



Agenda

Regular Meeting -- January 10, 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

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: Vacation of a Portion of Platted Pine Street; Cecil and Jean Quackenbush, Petitioners
2. **AGREEMENT** re: Prepare Meeting Minutes for WRIA 17 Planning Unit Phase 4 Quilcene/Snow Watershed Implementation; In the Amount of \$5,400.00; Jefferson County Public Health; Brisa Services
3. **AGREEMENT** re: 4-H After School Lead Teacher; In the Amount of \$15,000.00; WSU Extension; Virginia Beard
4. **AGREEMENT** re: 4-H After School Lead Teacher; In the Amount of \$15,000.00; WSU Extension; Susan Hay

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:

5. **AGREEMENT** re: Provide Services to Children and Families; In the Amount of \$4,000.00; WSU Extension; North Olympic AmeriCorps
6. **DEED** re: Right to Use Land for Recreation Purposes; Larry Scott Memorial Trail Project, Grant No. 08-1773C; Jefferson County Public Works; Washington State Recreation and Conservation Office
7. **Letter of Support** re: Restore Funding to State Parks and Community Colleges for the Restoration of Fort Worden State Park, Building 202; Senator Jim Hargrove and Representative Steve Tharinger
8. **Payment** of Jefferson County Payroll Warrants Dated January 5, 2011 Totaling \$827,458.32 (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:

- 10:00 a.m. **HEARING** re: 2010 4th Quarter Budget Appropriations/Extensions;
Various County Departments
Philip Morley, County Administrator
Anne Sears, Budget Consultant
- 10:15 a.m. **HEARING** re: Mystery Bay Mooring Buoy Moratorium Ordinance No.
07-1122-10
Al Scalf, Community Development Director
- 10:30 a.m. **HEARING** re: Proposed Motion to Support Jefferson Transit Authority
Proposition No.1
Peggy Hanson, Jefferson Transit Authority Director

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LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Planning for 2011
 - Legislative Update
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE

Week of January 10, 2011

Monday - January 10, 2011

	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - January 11, 2011

10:00 a.m.	John	Tourism Coordinating Council Meeting	WSU Extension
Noon	Phil	Appointment	Courthouse
3:30 p.m.	David	Substance Abuse Advisory Board Meeting	Mt. View Facilities
6:30 p.m.	John/David	Joint Economic Development Community Meeting	Quilcene CC

Wednesday - January 12, 2011

10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia
1:00 p.m.	John	State Board of Health Meeting	Olympia
6:00 p.m.	David	Appointment	JC Library

Thursday - January 13, 2011

7:00 a.m.	John	Appointment	Port Townsend
3:00 p.m.	Phil	PT Community Development and Land Use Meeting	City Hall

Friday - January 14, 2011

2:00 p.m.	John	Appointment	Brinnon
3:30 p.m.	John	Out of Office	

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