



# Agenda

Regular Meeting -- November 22, 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: 2011 Jefferson County Budget; Hearing Scheduled for Monday, December 6, 2010 at 10:30 a.m. in the Commissioners Chambers
2. **AGREEMENT, Supplement No. 2** re: Upper Hoh Road MP 7.7 to MP 8.0 Emergency Repair; An Additional Amount of \$98,000.00 for a Total Amount of \$233,000.00; Jefferson County Public Works; Washington State Department of Transportation
3. **AGREEMENT, Supplement No. 1** re: Upper Hoh Road MP 9.7 to MP 9.8 Emergency Repair; An Additional Amount of \$41,000.00 for a Total Amount of \$196,000.00; Jefferson County Public Works; Washington State Department of Transportation

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:

4. **AGREEMENT**, Amendment No. 8 re: Quilcene-Snow Watershed Implementation Phase 4; July 1, 2010 to June 30, 2011; An Additional Amount of \$54,999.99 for a Total Amount of \$421,237.00; Jefferson County Public Health; Washington State Department of Ecology
5. **AGREEMENT**, Amendment No. 2, Interlocal re: Regional Service for Municipal Court and Jail Services; Revenue in the Amount of \$199,570.00 Plus Jail Reimbursement; Jefferson County Administrator; City of Port Townsend
6. **Advisory** Board Reappointment; Jefferson County Parks Advisory Board; Two (2) Year Term Expiring December 8, 2010; Garth McHattie, Representing District No. 2
7. **Advisory** Board Reappointment; Conservation Futures Advisory Board; Four (4) Year Term Expiring December 4, 2014; Jerry Gorsline, Representing District No. 2
8. **Payment** of Jefferson County A/P Warrants Done by Payroll Dated November 6, 2010 Totaling \$111,847.60 (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:

**DISCUSSION AND POSSIBLE APPROVAL** re: Consolidation

Resolution Merging the Jefferson and Clallam County Housing Authorities;  
Jefferson County, City of Port Townsend and Clallam County

Philip Morley, County Administrator

10:00 a.m.

**HEARING AND POSSIBLE APPROVAL** re: Proposed Resolution  
Setting the 2011 Ad Valorem Tax Levies for Jefferson County Levy in  
2010 and Collection in 2011

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**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of November 22, 2010</b>			
<b><u>Monday - November 22, 2010</u></b>			
See Agenda			
<b><u>Tuesday - November 23, 2010</u></b>			
8:30 a.m.	David	Certify General Election	Auditor's Office
Noon	Phil	Appointment	
3:15 p.m.	John	Developmental Disabilities Advisory Board Meeting	Chambers
<b><u>Wednesday -November 24, 2010</u></b>			
Noon	Phil	Port Townsend Kiwanis Meeting	Manresa Castle
<b><u>Thursday -November 25, 2010</u></b>			
<b>HOLIDAY - COURTHOUSE CLOSED</b>			
<b><u>Friday - November 26, 2010</u></b>			
<b>HOLIDAY - COURTHOUSE CLOSED</b>			

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