

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. <u>AGREEMENT</u> 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. <u>AGREEMENT</u> 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. <u>AGREEMENT</u>, Amendment No. 1 re: Accounting and Payroll Services; Amending the Fee Schedule Not to Exceed \$5,000.00; Jefferson County Auditor; Jefferson County Library

Agenda: Week of November 15, 2010

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

- 4. Payment of Jefferson County Vouchers/Warrants Dated November 8, 2010 Totaling \$514,946.87 and Dated November 9, 2010 Totaling \$6,880.54 (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.)
- 5. Payment of Jefferson County Payroll Warrants Dated November 5, 2010 Totaling \$766,605.48 and A/P Warrants Done by Payroll Dated November 5, 2010 Totaling \$608,708.91 (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

REGULAR AGENDA:

10:30 a.m. **HEARING** re: Pr

HEARING re: Proposed Resolution Granting a Franchise to Install the Dosewallips State Park Sewer Line on County Right-of-Way; Washington State Parks

Frank Gifford, Director Jim Pearson, Special Projects Coordinator

LUNCH

1:30 p.m. County Administrator Briefing Session

Chambers

- **WORKSHOP** re: Shoreline Master Program (SMP) Responsiveness Summary
- **WORKSHOP** re: Public Records Act and Electronic Records
- Calendar Coordination
- 2011 Budget Update
- Miscellaneous Items

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

| | | Week of November 15, 2010 | |
|--------------|---------------|------------------------------------------------|--------------------|
| | | | |
| Monday - No | vember 15, 2 | | |
| | | See Agenda | |
| Tuesday - No | ovember 16, 2 | 2010 | |
| 9:00 a.m. | John | LTAC Meeting | 1st Floor Conf. Ro |
| 1:30 p.m. | Board | Jefferson Transit Meeting | Mt. View Facilit |
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| Wednesday - | | · · · · · · · · · · · · · · · · · · · | 1st El C a D |
| 8:30 a.m. | Board | Budget Committee Meeting | 1st Floor Conf. Ro |
| 10:00 a.m. | Phil | Safety Committee Meeting | 1st Floor Conf. Ro |
| Noon | Phil | Fort Worden Advisory Committee | Fort Word |
| 1:00 p.m. | Phil | Hood Canal Coordinating Council Meeting | Silverd |
| Thursday - N | Jovember 18, | 2010 | |
| 10:00 a.m. | John | Higher Education Committee Meeting | Fort Word |
| 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 Hea |
| | | | |
| T | ember 19, 20 | 10 | |
| Friday - Nov | ember 15, 20 | | |