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. Certificate of Recognition to Terri Mohan for Over 34 Years of Service with Kittitas County
   B. Certificate of Recognition to Kay Beutel for over 33 Years of Service with the Kittitas County Sheriff’s Office
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 Commissioner Obie O’Brien to Serve as an Alternate on the Greater Columbia Behavior Health Board
   C. Request to Set a Public Hearing to Consider Six Current Use Open Space Applications
   D. Request to Acknowledge Receipt of Levy Certificates from Snoqualmie Pass Fire & Rescue, ESD 105-Kittitas County School Districts, KCFD #1, Amended KCFD #1, Amendment (2) KCFD #1, KCFD #8, City of Ellensburg, KCFD #2, Town of South Cle Elum, KCPHD #2, KCPHD #2 Amended, KCPHD #1
   E. Request to Reappoint Vincent Tomaso to the Kittitas County Mental Health/Developmental Disabilities Program Board
   F. Request to Approve a Resolution Setting Salaries for Elected Officials
   G. Request to Approve a Resolution Authorizing an Interlocal Cooperation Agreement between Central Washington University(CWU) and Kittitas County Public Health Department(KCPHD) - Community Health Improvement Plan
   H. Request to Approve Amendment A to the Community Development Block Grant Contract #11-64100-005 between Kittitas County and the Washington State Department of Commerce
   I. Request to Approve Contract Amendment A between Kittitas County and HopeSource In the Amount of $53,982.00 for the Period January 1, 2012 through June 30, 2012
   J. Request to Approve an Assignment of Intergovernmental Agreement Amendment Number 1 to the State of Washington Department of General Administration Agreement Number 2010-SPC-193 for Office of Statement Procurement State Purchasing Cooperative
   K. Request to Approve a Resolution to Close Fund #201 Fair LTGO Bond 2001
   L. Request to Approve Resolution Closing #104 Sheriff K-9 Unit Fund
   M. Request to Approve a Resolution Closing Fund #102 General Fund Vehicle Replacement Reserve
   N. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the City of Ellensburg and Kittitas County for the Housing of Inmates
   O. Request to Approve an Agreement between Kittitas County and IBS of Apple Valley for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station
   P. Request to Approve a Contract between Kittitas County and L&S Tire Company for the Disposal of Scrap Tires from the Kittitas County Transfer Station
Q. Request to Approve Change Order #2 with HWA GeoSciences Inc. for Updating of the Ryegrass Balefill Post Closure Environmental Monitoring Plan
R. Request to Approve a Professional Service Agreement with Tri Valley Construction, Inc.
S. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg for Interim Prosecution Services
T. Request to Approve a Resolution Authorizing Payment of Costs Related to the Appeal of Hearings Board Decision Regarding the Thorp Travel Center
U. Request to Approve a Supplemental Agreement for the Gladmar Embankment Consultant Services
V. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg to Develop a Master Site Plan for the County Owned Hansen Pit Property
W. Request to Approve a Request for Qualifications for Airport Engineering Services for the 2012 Apron Maintenance/Rehabilitation Project at Bowers Field
X. Request to Approve a Call for Bids for Snow & Ice Control Products for 2012

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Closed Record Meeting to Consider the Aspen Grove Preliminary Plat (LP-10-04)
   B. Closed Record Hearing to Consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03)
   C. Closed Record Meeting to Consider the Vista West Performance Based Cluster Plat (CL-09-01)
   D. Ordinance Amending Commissioner Districts and Voting Precinct Boundaries
   E. Claim for Damages - Young

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 Benjamin & Norinne Keeney, Map Number 19-16-02000-0036
2. Public Hearing to Consider Amending the 2011 County Budget in the Amount of $1,972,088
3. Public Hearing to Consider Adding a Portion of Chandler Road from MP .19 to MP 0.228 onto the County Road Maintenance System