Due to the holiday, there will be no agenda study session 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 Acknowledge Receipt of Levy Certifications
C. Request to Approve a Resolution for Certification of Compliance for the CDBG Public Service Grant Application
D. Request to Approve Amendment #1 to the 2009 Washington State Patrol Interagency Marijuana Eradication (Contract No. C090937FED).
E. Request to Approve Contract E10-149 with the Washington State Military Department - Emergency Management
F. Request to Approve an Interlocal Agreement between Chelan County and Kittitas County for the Housing of Inmates in the Chelan County Regional Justice Center
G. Request to Ratify a Professional Services Agreement Signed on January 11, 2010 between Conmed Inc. and Kittitas County
H. Request to Set a Closed Record Meeting to Consider the Henshaw Lake Performance Based Cluster Plat (P-07-44)
I. Request to Set a Closed Record Meeting to Consider the Alyssa Preliminary Plat (LP-08-31)
J. Request to Approve a Resolution Amending the Kittitas County Homelessness and Affordable Housing Committee’s Grant Application, Guidelines and Instructions for Distribution of ESSHB 2163 Homeless Housing and Assistance Funds Pursuant to RCW 36.22.179
K. Request to Approve a Resolution Amending the Kittitas County Homelessness and Affordable Housing Committee’s Grant Application, Guidelines and Instructions for Distribution of SHB 2060 “Affordable Housing Surcharge Funds” Pursuant to RCW 36.22.178
L. Request to Re-appoint Mr. Brian Cullinane to the Kittitas County Planning Commission
M. Request to Re-appoint Diana Burchak & Paul Malinski to the Aging & Long Term Care Council
N. Request to Re-appoint Karen Poulsen and Charlie Acheson to the Open Space Advisory Board
O. Request to Re-appoint Larry Bland, Roylene Crawford, Jodee Shenyer, Marvin Kelley & Brian Lenz to the Kittitas County Fair Board
P. Request to Re-appoint Reta Hutchinson to the Kittitas County Board of Equalization
Q. Request to Re-appoint John Silva to the Kittitas County Alcohol/Substance Abuse Program Board
R. Request to Re-appoint Craig Johnson to the Airport Advisory Board
S. Request to Approve a Resolution for the Kittitas Highway Safety Improvement Road Project  
T. Request to Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for the Upper Kittitas County for Calendar Year 2010  

8. Correspondence  
9. Administrative Matters  
10. Citizen Comments on Non-Agenda Items  
11. Board Discussion/Decision Items  
   A. Closed Record Hearing to Consider the F&G Performance Based Cluster Plat LP-08-19  
   B. Closed Record Hearing to Consider the Sturgis Preliminary Plat LP-09-00005  
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 County Public Disclosure Ordinance.  
2. Public Hearing to Consider Adopting Silverton Road Turnaround onto the Kittitas County Road Maintenance System.