



Agenda

Regular Meeting -- October 11, 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. [Advisory Board Appointment](#); Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires October 11, 2013; Patty Perry
2. [Advisory Board Reappointment](#); Jefferson County Conservation Futures Advisory Board; Four (4) Year Term Expires October 14, 2014; Elijah Christian
3. [Payment](#) of Jefferson County Payroll Warrants Dated October 5, 2010 Totaling \$813,508.35 and A/P Warrants Done by Payroll Dated October 6, 2010 Totaling \$642,140.94 (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.)

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 BRIEFING SESSION

- Approval of [Minutes](#) from September 13, 20, 27 and October 4, 2010 and Special Meeting of September 28 and 30, 2010

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Determination to Declare Certain County Real Property as Surplus
Judi Morris, Treasurer

10:15 a.m. **HEARING** re: Proposed Ordinance Amending the Enhanced 911 (E-911) Excise Tax (Additional \$.20 per line) on the Use of Switched Access Lines, Radio Access Lines and Interconnected Voice Over Internet Protocol Service Lines
Janet Silvus, JeffCom Director

- **DISCUSSION AND POSSIBLE APPROVAL: AGREEMENT** re: Collection of E911 Taxes; Revenue In the Amount of 306,600 and Expenditure in the Amount of \$3,066; Jefferson County JeffCom; Washington State Department of Revenue

10:30 - 11:30 a.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Community Development Director, Planning Manager, Associate Planner and Outside Legal Counsel re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- **DISCUSSION** re: Regional Parks and Recreation Committee (Rescheduled from October 4, 2010)
Matt Tyler, Parks and Recreation Manager
 - **DISCUSSION** re: Courthouse Roof Stabilization Project
Gordon Ramstrom, Architectural Projects Planner
Loring Bemis, Facilities Maintenance Foreman
Anne Sears, Budget Contractor
 - **UPDATE** re: Port Hadlock Wastewater (Sewer) System Financing
Stacie Hoskins, Planning Manager
Joel Peterson, Associate Planner
- 2:45 - 3:00 p.m. EXECUTIVE SESSION with County Administrator, Public Works Engineer, Budget Contractor, Planning Manager, Associate Planner and Right-of-Way Representative re: Real Estate Negotiations; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(b); To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase
- Calendar Coordinator
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence](#) Log

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of October 11, 2010

Monday - October 11, 2010

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - October 12, 2010

8:30 a.m.	Phil	LEOFF I Disability Board Meeting	CA Conference Room
9:30 a.m.	David	Appointment	Port Hadlock
10:00 a.m.	John	Tourism Coordinating Council Meeting	WSU Extension
Noon	Phil	Appointment	Courthouse
Noon	John/David	Change of Command Ceremony	Indian Island
3:30 p.m.	John	Substance Abuse Advisory Meeting	Mountain View Facilities
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - October 13, 2010

All Day	John	WS Board of Health Meeting	Olympia
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
5:00 p.m.	David	Appointment	

Thursday - October 14, 2010

7:00 a.m.	John	Appointment	Port Townsend
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Friday - October 15, 2010

All Day	John	Out of Office
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