



Agenda

Regular Meeting -- November 8, 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. **AGREEMENT** re: Jefferson County Solid Waste Facility Boundary Fence Project; In the Amount of \$43,561.15; Jefferson County Public Works; KIWI Fence Company
2. **AGREEMENT** re: Shared Resource Conservation Manager Program; In the Amount of \$117,00.00; Jefferson County Public Works; Puget Sound Energy
3. **AGREEMENT** **Project No. 301 594 1839** re: Design Services, Jefferson County Courthouse Roof Stabilization Project; In the Amount of \$170,000.00; Jefferson County Public Works; BOLA Architecture & Planning
4. **AGREEMENT** re: Management Services for Economic Development; In the Amount of \$25,000.00; Jefferson County WSU Extension; Washington State University

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** re: Noxious Weed Control; In the Amount of \$3,800.00; Jefferson County WSU Extension; Eve Dixon

COMMISSIONERS BRIEFING SESSION

- **PROCLAMATION** re: Proclaiming November 12 - 18, 2010 as Jefferson County Community Foundation Week
David Goldsmith
- Approval of **Minutes** from November 1, 2010

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Ordinance No. 06-1025-10 Re-Establishing a Moratorium on Adult Businesses
Al Scaff, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner
- **DISCUSSION AND POSSIBLE ACTION** re: Project Agreement Amendment to add Jefferson County as Secondary Sponsor; Jefferson Land Trust Mid Hood Canal, Dosewallip and Duckabush Acquisition
Tami Porkorny, Environmental Health Specialist II
Sarah Spaeth, Jefferson Land Trust Executive Director
- **DISCUSSION AND POSSIBLE ACTION** re: **RESOLUTION** 2010 3rd Quarter Budget Appropriations/Extensions; Various County Departments (Hearing Held on November 1, 2010)
Philip Morley, County Administrator
Anne Sears, Budget Consultant

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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](#)

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**COMMISSIONERS' MEETING SCHEDULE
Week of November 8, 2010**

Monday - November 8, 2010

Noon	Board	See Agenda Jefferson County Chamber Meeting	Elks Lodge
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Tuesday - November 9, 2010

10:00 a.m.	John	TCC Meeting	WSU Extension
2:30 p.m.	John	Appointment	
Afternoon	Phil/David	WSAC Conference	Spokane

Wednesday - November 10, 2010

All Day	Phil/David	WSAC Conference	Spokane
9:30 a.m.	John	WSBOH Meeting	Shoreline

Thursday - November 11, 2010

HOLIDAY - COURTHOUSE CLOSED

Friday - November 12, 2010

All Day	Phil/David	WSAC Conference	Spokane
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