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**
   A. Request to Approve a Proclamation Designating November 2011 as Flood Awareness Month
5. **Awards and Recognitions**
   A. Recognize Distinguished Budget Presentation Award from Washington Finance Officers Association
   B. Certificate of Recognition Presented to Diane Huff for 11 Years of Service with Kittitas County
   C. Certificate of Recognition Presented to Ken Huff for Over 16 Years of Service with Kittitas County
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 Cheryl (Cheri) Marusa to the Kittitas County Law & Justice Council, Citizen at Large Position
   C. Request to Appoint Ann Shaw to the Kittitas County Board of Equalization (BOE)
   D. Request to Set a Public Hearing to Consider a Report and Recommendations from the Upper Kittitas County Water Utility Coordinating Committee, Relating to Its Critical Water Supply Service Area
   E. Request to Set a Public Hearing to Consider a Request to Annex Property Into Kittitas County Fire District #2 (Secret Canyon Area)
   F. Request to Approve an Amendment to Agreement No. AH2010-00 with Habitat for Humanity for the House 11 and House 12 Projects
   G. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Aging and Long Term Care of Southeast Washington
   H. Request to Approve a Resolution Authorizing an Interagency Agreement between Central Washington University and the Kittitas County Public Health Department.
   I. Request to Ratify the Chair's Signature on a Letter of Intent to Submit a Full Proposal to Conduct a Local Public Health Demonstration Project to Improve Adolescent Vaccinations
   J. Request to Approve a Resolution Authorizing an Interagency Agreement between the Yakima Health District and the Kittitas County Public Health Department
   K. Request to Approve a Notice of Call for Bids for a 2004 or Newer Forklift
   L. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for 2012
   M. Request to Approve a Notice of Call for Bids to Furnish Petroleum & Lubricant Products for 2012
   N. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock Materials for 2012
   O. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for 2012
   P. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for 2012
   Q. Request to Approve a Resolution Authorizing the Chair's Signature on an Agreement with Sargent Engineers for Engineering Services for Kittitas County
R. Request to Approve an Agreement between the Yakama Nation and Kittitas County for Snow Removal
S. Request to Approve an Interagency Agreement between the Washington State Parks & Recreation Commission and Kittitas County for Snow Removal
T. Request to Set a Public Hearing to Consider Redrawing of County Commissioner District and Precinct Lines
U. Request to Set a Public Hearing to Consider a Revision to Kittitas County Code 12.10 Transportation Concurrency Management

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Kittitas County Claim for Damages - Sparks
   B. Kittitas County Claim for Damages - Eylar
   C. Kittitas County Claim for Damages - Blevins
   D. Kittitas County Claim for Damages - Hayes
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 from Bruce & Kim Coe 16565 (3.00 acres) 20-17-33000-0017 ;
   16564 (3.42 acres) 20-17-33000-0016 ;
   953887 (2.16 acres) 20-17-33000-0029 ;
   16563 (3.25 acres) 20-17-33000-0015 ;
   953886 (2.10 acres) 20-17-33000-0028 ;
   14083 (9.60 acres) 20-17-32040-0002 ;
   445635 (13.53 acres) 20-17-33000-0004 ; 14084 (4.83 acres) 20-17-32040-0003 & 0386