



Agenda

Regular Meeting -- August 2, 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: Cancellation of Unclaimed Warrants
2. **RESOLUTION NO. _____** re: Providing a Loan to the Jefferson County Veterans Relief Fund (#155-000-010) From the County Equipment Rental and Revolving Fund (#501-00-010)
3. **AGREEMENT NO. G1000406** re: Coordinated Prevention Grant Enforcement - Promote and Ensure Compliance with Solid Waste Management Regulations; Language Change Only; Jefferson County Public Health; Washington State Department of Ecology
4. **AGREEMENT NO. G1000404** re: Coordinated Prevention Grant - Education; Language Change Only; Jefferson County Public Health; Washington State Department of Ecology

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:

5. **AGREEMENT NO. 0963-68037, Amendment No. 3** re: Support of Chemical Dependency Prevention Services; Additional Amount of \$32,715.00; Jefferson County Public Health; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse (DASA)
6. **AGREEMENT, Interlocal** re: Environmental Health Director Services; \$88.51 Per Hour; Jefferson County Public Health; Kitsap County Health District
7. **AGREEMENT** re: Carpet Replacement of the First Floor Conference Room and Treasurer's Office; For A Total Amount of \$5,377.72; Jefferson County Central Services; McCrorie Carpet One
8. **Payment** of Jefferson County Vouchers/Warrants Dated July 19, 2010 Totaling \$520,572.07 and Dated July 27, 2010 Totaling \$44,446.70 (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.)

COMMISSIONERS BRIEFING SESSION

- Approval of Minutes from July 19, 2010

REGULAR AGENDA:

- **DISCUSSION** re: Jefferson County Finances
Philip Morley, County Administrator

LUNCH

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Continue County Budget Discussion
 - Calendar Coordination
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of August 2, 2010

Monday - August 2, 2010

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| | See Agenda | | |
| Noon | Board | Port Townsend Chamber of Commerce | Elks Lodge |

Tuesday - August 3, 2010

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|------------|-------|-------------------------------------------|-----------------------|
| 10:00 a.m. | John | Appointment | CA Conf. Room |
| 10:45 a.m. | Phil | Appointment | CA Conf. Room |
| 11:30 a.m. | David | Appointment | CA Conf. Room |
| 1:30 p.m. | Board | Transit Special Meeting | Mt. View Facilities |
| 3:30 p.m. | John | Mental Health Sales Tax Committee Meeting | Chambers |
| 6:00 p.m. | John | Community Mapping Project Meeting | Quilcene Comm. Center |
| 6:30 p.m. | Phil | Marine Resources Committee Meeting | WSU Extension |

Wednesday - August 4, 2010

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| 9:30 a.m. | John | Gardiner Community Center Board Meeting | Gardiner |
| Noon | Phil | Parks Advisory Board Meeting | WSU Extension |

Thursday - August 5, 2010

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| 10:00 a.m. | David | O3A Conference Call | |
| 3:00 p.m. | John | Port Ludlow Village Council | Bay Club |

Friday - August 6, 2010

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| 11:00 a.m. | John | Out of Office | |
| Noon | Phil | Coastal Caucus Meeting | Fountain Café |

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