The agenda study session will be held on Monday at 10:30 AM in the Ellensburg City Council Chambers.

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   A. Certificate of Appreciation to Jerry Mann for 24+ Years of Service on the Kittitas County Housing Authority Board
6. Approval of Agenda
7. CONSENT AGENDA
   A. Request to Approve a Resolution to Support and Endorse the Comprehensive Economic Development Strategy (CEDS) Presented by the Economic Development Group of Kittitas County
   B. Request to Approve an Interlocal Agreement between the Kittitas County Human Resource Department and the Housing Authority of Kittitas County for the Production of Employee Identification Cards
   C. Request to Set a Public Hearing to Consider Adopting a Fee Schedule for Fire and Life Safety Related Inspections Conducted by the Fire Marshal's Office
   D. Request to Approve Amendment #3 to the 2007-2009 Sub-Contract between Kittitas County and Cascade Recovery Resource Services (CRRS) in the amount of $90,871.94
   E. Request to Approve Amendment #4 to the Contract for between Kittitas County and Alcohol Drug Dependency Service (ADDS) in the Amount of $780,471.06 for Substance Abuse Services for the 2007-2009 Biennium
   F. Request to Approve an Interagency Agreement between Central Washington University and the Kittitas County Public Health Department/Health Promotion Program to Maintain the “Promotions” Website
   G. Request to Approve Amendment No. 18 to the 2007-2011 Consolidated Contract between the Department of Health & the Kittitas County Public Health Department
   H. Request to Approve Amendment #19 to the 2007-2011 Consolidated Contract between the Department of Health & the Kittitas County Public Health Department
   I. Request to Approve Amendment #19 to the 2007-2011 Consolidated Contract between the Department of Health & the Kittitas County Public Health Department
   J. Request to Approve Amendment #19 to the 2007-2011 Consolidated Contract between the Department of Health & the Kittitas County Public Health Department
   K. Request to Set a Closed Record Meeting to Consider the Dakoa Heights Performance Based Cluster Plat (P-07-53)
   L. Request to Set a Closed Record Meeting to Consider the Take Five Preliminary Plat (LP-08-0032)
   M. Request to Approve a Resolution to Create a Snow & Ice Removal Policy and Replace Resolution 2001-155 for Road Priority for Snow and Ice Maintenance
   N. Request to Set a Public Hearing to Consider an Assignment of Lease for Airport Property
   O. Request to Approve a Lease Agreement with Panattoni Storage Units for the Support Division
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Public Hearing Continued from October 20, 2009 to Consider Proposed Amendments to Kittitas County Code, Establishing a Permitting Procedure for County Review of Public Events and a Procedure for Reconsideration of Existing CUP’s (The Record is Closed)
   B. Public Hearing continued from October 20, 2009, to consider the Pine Valley Ranch Plat Amendment (LP-09-00007) (The Record is Closed)
   C. Closed Record Hearing to Consider the Airport Heights PUD Rezone (RZ-08-00009) and Preliminary Plat (LP-08-00026)

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 Amendments to Kittitas County Code Chapter 2.04.010 - Official Meeting Time of the Kittitas County Board of Commissioners.