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 Agreement with Washington Collectors Service
   C. Request to Approve a Resolution Adopting the Kittitas County Records Management Policy (Revised) and Procedures
   D. Request to Approve Setting a Public Hearing to Consider Rates for the Kittitas Valley Event Center and Kittitas County Fair
   E. Request to Approve and Authorize the Chairman to Sign an Agreement with the Department of Labor & Industries for the Year 2011 for Retrospective Rating
   F. Request to Set a Public Hearing to Consider Amending the 2010 Budgets
   G. Request to Acknowledge the Following Levy Certificates: City of Kittitas, City of Ellensburg, Fire Districts 1 and 6, Hospital Districts 1 and 2 and Kittitas County School Districts with a Correction by the Cle Elum Roslyn School District
   H. Request to Approve Amendment No. 2 to Interagency Agreement IAA10174 between the Administrative Office of the Courts and the Kittitas County Juvenile Court
   I. Request to Approve the Appointment of Bruce Tabb to the Kittitas County Alcohol/Substance Abuse Program Board
   J. Request to Reappoint Richard B. Tate to the Kittitas County Area Agency on Aging
   K. Request to Approve the Appointment of Pam Wilson to the Kittitas County Alcohol/Substance Abuse Program Board
   L. Request to Approve the Appointment of Bill Wilson to the Kittitas County Alcohol/Substance Abuse Program Board
   M. Request to Approve the Reappointment of Jackie Herum to the Kittitas County Mental Health Development Disabilities Board
   N. Request to Approve the Reappointment of John Ufkes to the Kittitas County Mental Health Development Disabilities Board
   O. Request to Approve the Reappointment of Robert Harden to the Kittitas County Mental Health Development Disabilities Board
   P. Request to Approve the Reappointment of John Silva to the Kittitas County Mental Health Development Disabilities Board
   Q. Request to Reappoint Megan S. Acree to the Kittitas County Planning Commission
Request to Appoint John Brotherton to the Kittitas County Alcohol & Substance Abuse Advisory Board
Request to Appoint Jim Denison to the Kittitas County Housing Authority
Request to Approve the Appointment of Marilyn Thompson to the Kittitas County Homeless & Affordable Housing Committee
Request to Approve the Appointment of Charles J. Hill to the Kittitas County Alcohol/Substance Abuse Program Board
Request to Approve Amendment No. 27 to the 2007-2011 Consolidated Contract C14952 between the Department of Health and the Kittitas County Public Health Department
Request to Approve Amendment No. 3 for Contract KCHD-09-10 between the Yakima Health District and the Kittitas County Public Health Department
Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and: La Estrella LLC; 18th Street Grocery & Deli and Johnnys Market
Request to Approve Amendment No. 1 to Agreement KCHD-09-10 between the Yakima Health District and the Kittitas County Public Health Department
Request to Approve Amendment No. 2 to an Agreement between Central Washington University and the Kittitas County Public Health Department
Request to Approve an Agreement between the Kittitas County Public Health Department and Sanofi Pasteur, Inc. for Pertussis Prevention Education
Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between the Kittitas County Corrections Center and Ellensburg School District #401
Request to Approve a Contract for the FFY09 State Homeland Security Program (SHSP)
Request to Approve an Interlocal Grant Agreement for the FFY09 Citizen Corps Program (CCP)
Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between Ferry County and Kittitas County for the Housing of Inmates
Request to Approve a Resolution Ratifying Signature on the Federal Highway Administration (FHWA) Agency Agreement for N.F. Teanaway Road Project
Request to Approve a County Road Administration Board (CRAB) Project Agreement for the Nelson Siding Road Project
Request to Set a Public Hearing to Consider Modifications to the Publication Fees Collected by the Public Works Department
Request to Approve a Resolution for CRP No. 249-10 Riverbottom Road Levee Protection Project
Request to Approve a Resolution Adopting the Equipment Rental & Revolving Fund Rental Rates Effective January 1, 2011
Request to Approve and Authorize the Public Works Director to Sign a Fee Amendment to the Contract for Professional Services for the Bowers Field Airport and Industrial Park Utilities and Infrastructure Improvements
Request to Approve a Resolution to Advertise for Qualifications for the Gladmar Embankment Reconstruction Project
Request to Approve & Sign a Consultant Agreement Supplement for the Nelson Siding Road Safety Improvements Project
Request to Approve a Notice of Call for bids to Furnish Maintenace Rock for Calendar Year 2011
Request to Set a Closed Record Meeting to Consider the Forest Ridge Performance Based Cluster Plat (LP-08-14)
Request to Approve a Memorandum of Agreement for Land Acquisition between Kittitas County and Cascade Land Conservancy

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Continued Closed Record Meeting to Consider the Currier Creek Estates Division 3 & 4 Preliminary Plat (LP10-02)
B. Continued Closed Record Meeting to Consider the Airport Heights Preliminary Plat (LP-09-08)
C. Kittitas County Claim for Damages - McPherson
D. Kittitas County Claim for Damages - Eslinger
E. Resolutions Setting the 2011 Tax Levy Rates and Approving the 2011 County Budget
F. Public Hearing Continued from November 2, 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)
1. Public Hearing Continued from November 2, 2010 for Board Discussion & Decision to Consider the 2010 Annual Comprehensive Plan Amendments (Record is Closed).
2. Public Hearing to Consider Establishing TDR Permit Fees Collected by Community Development Services.
3. Public Hearing to Consider a Memorandum of Agreement between the Washington State Parks and Recreation to Designate Colockum Road from Mile Post 5.44 to Mile Post 15.6, a Groomed Snowmobile Trail from December 15th through March 31st of each year.
4. Public Hearing to Consider Amending the Six Year Transportation Improvement Plan & the 2011 Annual Construction Program.