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 the Manastash Metric Bike Ride - The Drier Ride to be held on October 1, 2011
   C. Request to Approve a Leasing Agreement between Pinnell, Inc. and Kittitas County for Equipment in the Sheriff's Office
   D. Request to Approve a Resolution In the Matter of Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations Of/For Each Member County
   E. Request to Approve a Resolution Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2010
   F. Request to Approve a Personal Services Agreement #HH2011-002 between Kittitas County and Kimberlee Tully a.k.a. QUILL RIDERS
   G. Request to Approve County Program Agreement #1163-26398 with the Department of Social & Health Services
   H. Request to Approve a Resolution to Authorize Signature on an Interlocal Agreement with the Kittitas Valley Community Hospital for a Coordinated Chronic Disease Self Management Training
   I. Request to Approve a Memorandum of Understanding between the Don and Verna Duncan Civic Engagement Center of Central Washington University and the Kittitas County Public Health Department
   J. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code 17.13, Transfer of Development Rights and 17.37, Master Planned Resorts
   K. Request to Approve a Certification for Residential Through-The-Fence Access as Required by the Federal Aviation Administration
   L. Request to Approve an Addendum to a Lease at the Bowers Field Airport with Teresa Ann Sloan and James M. Foode
   M. Request to Approve a Resolution to Award the Bid to Dispose of ER & R No. 330 - 1998 John Deere 410E Backhoe
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Claim for Damages - Denton
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 an Application for Re-Sale of Tax Title Property of Approximately 6.26 Acres Located Adjacent to the Columbia River (Map Number 16-23-28000-0001).