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 Set a Public Hearing to Consider a Application from Bruce E. Coe and Kim M. Coe for Reclassification as Open Space Timber Land for Current Use Tax Assessment Under the Open Space Taxation Act
   C. Request to Approve a Resolution to Cancel Payroll Fund Warrant #075671 Issued to Caleb Jordan Nelson
   D. Request to Approve a Resolution Authorizing an Interagency Agreement between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County Horticultural Pest & Disease Board
   E. Request to Approve a Resolution Authorizing Amendment No. 01 to the Interlocal Agreement between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County Horticultural Pest and Disease Board
   F. Request the Board to Approve Amendment #1 to the Professional Services Agreement #33-2011 between Kittitas County, the Kittitas County Horticultural Pest and Disease Board and B&F Services
   G. Request to Approve Agreement Number 1163-27314 for the 2011-2013 Biennium between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery, to Provide Substance Abuse Treatment Services to Indigent and Low Income Residents
   H. Request to Approve the Mental Health/Developmental Disabilities Advisory Board's Recommendation for the Creation of a Qualified Provider List for Kittitas County
   I. Request to Approve a Contract for Substance Abuse Services for the 2011-2013 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
   J. Request to Approve a Contract for Substance Abuse Services for the 2011-2013 Biennium between Kittitas County and Cascade Recovery Resource Services (CRRC)
   K. Request to Approve Change Order #4 with T. W. Clark Construction for the Jail Expansion Project
   L. Request to Approve a Notice of Call for Bids for the Armory Remodel Project
   M. Request to Approve a Local Agency Federal Aid Project Prospectus for the Hanson and Cove Roads Emergency Relief Program
   N. Request to Approve a Resolution Authorizing a Call for Bids for the Airport Roads Paving Project
   O. Request to Approve a Resolution Authorizing an Interagency Agreement between the Department of Ecology and Kittitas County to Provide Funds to Implement an Integrated Water Resource Management Plan Ecosystem and Habitat Restoration and Enhancement Land Use and Economic Analysis Project
P. Request to Approve a Professional Services Agreement between Kittitas County and Environmental Science Associates for the Critical Areas Ordinance Update and Regional Shoreline Master Program Update Process

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
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 Lease Between Kittitas County and Swiftwater Cellars, LLC for County Property within the Airport Aeronautical Area.