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
   a. Proclamation for Morgan Uceny - Prudential Spirit of Community Awards
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 an Agreement between the City of Roslyn and Kittitas County for Library Services
   c. Request to Approve an Agreement between the City of Kittitas and Kittitas County for Library Services
   d. Request to Approve an Agreement between the City of Ellensburg and Kittitas County for Library Services
   e. Request to Approve an Agreement between the City of Cle Elum and Kittitas County for Library Services
   f. Request to Approve the Reappointment of Harvey Dodge & Mary Morgan to the Noxious Weed Control Board
   g. Request to Approve a Memorandum of Understanding with Local 760 (Corrections)
   h. Request to Approve Amendment #2 for Safer Boating - Boating Activities Account Grant
   i. Request to Approve an Interlocal Agreement between the City of Sunnyside and Kittitas County for Housing of Inmates
   j. Request to Approve the 2009-2011 Agreement for Jail Services with the City of Kittitas
   k. Request to Approve the 2009-2011 Agreement for Jail Services with the City of Ellensburg
   l. Request to Approve the 2009-2011 Agreement for Jail Services with the City of Cle Elum
   m. Request to Approve a Master Services Agreement between the Kittitas County Sheriff's Office and Securus Technologies, Inc.
   n. Request to Approve a Request for Qualifications for the Solid Waste Management Plan Update
   o. Request to Approve Setting a Public Hearing to Set Rates for Additional or Replacement Cards and for Insufficient Fund Transactions
   p. Request to Approve a Resolution for a Quit Claim Deed to Turn Back the Intersection of Bullfrog Road and SR 903 Right of Way to the Washington State Department of Transportation
   q. Request to Approve a Resolution Authorizing the Chair to Sign the Consultant Supplemental Agreement for the West Fork Teanaway Road Bridge Replacement Project
   r. Request to Approve a Resolution Authorizing the Chair to Sign the Consultant Supplemental Agreement for the Nelson Siding Road Reconstruction Project
   s. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2009
   t. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2009
u. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2009
v. Request to Approve a Resolution to Award the Bid to Furnish Weed Spray Materials for 2009
w. Request to Approve Setting a Public Hearing to Consider Revising Language in Kittitas County Code Chapter 14 Building Code to Address Expired Permits and to Allow Specific Non-engineered Additions
x. Request to Approve a Resolution Granting Preliminary Plat Approval for the Anglemyer Acres Plat (P-07-25)
y. Request to Approve a Resolution Granting Preliminary Plat Approval for the C.I.G. Plat (P-07-59)
z. Request to Approve Setting a Public Hearing to Consider Proposed Amendments of Title 14 Kittitas County Code as it Relates to the Regulation of RVs and Park Model Trailers

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Public Hearing continued from January 21, 2009 to Consider Enabling Documents to Surplus 503 North Nanum Street Ellensburg (Record is Closed)
   b. Closed Record Hearing to Consider the Tumbling Ridge PUD rezone (Z-07-16) and Preliminary Plat (P-07-61)
   c. Drug Court Funding Memorandum of Agreement and Staffing Agreement between Kittitas County and ADDS

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 to consider leasing County owned property (Valley Espresso) located at 409 N. Ruby Street Ellensburg, WA 98926 (Map Number 17-18-02050-1209).

PUBLIC HEARING to consider staff recommendations to modify flood permit application fees collected by the Community Development Services Department.

PUBLIC HEARING to consider proposed Repeal of Chapter 9.60 Kittitas County Code Designating Weapon Restricted Areas in County Buildings.

PUBLIC HEARING to consider a 2% increase in the current Transient Occupancy Tax levied by Kittitas County Chapter 3.20 as authorized by RCW 67.28.181 and subsequent formation of a County Lodging Tax Advisory Committee as required by RCW 67.28.1817.