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
   A. Acknowledge Judy Pless, Budget & Finance Manager, for Earning the Professional Finance Officer Award for the Past 26 Years
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 Appoint Ted Barkley to the Kittitas County Housing Authority Board
   C. Request to Consider Granting a Waiver to the Kittitas County Noise Ordinance on September 25, 2011
   D. Request to Set a Public Hearing to Consider a Current Use Open Space Timber Application from Devin & Christine Anglemyer
   E. Request to Approve a Federal Work-Study Program Agreement with the Central Washington University
   F. Request to Approve a Purchase and Annual Service & Supply Agreement with Pinnell for a Copier (Juvenile Dept.)
   G. Request to Approve Contract #2011-063006 between the National Association of City and County Health Officials (NACCHO) and the Kittitas County Public Health Department
   H. Request to Acknowledge the County Auditor's Signature on the Election Assistance for Individuals with Disabilities Grant Agreement
   I. Request to Approve a Professional Services Agreement with the Kittitas County Horticultural Pest & Diseases Board and B&F Services
   J. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for CDBG Public Services
   K. Request to Approve an Agreement for Security Hardware/Software Maintenance and Support Fire Alarm Testing, Cleaning and Hardware Maintenance and Support between Camtek, Inc. and Kittitas County
   L. Request to Approve a Notice of Call for Sealed Bids for the Kittitas County Corrections Center, Video Visitation System
   M. Request to Approve Change Order #1 with TW Clark for the Jail Expansion Project
   N. Request to Approve an Interagency Agreement between the State of Washington, Department of Ecology and the Kittitas County Solid Waste Department for the Community Litter Cleanup Program
   O. Request to Approve a Resolution Authorizing the Chair to Sign the Prospectus for the Kittitas County ER 2011 Project
   P. Request to Approve a Resolution Ratifying the Chair's Signature on the LC Shop Weatherization HVAC Contract with Brad & Burke Heating, Inc.
   Q. Request to Approve the Washington State Department of Commerce Community Development Block Grant (CDBG) Program's General Purpose Grant Contract Number 11-64100-035

Kittitas County
Commissioners' Agenda
Tuesday August 16, 2011 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg
R. Request to Approve a Resolution Adopting Policies to Benefit Kittitas County's Natural Resources and Reduce the Emission of Greenhouse Gases

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 Application from Tarp-It, Inc. to Hold their Annual Company Appreciation Party on September 4, 2011
    B. Request to Approve Agreement #AH2011-03 between Kittitas County and the Housing Authority of Kittitas County In the Amount of $13,700.00
    C. Closed Record Hearing Continued from August 2, 2011, to consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03)
    D. Closed Record Meeting Continued from August 2, 2011 to Consider the Vista West Performance Based Cluster Plat (CL-09-01)
    E. Closed Record Meeting Continued from August 2, 2011 to Consider the Aspen Grove Preliminary Plat (LP-10-04)
    F. Closed Record Hearing from August 2, 2011 to Consider the Ronald PUD rezone (RZ-07-17) and Preliminary Short Plat (SP-07-167)

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