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. Nominations for 2010 Chairman and Vice-Chairman
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognitions
7. Approval of Agenda
8. 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 Set a Hearing to Consider an Administrative Appeal from Michael Murphy of an Interpretation of the Performance Based Cluster Plat Code
C. Request to Set a Public Hearing to Consider a Memorandum of Agreement between Kittitas County and the Department of Ecology
D. Request to Approve a Professional Services Agreement for Functional Family Therapy
E. Request to Set a Public Hearing to Consider a Public Disclosure Ordinance
F. Request to Approve an Equitable Sharing Agreement and Certification (Annual Certification Report) for Fiscal Year 2009
G. Request to Approve a Contract, Amendments and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office
H. Request to Approve a Quit Claim Deed for Reconveyance of the Ellensburg Armory
I. Request to Approve a Resolution to Amend the Employee Travel Reimbursement Rate
J. Request to Approve 09-11 Contract Amendment #1 between Kittitas County and Alcohol Drug Dependency Service (ADDS) for Substance Abuse Services
K. Request to Approve 09-11 Contract Amendment #1 between Kittitas County and Cascade Recovery Resource Services (CRRC) for Substance Abuse Services
L. Request to Approve Amendment Number 0963-68044-01 for an Agreement between Kittitas County and the Department of Social and Health Services, Division of Alcohol and Substance Abuse to Provide Substance Abuse Treatment Services to Indigent and Low Income Residents of Kittitas County
M. Request to Approve a Resolution & an Amendment to the Agreement for Reimbursement of Additional Costs Associated with the Teanaway Solar Reserve CUP Application and Development Agreement Review
N. Request to Set a Closed Record Hearing to Consider the F & G Performance Based Cluster Plat
O. Request to Approve and Authorize the Public Works Director to Sign a Contract for Professional Services for Engineering and Support Services for Utilities and Infrastructure Improvements at the Bowers Field Airport and Industrial Area
P. Request to Set a Closed Record Hearing to Consider the Sturgis Preliminary Plat
Q. Request to Approve & Sign an Amendment to a Lease with the Ellensburg Business Development Authority
R. Request to Approve a Resolution Authorizing the Chair to Sign the Local Agency Federal Aid Project Prospectus for the Kittitas Highway Safety Improvement Project

9. Correspondence

10. Administrative Matters

11. Citizen Comments on Non-Agenda Items

12. Board Discussion/Decision Items

   A. Affordable Housing Program Grant Agreement between Kittitas County and HopeSource for a Senior Rent Assistance Program Effective January 1, 2010 to December 31, 2010

   B. Affordable Housing Program Grant Agreement between Kittitas County and HopeSource for the Polaris Project

   C. Homeless Housing Program Grant Agreement between Kittitas County and HopeSource for the Polaris Project Effective January 1, 2010 to December 31, 2024

13. Miscellaneous

14. Executive Session

15. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)

1. Public Hearing to Consider an Assignment of Lease for Lot H-40 of the Kittitas County Airport Binding Site Plan located in Section 25, Township 18, Range 18, Kittitas County.