



# Agenda

Regular Meeting -- November 1, 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: Setting 2011 Ad Valorem Tax Levies; Hearing scheduled for November 22, 2010 at 10:00 a.m. in the Commissioners' Chambers
2. **AGREEMENT** re: 2010 Lodging Tax Advisory Committee (LTAC) Hotel-Motel Grant Funding; Jefferson County Chamber of Commerce
3. **AGREEMENT** re: JeffCom 911 Radio System Improvements; In the Amount of \$369,345.11; JeffCom; Day Wireless Systems
4. **Payment** of Jefferson County Vouchers/Warrants Dated October 21, 2010 Totaling \$5,445.50 and Dated October 25, 2010 Totaling \$658,769.09 and Dated October 27, 2010 Totaling \$72.40 (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.)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request



**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of November 1, 2010</b>			
<b><u>Monday - November 1, 2010</u></b>			
		See Agenda	
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
<b><u>Tuesday - November 2, 2010</u></b>			
1:30 p.m.	David	Transit Finance Committee Meeting	Mt. View Facilities
2:00 p.m.	Phil	Appointment	
3:00 p.m.	David	Appointment	
3:30 p.m.	John	Conference Call	
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
<b><u>Wednesday - November 3, 2010</u></b>			
9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	John	Strait ERN Meeting	Blyn
1:00 p.m.	Phil	Parks Advisory Board Meeting	1 <sup>st</sup> Floor Conf. Room
3:30 p.m.	David	STP Selection Committee Workshop	Chambers
<b><u>Thursday - November 4, 2010</u></b>			
Noon	John	Conference Call	
3:00 p.m.	John	Port Ludlow Village Council Meeting	Beach Club
<b><u>Friday - November 5, 2010</u></b>			
9:30 a.m.	Board	Hood Canal Environmental Achievement Awards	Fort Worden

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