The agenda study session will be held on Monday at 10:30 a.m. in the Commissioner's 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 Amendment No. 1 to Grant Contract #K256, a Vendor Services Agreement between Kittitas County and the Kittitas County Horticultural Pest & Disease Board
C. Request to Approve Contract #E10-062 between the Washington State Military Department and Kittitas County for Enhanced 911 Funds
D. Request to Set a Public Hearing to consider Amending Kittitas County Code Chapter 2.04.010- Official Meeting Time
E. Request to Approve a Lease Agreement between Kittitas County and the Ellensburg Chamber of Commerce to Store the Chamber Cowboy’s “Two Headed Car”, “Jail” and trailer
F. Request to Appoint Clayton Myers to the Kittitas County Fair Board
G. Request to Ratify Resolution No. 2009-136 - Declaration of Emergency for H1N1 (Swine Flu) Pandemic Signed on October 13, 2009
H. Request to Approve a Resolution Rescinding Resolution No. 2009-05, Declaring a Local State of Emergency
I. Request to Approve & Sign Amendment B to Contract D09-054, with the Washington State Military Department for FEMA 1817-DR-WA Public Assistance(Severe Winter Storms 2009-FLOOD)
J. Request to Approve a Resolution to Award Quotations and Authorize a Contract for the Upper County Shop Maintenance Facility Garage
K. Request to Approve & Sign an Interlocal Agreement with Chelan County to Conduct Routine Maintenance on a Portion of Colockum Pass Road in Kittitas County
L. Request to Approve & Sign a Resolution Noticing the Intent to Establish the Kittitas County Flood Mitigation Task Force
M. Request to Approve a Resolution for the County Road Project - Cooke Canyon Road Bridge Replacement
N. Request to Approve & Sign Washington State Military Department Amendment B to Contract Amendment for FEMA 1825-DR-WA Public Assistance Grant No. D09-581 Agreement (Severe Winter Storm and Record and Near Record Snow Event)
O. Request to Approve a Resolution for an Interlocal Agreement between Franklin County and Kittitas County for Kittitas County to Supervise Franklin County's Work Release Inmates
P. Request to Approve a Resolution Awarding Funding for Grants Pursuant to the Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
8. **Correspondence**

9. **Administrative Matters**

10. **Citizen Comments on Non-Agenda Items**

11. **Board Discussion/Decision Items**
   A. Closed Record Meeting to Consider the McIntyre Preliminary Plat LP-08-00015
   B. Closed Record Meeting to Consider the Windbent Ranch Preliminary Plat LP-08-00016
   C. Closed Record Meeting to Consider the Tiger Preliminary Plat LP-08-00022

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 proposed Ordinance to amend Kittitas County Code, establishing a permitting procedure for the County to review and require Event Permits and establishing a procedure for reconsideration of existing Conditional Use Permits.

2. Public Hearing to consider the Pine Valley Ranch Plat Amendment (LP-09-00007), submitted by Traci Shallbetter, authorized agent for Dave Dickson, Terry Dawn and Renee Shepherd Dawn, landowners. The application proposes an amendment to the Pine Valley Ranch Plat to vacate Forest Way, a private road.