



Agenda

Regular Meeting -- July 12, 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. **RESOLUTION NO. ____** re: Vacation of a Portion of Platted 10th Avenue and Alleyways; Petitioner, Robert VandeWeghe
2. **AGREEMENT NO. 1063-94082** re: Aggression Replacement Training, Chemical Dependency Disposition Alternative (CDDA), Special Sex Offender Disposition Alternative (SSODA) and Community Juvenile Accountability Act (CJAA) Programs; In the Amount of \$96,255.00; Jefferson County Juvenile Services; Washington State Department of Social and Health (DSHS)
3. **AGREEMENT NO. CLA2010-1** re: Surveying Services for Various County Road Improvement Projects and Maintenance Projects; In the Amount of \$50,000.00; Jefferson County Public Works; Clark Land Office

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. [Payment](#) of Jefferson County Vouchers/Warrants Dated July 2, 2010 Totaling \$800.00 (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.)

- 5. [Payment](#) of Jefferson County Payroll Warrants Dated July 7, 2010 Totaling \$781,740.32 and A/P Warrants Done by Payroll Dated July 2, 2010 Totaling \$633,156.76 (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

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Ordinance No. 03-0524-10 Moratorium on Placing New Mooring Bouys in Mystery Bay

Al Scalf, Community Development Director

- **DISCUSSION AND POSSIBLE ADOPTION** re: 2010 Comprehensive Plan Amendment Final Docket; MLA10-73 Olympic Property Group, Miles Sand and Gravel

Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Michelle Farfan, Associate Planner
Michelle McConnell, Associate Planner

- 1:30 p.m. County Administrator Briefing Session Chambers
 - Calendar Coordination
 - Strategic Plan
 - Miscellaneous Items

LUNCH

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of July 12, 2010			
Monday - July 12, 2010			
		See Agenda	
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
Tuesday - July 13, 2010			
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mt. View Facilities
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
Wednesday - July 14, 2010			
8:00 a.m.	John	North Hood Canal Chamber of Commerce Meeting	
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
Thursday - July 15, 2010			
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:30 p.m.	David	PDD Executive Committee Conference Call	
2:30 p.m.	Board	JC Health Board Meeting	Public Health
Friday - July 16, 2010			
11:00 a.m.	John	Out of the Office	

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