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 Acknowledge a Contract between the Kittitas County Auditor and Subagent Michael Reed dba Gary Guzzie Insurance
   C. Request to Approve a Professional Services Agreement between the Kittitas County Upper District Court and Washington Collectors Tri-Cities, Inc.
   D. Request to Approve a Memorandum of Agreement between Washington State University Extension and Kittitas County - Appendix A - for the Period January 1, 2011 through December 31, 2011
   E. Request to Acknowledge Receipt the Following Levy Certificates: City of Roslyn, City of Cle Elum, Town of South Cle Elum, Fire Districts 2, 3, 4, 7, 8 and Snoqualmie Pass Fire District 51; Cemetery District #1;
   F. Request to Reappoint Jim Goeben to the Kittitas County Board of Adjustment
   G. Request to Reappoint Dan Sater to Position #4 on the Kittitas County Aging and Long Term Care Board
   H. Request to Appoint Linda Talerico to Position #3 on the Kittitas County Aging and Long Term Care Board
   I. Request to Reappoint Jerry Jarnagin, Bill Allison, Brian Page, William "Bill" Boyum, Clayton Myers, Becky McDowell and Wilma Pratt to the Kittitas County Fair Board
   J. Request to Approve Change Order #1 with Architects Rasmussen Triebelhorn (ART) for Jail Pod Design
   K. Request to Approve a Call for Bids for Sealed Bids for the Removal and Recycling of Lead Batteries from the Kittitas County Collection Sites
   L. Request to Approve a Call for Bids for the Removal and Recycling of Oil and Antifreeze from the Kittitas County Collection Sites
   M. Request to Approve a Resolution Adopting the Kittitas County Records Management Policy (Revised) and Procedures
   N. Request to Approve Contract #E11-161 with the Washington State Military Department for FY 2011
   O. Request to Ratify the Vice-Chairman's Signature on the 2011 Retrospective Rating Plan Agreement with Department of Labor & Industries
   P. Request to Set a Public Hearing to Consider Increasing the NSF Fees from $20.00 to $35.00 and the Internal Handling Fees from $5.00 to $10.00
   Q. Request to Approve an Amendment to a Lease with Dennis Aberle/Jay Aberle for Agricultural Property located at the Kittitas County Airport
   R. Request to Approve a Resolution Awarding a Bid to Furnish Petroleum & Lubricant Products for the Calendar Year 2011
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Closed Record Meeting to Consider the Forest Ridge Performance Based Cluster Plat (LP-08-14)
   B. Resolution Approving the Airport Heights Preliminary Plat (LP-09-08)
   C. Public Hearing Continued from December 7, 2010 to Consider Enabling Documents for the 2010 Comprehensive Plan Amendments to the Kittitas County Comprehensive Plan Amendments
   D. Public Hearing Continued from December 7, 2010 to Consider Dissolving the Kittitas County TV Reception Improvement District and Board (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 to Consider Amending the 2010 County Budget
2. Public Hearing to Consider Modifying Rates for the Kittitas County Fair and Kittitas Valley Event Center
3. Public Hearing to Consider Modifications to the Publication Fees Collected by the Kittitas County Public Works Department