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 between the Washington State Parks & Recreation and the Kittitas County Sheriff's Office for the Boating Safety Program
   C. Request to Approve an Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs for the 2011-2012 Registered Sex Offender & Residency Verification Program
   D. Request to Approve a Resolution Awarding a Contract to Stephens & Sons Construction, Inc. for the Lower County Shop Weatherization Access Door Project
   E. Request to Approve a Resolution Awarding a Contract to Brad & Burke Heating, Inc. for the Lower County Shop Weatherization HVAC Project
   F. Request to Approve a Resolution Awarding a Contract to Catlin Electric, Inc. for the Lower County Shop Weatherization Electrical Improvement Project
   G. Request to Approve a Resolution to Award the 2011 SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region
   H. Request to Approve a Professional Services Agreement with Woodland Resource Services
   I. Request to Approve an Amendment to a Lease with Paul MacMichael for Property at the Kittitas County Airport
   J. Request to Approve an Amendment to a Lease with David Ratcliff for Property at the Kittitas County Airport
   K. Request to Set a Closed Record Hearing to Consider the Ronald PUD Rezone (RZ-07-17) and Preliminary Short Plat (SP-07-167)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
    A. Request to Approve an Event Request to Hold the Annual WestStar Best of the Best Open Roping Event
    B. Closed Record Meeting to Consider the Aspen Grove Preliminary Plat (LP-10-04)
    C. Closed Record Hearing to Consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03)
    D. Closed Record Meeting to Consider the Vista West Performance Based Cluster Plat (LP-09-01)
12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)

1. Joint Public Hearing continued from July 5, 2011, between the Kittitas County Board of Commissioners and the Kittitas County Board of Health to consider adoption of the Kittitas County Code Title XIII Water and Sewer Amendment. The Record is Closed.

2. Public Hearing to Consider Placing a Stop Sign on Coyote Road at the Intersection with Upper Badger Pocket Road

3. Public Hearing to Consider Renaming Portions of Vantage Hwy., Sanders Road, and So. Cle Elum Road, and Amend the Kittitas County Code Chapters 10.08 and 10.12