

\mathbf{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. <u>HEARING NOTICE</u> re: Setting 2011 Ad Valorem Tax Levies; Hearing scheduled for November 22, 2010 at 10:00 a.m. in the Commissioners' Chambers
- 2. <u>AGREEMENT</u> re: 2010 Lodging Tax Advisory Committee (LTAC) Hotel-Motel Grant Funding; Jefferson County Chamber of Commerce
- 3. <u>AGREEMENT</u> 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.)

Agenda: Week of November 1, 2010

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

5. Payment of Jefferson County A/P Warrants Done by Payroll Dated October 20, 2010 Totaling \$16,747.02 (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 from October 18 and 25, 2010

REGULAR AGENDA:

10:00 a.m. <u>**HEARING**</u> re: 2010 3rd Quarter Budget Appropriations/Extensions;

Various County Departments

Philip Morley, County Administrator Anne Sears, Budget Consultant

- <u>DISCUSSION</u> AND POSSIBLE ACTION re: MLA10-00073; Miles Sand & Gravel Company; Final Staff Recommendations and Planning Commission Recommendations for 2010 Comprehensive Plan Amendment Final Docket

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

LUNCH

1:30 p.m. County Administrator Briefing Session

Chambers

- Calendar Coordination
- 2011 Budget Update
- Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached Correspondence Log

	CO	MMISSIONERS' MEETING SCHEDULE Week of November 1, 2010	
Monday - No	ovember 1, 20	10_	
		See Agenda	
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
Tuesday - N	ovember 2, 20	<u>10</u>	
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
Wednesday	- November 3,	, 2010	
9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	John	Strait ERN Meeting	Blyn
	Phil	Parks Advisory Board Meeting	1st Floor Conf. Room
1:00 p.m.		· · · · · · · · · · · · · · · · · · ·	
1:00 p.m. 3:30 p.m.	David	STP Selection Committee Workshop	Chambers
3:30 p.m.	David November 4, 2	•	Chambers
3:30 p.m.		•	Chambers
3:30 p.m. Thursday - 1	November 4, 2	<u>.010</u>	Chambers Beach Club
3:30 p.m. Thursday - I Noon 3:00 p.m.	November 4, 2 John	CO10 Conference Call Port Ludlow Village Council Meeting	