1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
   a. National County Government Week May 3rd through May 9th
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 Application for the Edward Byrne Memorial Justice Assistance Grant Program
   c. Request to Approve an Interlocal Agreement Between the Kittitas County Sheriff’s Office & the Ellensburg Police Department to Apply for the Edward Byrne Memorial Justice Assistance Grant Program
   d. Request to Set a Public Hearing to Consider Public Comments on the Edward Byrne Memorial Justice Assistance Grant Program
   e. Request to Approve a Resolution Awarding Distribution of 2009 HB 1386 Funds
   f. Request to Approve a Resolution Updating the Personnel Policies
   g. Request to Set a Public Hearing to Consider Draft Ordinance for a TDR Program Provided by CLC
   h. Request to Approve an Interlocal Cooperative Agreement between Kittitas County Noxious Weed Control Board and Weed District 3
   i. Request to Approve a Contract Amendment to the 2007-2009 Biennium between Kittitas County & the Department of Social & Health Services, Division of Alcohol & Substance Abuse
   j. Request to Approve an Agreement with NACCHO (National Association of County and City Health Officials)
   k. Request to Approve the Solicitation of Bids for the Charlton Road Bridge Replacement Project
   l. Request to Approve Resolution for County Road Projects (CRP) for the Safety, Enhancement, Improvement and Rehabilitation of County Roads and Bridges
   m. Request to Approve the Chairs Signature on Mylars Granting Final Approval to the B & J Plat (LP-08-21)
   n. Request To Approve Placing Burn Ban Signs in UGA
   o. Request to Approve the Community, Development Block Grant Closeout Performance Report 2008
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Public Hearing continued from April 7, 2009 to Consider Staff Recommendations to Modify Certain Land Use Application Fees Collected by the Community Development Services Department (Record is Closed)
b. Request to Hold the Yakima County Crime Stoppers ‘Your Canyon for a Day’ Bike Ride - May 17, 2009

c. Interlocal Agreement to Utilize SHB 2060 Affordable Housing Funds

d. Resolution to Designate Kittitas County Applicant Agent and Attached Contract Documents for FEMA 1825-WA Severe Winter Storm and Record and Near Record Snow Event

e. Resolution to Approve Affordable Housing Committee’s Grant Application Process

f. Claim for Damages - Weekes

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 a Resolution funding the purchase of real estate located at 307 W. Umtanum, Ellensburg, Washington.

**PUBLIC HEARING** to consider the disposition of surplused property located at 503 North Nanum Street, Ellensburg, Washington (Map Number 17-18-02055-1007) pursuant to Kittitas County Ordinance No. 2009-04.

**PUBLIC HEARING** to consider amending current County policy for jail booking fees and require Kittitas County Jail inmates who are convicted or have pled guilty, a no contest plea or an Alford plea, to pay actual booking costs.