



Agenda

Regular Meeting -- January 3, 2011

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

- Reorganization of the Board

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. **CALL FOR BIDS** re: 2011 Supply of Liquid Asphalt. Bids will be Accepted Until 9:55 a.m. on Monday, January 24, 2011 and Opened and Read Publicly shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse
2. **AGREEMENT NO. K155** re: Granting Clerks Access to the Employment Security Department Database; Modification to Contract Extending the Time Period Until December 31, 2013; Jefferson County Clerk; Washington State Employment Security Department

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Discussion re: Lead for Various Boards and Committees for 2011 and continued recruitment for vacancies on County boards
 - DNR Community Forest Trust
 - Agenda Format and Planning for 2011]
 - Calendar Coordination
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of January 3, 2011

Monday - January 3, 2011

	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge

Tuesday - January 4, 2011

7:30 a.m.	David	Chamber Breakfast Meeting	Port Hadlock
1:30 p.m.	David	Transit Finance Committee Meeting	Mt. View Facilities
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
6:00 p.m.	Phil	Marine Resources Committee Meeting	WSU Extension

Wednesday - January 5, 2011

9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	Phil	Parks & Rec Advisory Board Meeting	1st Floor Conf. Room

Thursday - January 6, 2011

10:00 a.m.	David	O3A Conference Call	
3:00 p.m.	David	JEDS Working Group Meeting	Port of PT
3:00 p.m.	John	Port Ludlow Village Council Meeting	Beach Club

Friday - January 7, 2011

(OPEN)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

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