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
   A. Proclamation Designating November 2010 as Flood Awareness Month
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 Reappoint Buck Dawson to the Kittitas County Civil Service Commission
   C. Request to Appoint Megan Acree to the Kittitas County Planning Commission for District #3
   D. Request to Change Hours of Service Open to the Public for the Kittitas County Public Health Department
   E. Request to Approve an Agreement between Kittitas County, City of Ellensburg and Ellensburg Noon Rotary Regarding the Purchase and Assembly of Bleachers at Rotary Park and the Construction of a Seasonal Access Road and Seasonal Parking Lot at Rotary Park
   F. Request to Approve the Revised Mental Health/Developmental Disabilities Advisory Boards Bylaws
   G. Request to Approve Change Order #4 for the Jail Mechanical Repairs Project
   H. Request to Approve Amendment #1 to Contract C1000270 between the State of Washington Department of Ecology and Kittitas County Solid Waste
   J. Request to Approve Interagency Agreement C1100066 between the State of Washington Department of Ecology and Kittitas County for Hydrogeologic Consulting Services
   K. Request to Set a Closed Record Meeting to Consider the Currier Creek Estates Division 3 & 3 Preliminary Plat (LP-10-02)
   L. Request to Set a Closed Record Meeting to Consider the Airport Heights Preliminary Plat (LP-09-08)
   M. Request to Approve a Resolution Awarding a Contract for the Bowers Field Airport & Industrial Park Utility Project
   N. Request to Approve and Authorize the Chair to Sign Plans for the Airport Industrial Area Utility Project
   O. Request to Approve a Resolution to Award a Contract for the Westside Road Safety Improvement Project
   P. Request to Approve a Resolution to Award a Contract for the 2010 Bridge Replacement Project
   Q. Request to Approve an Agreement between the Washington State Recreation and Conservation Office and Kittitas County for the Triple Creek Ranch Project No. 08-1323A

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Request for an Additional 30-day Extension for Suncadia’s Letter of Credit
B. Closed Record Hearing to Consider the Dunford PUD Rezone (Z-07-08) and Preliminary Large Lot Subdivision (LL-08-02)
C. Public Hearing Continued from October 19, 2010 to Consider the Proposed Teanaway Solar Reserve Development Agreement (Record is Closed)
D. Public Hearing Continued from October 12, 2010 to Consider Enabling Documents for the Planning Commission's Recommendations Addressing the Findings of the Eastern Washington Growth Management Hearings Board (Record is Closed)
E. Public Hearing Continued from October 19, 2010 to Consider Dissolving the Kittitas County TV Reception Improvement District & Board (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)
No public hearings scheduled