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
   A. Introduction of Stephanie Conley, Human Resource Associate
4. Proclamations
5. Awards and Recognitions
   A. Certificate of Recognition to the County Auditor’s Office
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 a Resolution to Set the Dates for the 2011 Budget Hearings
   C. Request to Approve a Professional Services Agreement between Kittitas County and Camtek
   D. Request to Approve a Group Savings Plus® Hold Harmless and Marketing Agreement with Liberty Mutual
   E. Request to Approve a Memorandum of Understanding with Teamsters Local 760 (Probation)
   F. Request to Appoint Lenny Morrison to the Water Conservancy Board
   G. Request to Approve a Letter of Support for the Yakima River Canyon Scenic Byway (SR821) Implementation Plan
   H. Request to Approve and Authorize the Board to Sign a Letter to Terry Myers
   I. Request to Approve a Professional Services Agreement between Kittitas County and FCI Custom Cars
   J. Request to Approve an Intergovernmental Agreement #LE 911-220 between the Washington State Parks & Recreation Commission and Kittitas County Sheriff’s Office
   K. Request to Approve a 2010-2011 Interagency Agreement between the Washington Association of Sheriffs and Police Chiefs for the Registered Sex Offender & Residency Verification Program
   L. Request to Approve an Information Sharing Agreement between the State of Washington Department of Health and Kittitas County Public Health Department
   M. Request to Approve a Standard Agreement between Central Washington University and the Kittitas County Public Health Department for Food Inspections
   N. Request to Approve an Information Sharing Agreement for Confidential Information or Limited Dataset between the State of Washington Department of Health and Kittitas County Public Health Department
   O. Request to Approve a Memorandum of Understanding between First United Methodist Church and the Kittitas County Public Health Department
   P. Request to Approve an Assignment of Lease for Airport Property
   Q. Request to Approve and Authorize Kirk Holmes, Acting Planning Director, to Sign a Supplemental Professional Services Agreement for Marian Meadows Environmental Impact Statement (EIS) for Phase IV
   R. Request to Approve a Resolution to Award SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region
S. Request to Set a Closed Record Meeting to Consider the Yellowstone Trail Estates Preliminary Plat (LP-09-06)
T. Request to Set a Closed Record Meeting to Consider the White Water Performance Based Cluster Plat (LP-08-28)
U. Request to Set a Public Hearing to Consider Little Creek Ranches Plat Alteration (LP-10-01)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Public Hearing Continued from June 15, 2010 to Consider Enabling Documents Adopting the 2009 Building Codes (Record is Closed)
   B. Public Hearing continued from June 15, 2010 to consider enabling documents for the Habitat for Humanity House 11 (The Record is Closed)
   C. Request to Approve a Resolution Affirming the Appeal of the D&H Ranch, Inc., SDL Properties, Inc., and L&D Land Corporation, Inc. Short Plats
   D. Discussion of Water Availability Requirements for Building Permits

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 Continued from June 15, 2010 to Consider Proposed Modifications of Certain Permit and Land Use Application Fees
2. Public Hearing to Consider Establishment of a School Speed Zone on SR 903 Bordering the Cle Elum-Roslyn Schools