



Agenda

Regular Meeting -- May 24, 2010

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

MONDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. PUBLIC COMMENT PERIOD - Up to 30 Minutes

This is an optional time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person and each person may address the Board one time during the public comment period. When the green light is on it means proceed to speak; the yellow light will go on when the speaker has 30 seconds remaining; the red light illuminated means stop. Please start by stating your name and address.

APPROVAL AND ADOPTION OF THE CONSENT AGENDA: (Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.)

1. **HEARING NOTICE** re: Community Development Block Grant (CDBG) Planning Only Grant Application; Hearing Scheduled for June 7, 2010 at 10:15 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. **CALL FOR BIDS** re: Larry Scott Memorial Trail, Project No. CR1069; Bids Accepted Until 9:45 a.m. and Opened and Read Publicly at 10:15 a.m. on Monday, June 21, 2010 in the Commissioners' Chamber
3. **AGREEMENT, Amendment No. 1** re: Professional Services; Parent to Parent, People First and Community Information - Education Services; Jefferson County Public Health; ARC of Jefferson and Kitsap Counties

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

4. [Letter of Support](#) re: Farmland Preservation Strategic Planning Technical Assistance Grant; Washington State Office of Farmland Preservation; Washington State University Extension
5. [Payment](#) of Jefferson County Vouchers/Warrants Dated May 17, 2010 Totaling \$588,034.04 (Records of all claims submitted for payment along with vouchers approved and signed by the Board of Jefferson County Commissioners are retained by the Jefferson County Auditor and Public Works Department.)
6. [Payment](#) of Jefferson County Payroll Warrants Dated May 20, 2010 Totaling \$90,546.49 and A/P Warrants Done by Payroll Dated May 20, 2010 Totaling \$16,441.23 (Records of all claims submitted for payment along with A/P Warrants approved by the Payroll Services Manager are retained in the Jefferson County Auditor's Office.)

COMMISSIONERS BRIEFING SESSION

- Approval of [Minutes](#) for May 10, 2010 and Special Meeting of May 10, 2010

REGULAR AGENDA:

- **[DISCUSSION AND POSSIBLE APPROVAL](#)** re: Joint Economic Development Agreement; Jefferson County; City of Port Townsend; Port of Port Townsend

Philip Morley, County Administrator
Al Scalf, Community Development Director

- **[DISCUSSION AND POSSIBLE APPROVAL](#)** re: Resolution Adding a Representative of the Port Hadlock UGA as a Voting Member to the Joint Growth Management Steering Committee
Al Scalf, Community Development Director

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- **DISCUSSION AND POSSIBLE ADOPTION** re: Proposed Ordinance Enacting a Six (6) Month Moratorium on New Mooring Buoys in Mystery Bay

Al Scalf, Community Development Director

10:35 - 11:00 a.m. **EXECUTIVE SESSION** with County Administrator, Prosecuting Attorney, Deputy Prosecuting Attorney, Community Development Director, Planning Manager and Associate Planner re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i)(B) Potential Litigation

11:00 - 11:15 a.m. **EXECUTIVE SESSION** with County Administrator re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110(1)(g) Qualifications of Applicant(s) for Public Employment

Noon Quarterly Elected Official/Department Head Brown Bag Lunch Meeting
Chambers

1:30 p.m. County Administrator Briefing Session Chambers

- Calendar Coordination

- Miscellaneous Topics

2:00 p.m. **WORKSHOP** re: Equestrian Events Center Chambers
Philip Morley, County Administrator
Kim McGuire
Christina Pivarnik
Jim Costello

NOTICE OF ADJOURNMENT

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

**COMMISSIONERS' MEETING SCHEDULE
Week of May 24, 2010**

Monday - May 24, 2010

	See Agenda		
7:00 p.m.	Board	Community Input Workshop	Gardiner Community Center

Tuesday - May 25, 2010

10:30 a.m.	Phil	Appointment	
Noon	Phil	HCCC Briefing Meeting	Courthouse
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers
4:00 p.m.	John	Appointment	
5:00 p.m.	David	OlyCAP Meeting	Port Townsend

Wednesday - May 26, 2010

9:00 a.m.	John	WA BOH Environmental Health Committee Meeting	Chambers
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	
12:30 p.m.	Phil	Appointment	
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	Jefferson Teen Center Open House	Chimacum
3:30 p.m.	John	Climate Action Committee Meeting	Pope Marina Building

Thursday - May 27, 2010

8:30 a.m.	John	JeffCom E-911 Board Meeting	Pt. Ludlow Fire & Rescue
Noon	John	Law & Justice Meeting	SC Chambers
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - May 28, 2010

Noon	John	VIPST Meeting	Chambers
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