Call to Order

Pledge of Allegiance

Introduction of New County Employees
   A. Introduction of New County Employee - Mike O’Neil, Security Officer

Proclamations

Awards and Recognitions

Approval of Agenda

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 Contract #E12-027 between the Washington State Military Department and Kittitas County (KITTCOM) in the amount $585,592 for the Period Beginning July 1, 2011 through September 15, 2013

C. Request to Approve a Cooperative Patrol Agreement between Kittitas County and Plum Creek Timber Company, Inc.

D. Request to Approve Amendment #3 to Interagency Agreement IAA10174 between the State of Washington Administrative Office of the Courts and the Kittitas County Juvenile Court Re: BECCA

E. Request to Approve a Resolution Designating Persons to Administer the Provisions of the Kittitas County Code

F. Request to Approve a Lease Agreement between Kittitas County and Washington State University through its Extension 4-H Youth Development Program and Kittitas County 4-H Council

G. Request to Reappoint Erik Allen to the Kittitas County Civil Service Commission

H. Request to Appoint Leslie Walker to the Planning Commission Representing District #1

I. Request to Appoint Gerald Brong and Samuel Garrett to the Kittitas County T.V. Improvement District Board

J. Request to Approve a Resolution Awarding the Bid and to Authorize the Change Order for the Cooke Canyon Road Replacement Bridge Project

K. Request to Approve a Local Agency Standard Consultant Agreement for the Gladmar Embankment Project

L. Request to Approve a Resolution Authorizing Signature on an Interlocal Agreement with the City of Snoqualmie

M. Request to Acknowledge Resolution 2011-061 Regarding the Lower County Shop Access Door Contract

N. Request to Approve a Resolution Authorizing a Change Order for the Cooke Canyon Road Temporary Bridge Approaches Contract

O. Request to Approve a Notice of Qualifications for Consulting Firms with Expertise in Civil and Structural Engineering Design for On-call Services

P. Request to Approve a Notice of Qualifications for Consulting Firms with Expertise in Professional Land Surveying for On-call Services

Q. Request to Approve and Authorize the Chair’s Signature on the Final Mylars for the Quaking Aspen Plat (LP-08-06)
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 Agreement #HH2011-03 between Kittitas County and the Housing Authority of Kittitas County In the Amount of $13,760.00
   B. Request to Approve a Resolution Authorizing Signature on an Interlocal Agreement between King County and Kittitas County for Solid Waste Management
   C. Request to Approve a Resolution to Award the 2012 Distressed County Sales & Use Tax Funding as Recommended by the Conference of Governments
   D. Request to Annex Certain Property into Kittitas County Fire District #7 Located North of the City of Cle Elum
   E. Closed Record Hearing Continued from July 19, 2011 to Consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03)
   F. Closed Record Meeting Continued from July 19, 2011 to Consider the Vista West Performance Based Cluster Plat (LP-09-01)
   G. Closed Record Meeting Continued from July 19, 2011 to Consider the Aspen Grove Preliminary Plat (LP-10-04)
   H. Closed Record Hearing to Consider the Ronald PUD Rezone (RZ-07-17) and Preliminary Short Plat (SP-07-168)

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 June 7, 2011 to Consider an Application for Re-Sale of Tax Title Property of Approximately 6.26 Acres of Land Located Adjacent to the Columbia River (Map Number 16-23-28000-0001). (The Record is Closed)