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 Appoint Matt Eslinger to the Kittitas County Noxious Weed Control Board, Director of Section 4
C. Request to Approve and Ratify the Chair's Signature on a Grant with the Department of Commerce for Housing and Essential Needs Grant Program
D. Request to Approve Change Order #2 with T.W. Clark Construction for the Jail Expansion Project
E. Request to Approve a Certification and Agreement with the Department of Ecology for the Kittitas County Solid Waste Department's Grant Application
F. Request to Approve a Resolution Declaring an Emergency Ban on Outdoor Burning
G. Request to Approve an Application from HopeSource for the 2011-2013 Consolidated Homeless Grant
H. Request to Set a Public Hearing to Consider Recommendations from the Upper Kittitas County Water Utility Coordinating Committee, Related to Its Critical Water Supply Service Area Boundary
I. Request to Approve a Consolidated Contract Continuation Program Agreement between the Department of Social & Health Services, Division of Community Programs for Juvenile Court Programs
J. Request to Approve a Resolution Ratifying Amendments to the By-laws and Mission Statement of the Kittitas County Law & Justice Council
K. Request to Approve Amendment 0063-98328-06 to the JABG FFY10 Contract with the Department of Social & Health Services, Juvenile Rehabilitation
L. Request to Approve a Resolution Awarding Funding for Grants Pursuant to the Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
M. Request to Approve a Lease Agreement between Pinnell, Inc. and Kittitas County
N. Request to Approve a Resolution Authorizing an Intergovernmental Cooperation Agreement Between Kittitas County and Kittitas County Fire Protection No. 2 for Use of County Direct Deposit Payroll Processing
O. Request to Approve Contract Amendment #4 between Kittitas County and Alcohol Drug Dependency Services (ADDS) for Substance Abuse Services for the 2009-2011 Biennium
P. Request to Set a Public Hearing to Consider the Disposition of County Assets
Q. Request to Approve Contract Amendment #4 between Kittitas County and Cascade Recovery Resource Services (CRRS) for Substance Abuse Services for the 2009-2011 Biennium
R. Request to Approve a Resolution for the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393
S. Request to Approve a Memorandum of Understanding between First United Methodist Church and the Kittitas County Public Health Department
T. Request to Approve the Washington Dental Service Foundation Access to Baby and Child Dentistry Program (ABCD) Year Two Grant Agreement
U. Request to Approve an Amendment to the Medical Services Agreement between Group Health Cooperative and the Kittitas County Board of Health
V. Request to Approve a Resolution for County Road Project 250-11 for the Runoff Road Safety Improvement Project
W. Request to Set a Public Hearing to Consider a Reduction of the Posted Speed Limit on Reecer Creek Road
X. Request to Approve Chair’s Signature on the Federal Highway Administration (FHWA) Agency Project Agreement for the Salmon-La-Sac Road Sno-Park Project
Y. Request to Approve Amendment No. 4 to the FHWA Agreement for the Teanaway & North Fork Road Right-of-Way Mapping Project
Z. Request to Approve a Resolution to Revise the 2011 SAFETEA-LU Surface Transportation Program (STP) Federal Funds Award for the Kittitas County Region
AA. Request to Approve a Consultant Agreement with KPFF Consulting Engineers for the Old Highway 10 Bridge Railing Repair Project
AB. Request to Approve a Professional Services Agreement and Scope of Work with URS Corporation
AC. Request to Approve an Ordinance for the Ronald PUD Rezone (RZ-07-17) & Preliminary Short Plat (SP-07-168)
AD. Request to Approve Change Order #5 with Architects Rasmussen Triebelhorn for the Jail Pod Project

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items
   A. Jensen Levee Rehabilitation Project Certificate
   B. Resolution Authorizing a Quit Claim Deed of Surplused Property to the City of Ellensburg
   C. Kittitas County Claim for Damages - Slater
   D. Kittitas County Claim for Damages- McCroskey
   E. Kittitas County Claim for Damages - Springer
   F. Request to Approve a Request to Annex Property into Kittitas County Fire District #7 (Liberty Mountain Area)

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 a Current Use Open Space Timber Application Received from Devin & Christine Anglemyer (21-14-09053-0001 & 21-14-09060-0001).