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. 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 a Special Event Application to Hold the Swiftwater Cellars Grand Opening on September 11, 2010
C. Request to Approve Amendment A to Contract E10-062 with the Washington State Military Department
D. Request to Approve an Amendment to Agreement No. 0963-68044-02 to the 2009-2011 Biennial Contract between Kittitas County and the Department of Social and Health Services
E. Request to Approve Amendment #2 to the 09-11 Substance Abuse Treatment Contract between Kittitas County and Cascade Recovery Resource Services (CRRC)
F. Request to Approve and Authorize the Chair to Sign the Financial Assistance Agreement between the Washington Finance Officers Association and Kittitas County
G. Request to Approve a Resolution for the Election to Receive National Forest Related Safety-Net Payments Under P.L.106-393
H. Request to Approve Amendment #2 to the 09-11 Substance Abuse Treatment Agreement between Kittitas County and Alcohol Drug Dependency Services (ADDS)
I. Request to Approve a Resolution for Changes In Petty Cash
J. Request to Approve an Amendment to Agreement No. 0963-5332 for the 09 Medicaid Administrative Match-LHJ
K. Request to Approve Amendment #25 to the 2007-2011 Consolidated Contract with the Department of Health
L. Request to Approve Amendment #7 to Contract No. N11531 between the Yakima Health District and the Kittitas County Health Department
M. Request to Approve an Information Sharing Agreement between the State of Washington and the Kittitas County Public Health Department
N. Request to Approve a Contract with the State of Washington for Work Study Program
O. Request to Approve a Resolution Approving the Execution of a Revised Memorandum of Agreement for Costs Associated with the Upper Teanaway Subarea Planning Process
P. Request to Approve a Resolution for the Yellowstone Trails Estates Plat (LP-09-06)
Q. Request to Approve a Resolution for the White Water Performance Based Cluster Plat (LP-08-28)
R. Request to Approve and Authorize the Chair to Sign the Final Mylar for the TMC Plat (LP-08-20)
S. Request to Approve a Resolution to Authorize a Call for Bids for the Cooke Canyon Road Bridge Replacement Project
T. Request to Approve a Call for Bids for Furnishing a Bridge for Construction at Cooke Canyon Road Project
U. Request to Approve and Authorize the Chair to Sign an FAA Grant Agreement that Confirms their Committment to Fund 95% of the Airfield Needs Assessment & Airport Layout Update Project
V. Request to Approve a Request for Qualifications for Commercial HVAC System Design for the Morris Sorensen Building
W. Request to Advertise a Notice of Call for Bids for One New Wheel Loader Backhoe
X. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services for the Progress Pathway Project

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Request to Approve a Resolution to Adopt the Revised Kittitas County Information Services Policies to Allow the Kittitas County Fair to Use and Link to Facebook and Twitter
   B. Request to Approve a Resolution Authorizing Certain Agents of Kittitas County to Provide Samples of Source Code to Other Government Agencies, Developers and Vendors
   C. Closed Record Hearing to Consider the Sierra Group Holdings Rezone (Z-06-39)
   D. Public Hearing continued from August 3, 2010 to consider potable water requirements for preliminary and final plat approval (the record is closed)

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 revisions to KCC 17.13, 17.98, 17.36, and 17.37 that are for clarification of the Transfer of Development Rights program.
2. Public Hearing to Consider Adding Portions of Hobert Ave., Plumridge Ave., Magnolia St., and Pfenning Rd. onto the County Road System and to Identify Stop Signs and Establish Speed Limits