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 Purchase Reimbursement Agreement between the Administrative Office of the Courts and the Kittitas County Clerk's Office for 1 Replacement Desktop Computer
   C. Request to Reappoint Rich Elliott to the Kittitas County Board of Heath
   D. Request to Approve a Resolution to Award a Bid to Furnish One New Wheel Loader Backhoe
   E. Request to Approve an Agreement between Kittitas County Sheriff's Office and the Washington Association of Sheriff's & Police Chiefs for the Methamphetamine Initiative
   F. Request to Approve andAuthorize the Chair's Signature on the Final Mylar for the Windbent Ranch Plat (LP-08-16)
   G. Request to Approve a Resolution for the Teanaway & North Fork Teanaway Roads Safety Improvement Project
   H. Request to Approve a Notice of Call for Bids to Consider the Kittitas County Airport Industrial Park Roads Improvements
   I. Request to Approve an Agreement and Authorization for Consulting Services with Century West for the Airfield Needs Assessment and Airport Layout Update Project
   J. Request to Approve and Authorize the Chair to Sign the Final Mylars for the McIntyre Plat (LP-08-15)
   K. Request to Set a Public Hearing to Consider 2009 Open Space Current Use Applications
   L. Request to Appoint Brandon Huber to the Kittitas County Planning Commission District #1
   M. Request to Set a Public Hearing to Consider a Petition to Annex Certain Properties into Fire District 6
   N. Request to Approve Proposed Changes to the Kittitas County Lodging Tax Grant Funds Application
   O. Request to Approve a Professional Services Agreement for Design Services with ARC
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Request to Approve Changes to the Homelessness Grant Guidelines
   B. Public Hearing continued from September 21, 2010 to consider recommendations from the Homelessness & Affordable Housing Committee on applications received for grant funding from the Homeless Prevention and Affordable Housing Funds, as allowed by ESHB 2163 and SHB 2060.
   C. Request to Approve a Special Event Application to Hold the Annual "Climb to Conquer Cancer" Event on October 10, 2010 at the Manastash Ridge
D. Request to Consider Payment to the Washington State Department of Transportation for a Damaged Guardrail
E. Public Hearing Continued from September 21, 2010 to Consider Enabling Documents on Proposed Amendments to the Administrative Appeal Process
F. Public Hearing continued from September 21, 2010 to consider the Six Year Transportation Improvement Program for the Years 2011-2016 & the Annual Construction Program for 2011 (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 continued from September 21, 2010 to consider the proposed Teanaway Solar Reserve Development Agreement. (The record is closed)
2. Public Hearing continued from September 7, 2010 to consider dissolving the Kittitas County TV Reception Improvement District and Board. (Record is Closed)
3. Public Hearing to consider the proposed E911 Excise Tax Ordinance, the agreement with Department of Revenue, and the Department of Revenue Secrecy Clause Affidavit.
4. Public Hearing to Consider Modifications to the Access and Address Permit Fees Collected by the Public Works Department
5. Public Hearing continued from September 7, 2010 to consider adding portions of Vista View Division 1 Plat onto the County Road System. (Record is Closed)