
   d. Request to Acknowledge Levy Certification from Fire District #3
   e. Request to Acknowledge Levy Certification from Fire District #4
   f. Request to Set a Public Hearing to Consider a Lease for Property Located at 409 N. Ruby Street (Valley Espresso)
   g. Request to Appoint David Germain to the Airport Advisory Board
   h. Request to Appoint Charlie Acheson to the Open Space Advisory Board
   i. Request to Approve a Memorandum of Understanding with Local 760 (Probation)
   j. Request to Approve a Memorandum of Understanding between Yakima County Department of Human Services & Kittitas County
   k. Request to Approve the Treasurer’s Report List of Refunds Made to Taxpayers During the Year of 2008
   l. Request to Approve an Agreement for Primary Reimbursement
   m. Request to Approve a Resolution Granting Preliminary Approval of the Gerard Plat (LP-08-00012)
   n. Request to Approve a Resolution Granting Preliminary Approval of the B & J Plat (LP-08-00021)
   o. Request to Set a Closed Record Meeting to Consider the Anglemyer Acres Preliminary Plat (P-07-25)
   p. Request to Set a Closed Record Meeting to Consider the C.I.G. Preliminary Plat (P-07-59)
   q. Request to Approve a Resolution for County Road Project #226-09 for the Safety, Enhancement, Improvement and Rehabilitation of County Roads & Bridges
   r. Request to Approve a Resolution for County Road Project #227-09 for the Safety, Enhancement, Improvement and Rehabilitation of County Roads & Bridges
   s. Request to Approve a Resolution for County Road Project #228-09 for the Safety, Enhancement, Improvement & Rehabilitation of County Roads & Bridges
   t. Request to Approve a Call for Bids to Furnish Weed Spray Materials for 2009
   u. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for Calendar Year 2009
   v. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for Calendar Year 2009
   w. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2009
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. **Board Discussion/Decision Items**
   a. Kittitas County Claim for Damages - Jollo
   b. Letter to David Gerth, Executive Director of the Kittitas Conservation Trust Re: Cle Elum River Project

12. **Miscellaneous**
13. **Executive Session**
14. **Adjournment**

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

**2:00 P.M.**  
PUBLIC HEARING continued from January 6, 2009 to consider whether the real property legally described as follows is surplus to the needs of Kittitas County and should be disposed of by direct negotiation with the City of Ellensburg in exchange for real property of comparable value: Town of Ellensburg, Ellensburg Orig, Tax 8 & 9 of Lot 9; all of Lot 10 Block 7, (Courthouse Parking Lot) 6th & Pearl Street Ellensburg, Washington (Map Number 17-18-02050-0709 and Parcel Number 136933) (Parking lot at the SW corner of 6th & Pearl). *(Record is Closed)*

PUBLIC HEARING continued from January 21, 2009 to consider the Kittitas County Homelessness Committee's Ten Year Plan to Reduce Homelessness and funding expenditures from the Homelessness Assistance Fund (Fund Number 114) (2163 monies) or Low Income Housing Fund (Fund Number 112) (2060 Monies). *(Record is Closed)*