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. Certificates of Achievement Recognizing Juvenile Probation Counselor Kate Heitman and Field & Custody Counselor Jerred Copenhaver
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 a Resolution Modifying External Boundaries of the Upper Kittitas County Critical Water Supply Service Area
   C. Request to Approve the American Cancer Society Climb to Conquer Cancer Event on October 9, 2011 at the Manastash Ridge
   D. Request to Appoint Jack Frost, Veronica Hart and Jenna Kiser to the Kittitas County Alcohol & Substance Abuse Advisory Board
   E. Request to Approve a Resolution to Cancel Claims Fund Warrants for the 2008-2009 Unclaimed Property and Reissue to the Department of Revenue
   F. Request to Approve a Resolution to Cancel and Reissue Payroll Warrant #078348 in the Amount of $87.93
   G. Request to Approve a Resolution Authorizing Amendment No. 1 to the Interlocal Agreement between City of Sunnyside and Kittitas County for the Housing of Inmates
   H. Request to Acknowledge a Memorandum of Understanding Between Kittitas County Sheriff's Office and the Kittitas County Community Public Health and Safety Network
   I. Request to Approve a Professional Services Agreement between Camtek and Kittitas County
   J. Request to Approve the 2011-2012 Contract and Statement of Work Between the Bureau of Land Management and the Kittitas County Sheriff's Office
   K. Request to Approve an Agreement between the Dispute Resolution Center of Yakima and Kittitas County and the Juvenile Court of Kittitas County to Provide Victim Offender Mediation Services
   L. Request to Approve an Agreement for the Purchase of Professional Services between Kittitas County and Tahni Kalina, MSW, to Provide Functional Family Therapy to Youth Referred by the Kittitas County Juvenile Court
   M. Request to Approve an Agreement between the Kittitas County Juvenile Department and Crest Counseling for Special Sex Offender Disposition Alternative Evaluation and Treatment Services
   N. Request to Approve Change Order #3 with TW Clark for the Jail Expansion Project
   O. Request to Approve Agreement No. 1166-33934 Between the Washington State Health Care Authority and the Kittitas County Public Health Department for Access to Baby and Child Dentistry (ABCD) Local Activities
P. Request to Approve Amendment 3 to Agreement No. G1000426 Between the State of Washington Department of Ecology and the Kittitas County Public Health Department
Q. Request to Approve Amendment No. 32 to the 2007-2011 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
R. Request to Approve an Ordinance Reducing the Speed Limit to 35 mph on Reecer Creek Road from University Way to Bender Road
S. Request to Approve Change Order No. 2 with Belsaas & Smith for the Airport Utilities Industrial Park Infrastructure Project
T. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg, the City of Cle Elum and the Town of South Cle Elum for the Regional Shoreline Master Program Update Process
U. Request to Set a Public Hearing to Consider the 2011 Annual Amendments to the Kittitas County Comprehensive Plan

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 Amendment to Grant Agreement AH-2010-00 for Habitat for Humanity regarding House 11 & House 12
   B. Kittitas County Claim for Damages - Riggin
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 September 7, 2011 to Consider a Current Use Open Space Timber Application Received from Devin & Christine Anglemyer (21-14-09053-0001 & 21-14-09060-0001).
2. Public Hearing to Consider the Six-Year Transportation Improvement Program for the Years 2012-2017 and the Annual Construction Program.