



Agenda

Regular Meeting -- November 15, 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 NO. C14950, Amendment No. 26** re: 2007-2011 Consolidated Contract; An Additional Amount of \$140,474.00 for a Total of \$2,534,934.00 Jefferson County Public Health; Washington State Department of Health
2. **AGREEMENT NO. G0700097, Amendment No. 7** re: Quilcene-Snow Watershed Implementation Phase 4; A Reduction by \$557.99 for a Total of \$324,114.01; Jefferson County Public Health; Washington State Department of Ecology
3. **AGREEMENT, Amendment No. 1** re: Accounting and Payroll Services; Amending the Fee Schedule Not to Exceed \$5,000.00; Jefferson County Auditor; Jefferson County Library

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](#)

COMMISSIONERS' MEETING SCHEDULE
Week of November 15, 2010

Monday - November 15, 2010

See Agenda

Tuesday - November 16, 2010

9:00 a.m.	John	LTAC Meeting	1 st Floor Conf. Room
1:30 p.m.	Board	Jefferson Transit Meeting	Mt. View Facilities

Wednesday - November 17, 2010

8:30 a.m.	Board	Budget Committee Meeting	1 st Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	1 st Floor Conf. Room
Noon	Phil	Fort Worden Advisory Committee	Fort Worden
1:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale

Thursday - November 18, 2010

10:00 a.m.	John	Higher Education Committee Meeting	Fort Worden
10:30 a.m.	Phil	Appointment	
11:00 a.m.	David	Appointment	
1:30 p.m.	David	Conference Call	
1:30 p.m.	John	Appointment	
2:30 p.m.	Board	Jefferson County Board of Health Meeting	Public Health

Friday - November 19, 2010

All Day	John	Out of Office
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NOT LISTED ON THIS AGENDA.

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