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 an Amendment to a Professional Services Agreement with GSI for the Upper Kittitas Groundwater Study
   C. Request to Approve a Resolution Awarding Funding for Grants Pursuant to the Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
   D. Request to Approve a Memorandum of Understanding between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office for High Visibility Enforcement (HVE) Traffic Safety Emphasis Patrols
   E. Request to Approve a Memorandum of Understanding between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office - Sgt. Steve Panattoni to Serve as a Law Enforcement Liaison for the WTSC
   F. Request to Set a Public Hearing to Consider Establishing TDR Permit Fees Collected by Community Development Services
   G. Request to Approve & an Agreement for Snow Removal with the Washington State Parks & Recreation Commission
   H. Request to Approve an Addendum to a Lease with KITTCOM
   I. Request to Approve and Award Bids for County Owned Airport Property for Agricultural Purposes
   J. Request to Approve a WWRP Project Agreement (Farmlands Preservation Account Grant Agreement) for the Triple Creek Ranch Property
   K. Request to Approve an Ordinance for the Dunford PUD Rezone (Z-07-08) and Preliminary Large Lot Subdivision (LL-08-02)
   L. Request to Approve the Final Mylars for the Midfield Division II Plat (LP-08-30)
   M. Request to publish public notice: Notice of public hearing to consider amending the 2011-2016 Six Year Transportation Improvement Plan and 2011 Annual Construction Program.
8. Correspondence
9. Administrative Matters
   A. Request to publish public notice: Call for sealed bids for Furnishing Petroleum and Lubricant Products for Calendar Year 2011 in Accordance with Specifications prepared by Kittitas County
   B. Request to publish public notice: Notice of public hearing to consider a Memorandum of Agreement between Washington State Parks and Recreation and Kittitas County to designate part of Colockum Road a groomed snowmobile trail
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Closed Record Meeting to Consider the Airport Heights Preliminary Plat (LP-09-8)
   B. Closed Record Meeting to Consider the Currier Creek Estates Division 3 & 4 Preliminary Plat (LP-10-02)
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