



Agenda

Regular Meeting -- December 20, 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. **RESOLUTION NO. ____** re: **HEARING NOTICE:** 2010 4th Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for January 10, 2011 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. ____** re: Cancellation of Unclaimed Warrants
3. **AGREEMENT NO. G100023, Amendment No. 1** re: Northwest Straits Project; Marine Resources Committee Administration and Action Projects; An Additional Amount of \$103,000.00 for a Total of \$371,040.00; Jefferson County WSU Extension; Washington State Department of Ecology

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 THE CONSENT AGENDA - Continued:

4. **AGREEMENT NO. ICA11084** re: Improving the Quality of Public Defense Services; Jefferson County Administrator; Washington State Office of Public Defense
5. **AGREEMENT** re: 2011 Hearing Examiner Services; Jefferson County Department of Community Development; Stephen K. Causseaux, Jr.
6. **AGREEMENT** re: E. Price Street Improvement Project, Mile Post 0.00 to 0.25; Maximum Payable Amount \$24,978.00; Jefferson County Public Works; SvR Design Company
7. **AGREEMENT, Amendment No. 2** re: Compensation for Exceeding Indigent Defense Cases Loads; An Additional Amount of \$20,000.00; Jefferson County Administrator; Jefferson Associated Counsel (JAC)
8. **AGREEMENT, Amendment No. 1** re: Management Services Extension of Time Until June 30, 2011; Washington State University (WSU)
9. **Approval** of Jefferson County Public Official Position Schedule Bond #68681811 Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor
10. **Advisory** Board Resignations (2); Jefferson County Parks and Recreation Advisory Board; Trevor Huntingford, District No. 2 and Whitney Meissner, District No. 3
11. **Advisory** Board Reappointment; Jefferson County Conservation Futures Advisory Board; Four (4) Year Term Expiring December 4, 2014; Janet Kearsley, Representing District No. 1
12. **Payment** of Jefferson County Vouchers/Warrants Dated December 13, 2010 Totaling \$755,882.28 (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.)
13. **Payment** of Jefferson County Payroll Warrants Dated December 13, 2010 Totaling \$1,101.00 and A/P Warrants Done by Payroll Dated December 14, 2010 Totaling \$113,220.51 (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.)

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COMMISSIONERS BRIEFING SESSION

- Approval of Minutes for December 6, 2010

REGULAR AGENDA:

- **PROCLAMATIONS** (7) re: Proclaiming January 2011 as School Board Recognition Month (Port Townsend, Chimacum, Quilcene, Brinnon, Quillayute Valley, Sequim and Queets/Clearwater)

- **CERTIFICATE OF RECOGNITION** re: Katherine Baril, WSU Extension Agent

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- **UPDATE** re: Washington State Department of Natural Resource County Income Report
Sue Trettevik, DNR Regional Manager
Drew Rosanbalm, DNR State Lands Assistant

 - Sv. Nikolai Monument
William Sperry, Commander, Association of WA Generals

 - Calendar Coordination

 - Committee Appointments

 - Preparation for 2011

 - Miscellaneous Items

 - West End Hoh Road

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of December 20, 2010			
<u>Monday - December 20, 2010</u>			
	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
<u>Tuesday - December 21, 2010</u>			
(OPEN)			
<u>Wednesday - December 22, 2010</u>			
All Day	Phil	Out of Office	
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
<u>Thursday - December 23, 2010</u>			
8:30 a.m.	John	Jeffcom Board Meeting	Port Ludlow Fire & Rescue
<u>Friday - December 24, 2010</u>			
HOLIDAY - COURTHOUSE CLOSED			

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