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 Call for Bids for the Official County Newspaper for the Term Beginning July 1, 2011 through June 30, 2012
   C. Request to Approve a Professional Services Agreement with Friends of the Kittitas County Fairgrounds Foundation
   D. Request to Approve an Acknowledgement of Receipt for the List of Refunds Made to Taxpayers During the Year 2010 in Accordance with RCW 84.69.020
   E. Request to Approve a Resolution to Cancel Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240
   F. Request to Set a Public Hearing to Consider a Current Use Timber Application from Edwin Diane Doern
   G. Request to Approve a Resolution Awarding Hotel Motel Funds for 2011
   H. Request to Appoint Steve Willard to the Kittitas County Airport Advisory Board
   I. Request to Approve Contract E11-109 for FFY2010 State Homeland Security Program (SHSP)
   J. Request to Approve a Contract with the US Department of Homeland Security, for FEMA to Provide Funding to State and Local Units of Government Through the FFY 10 Interoperable Emergency Communications Grant Program to Address Interoperable Communications
   K. Request to Approve an Equitable Sharing Agreement and Certification (Amended form) for Fiscal Year 2009
   L. Request to Approve an Equitable Sharing Agreement and Certification (Annual Certification Report) for Fiscal Year 2010
   M. Request to Approve a Contract between Kittitas County Head Start and the Kittitas County Public Health Department for Child Care Infant Nurse Consulting Services
   N. Request to Approve a Contract between Central Washington University's Rainbow Center and the Kittitas County Public Health Department for Child Care Infant Nurse Consultant Services beginning January 1, 2011 through December 31, 2011
   O. Request to Approve a Contract between Central Washington University's Rainbow Center and the Kittitas County Public Health Department for Child Care Infant Nurse Consultant Services beginning September 1, 2010 through December 31, 2010
   P. Request to Approve a Contract between Creative Kids and the Kittitas County Public Health Department for Child Care Infant Nurse Consultant Services
Request to Approve a Contract between CMA and the Kittitas County Public Health Department for Child Care Infant Nurse Consultant Services

Request to Approve Amendment No. 28 to the 2007-2011 Consolidated Contract No. C14952 between the Department of Health and the Kittitas County Public Health Department

Request to Approve Change Order #6 for the Jail Mechanical Repair Project

Request to Approve Change Order #2 with ART (Architects Rasmussen Triebelhorn, AIA) for Design Services for the Jail Pod

Request to Approve a Call for Bids to Furnish Liquid Asphalt Materials for 2011

Request to Approve a Call for Bids to Furnish a Bridge for Construction at Cooke Canyon Road Project

Request to Approve a Call for Bids to Furnish Asphalt Materials for 2011

Request to Approve a Resolution to Award 2011 Distressed County Sales & Use Tax Funds as Recommended by the Conference of Governments for the Bowers Field Industrial Utility Project

Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for 2011

Request to Approve a Call for Bids to Furnish Chemical/Weed Spray Materials for 2011

Request to Approve a Resolution to Award 2011 Distressed County Sales & Use Tax Funds as Recommended by the Conference of Governments for the Bowers Field Industrial Utility Project

Request to Approve a Call for Bids to Furnish Crack Sealant Materials for 2011

Request to Approve a Call for Bids to Furnish Chemical/Weed Spray Materials for 2011

Request to Set a Public Hearing to Amend Chapter 14.04 to Adopt Washington State Energy Code 2009 Edition (WSEC)

Request to Approve the Final Mylars for the Vista View Division 2 Plat (P-05-03)

8. Correspondence
9. Administrative Matters
   A. Request to Approve a Resolution to Allow Supplemental Appropriation of Unanticipated Funds from Local Sources and to Amend the 2011 Recreation Budget

10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Request to Approve a Change in a Duplication of Resolution Numbers Regarding the 2011 Public Health Fee Schedule
   B. Request to Approve a Recommendation for Funding for the 2011 Senior Rent Assistance Program (SRA) for Kittitas County
   C. Request to Approve an Agreement with HopeSource for the Homeless & Affordable Housing Committee's Support of the Kittitas County Community Connects Project
   D. Public Hearing Continued from January 19, 2011 to Consider Dissolving the Kittitas County TV Reception Improvement District and Board (The Record is Closed)
   E. Request to Appoint Additional Members to the TV District Board
   F. Update on Energy Grant
   G. Closed Record Meeting to Consider the Quaking Aspen Preliminary Plat (LP-08-06)

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