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 set a public hearing for September 21, to declare property surplus and set the county auction for October 2, 2010
   C. Request to approve Change order #3 for Jail Mechanical Repair Project
   D. Request to Approve Contract Amendment No. 0663-98328-05 with the Department of Social & Health Services - JABG FFY09
   E. Resolution to authorize the use of digital signatures
   F. Request to Approve a Lease Agreement with Pinnell for a Sharp Copier
   G. Ordinance approving the Sierra Group Holdings Rezone (Z-06-39)
   H. Request to Approve an Interlocal Agreement for Court Related Services between Kittitas County and the City of Cle Elum
   I. Request to Approve an Interlocal Agreement for Court Related Services between Kittitas County and the City of Roslyn
   J. Request to approve a Resolution and Third amendment to agreement for reimbursement of additional costs associated with the Teanaway Solar Reserve CUP application and Development Agreement review.
   K. Request to Set a Public Hearing to Consider the Teanaway Solar Reserve Development Agreement.
   L. Request to set a Public Hearing to Consider Adopting the Six-Year Transportation Improvement Program for the Years 2011-2016 and the Annual Construction Program for 2011
   M. Request to Approve a Resolution to Award a Bid to Furnish 2 New Motor Graders and Dispose of 2 Motor Graders
   N. Set public hearing to consider Proposed Amendment to Administrative Appeal Process
   O. Request to set a public hearing to renegotiate lease of Caravan Espresso stand (aka Valley Espresso)
   P. Request to Approve FFY08 State Homeland Security Program (SHSP)
   Q. Request to Approve the FFY08 Citizen Corps Program (CCP).
8. Correspondence
9. Administrative Matters
   A. Request Board to authorize Public Works Director to sign and award a Contract to Big R Bridges for the Cooke Canyon Road Bridge Project
10. Citizen Comments on Non-Agenda Items
11. **Board Discussion/Decision Items**
   A. Public Hearing continued from August 3, 2010 to consider enabling documents for the Little Creek Ranches Plat Alteration (LP-10-01)
   B. Public Hearing continued from August 3, 2010 to consider enabling documents for the Habitat for Humanity House 11 (The Record is Closed)
   C. Request changes in the Affordable Housing Funding Guidelines
   D. Discussion and Potential Action on Suncadia’s Letter of Credit
   E. Claim for Damages - Staloch
   F. Claim for Damages - Duncan
   G. Request to Consider a Termination of Lease and Resolution for a Settlement Agreement for Past-Due Rent Involving Caravan Espresso

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 tabled from October 21, 2008 to consider dissolving the Kittitas County TV Reception Improvement District and Board (the Record is Open)
2. Public Hearing to Consider the Surplusing E.R.&R. Equipment Nos. 278 and 279 Motor Graders and to Authorize a Call for Bids for 2 New Motor Graders
3. Public Hearing Continued from August 17, 2010 to Consider Changes to Kittitas County Code 17.13, Transfer of Development Rights; 17.98, Amendments; 17.36, Planned Unit Development Zone; and 17.37, Master Planned Resorts
4. Public Hearing continued from August 17, 2010 to add portions of roads in the Vista View Division I Plat onto the County Road System, identifying placement of stop signs, and establishing a speed limit