



# Agenda

Regular Meeting -- January 18, 2011

Any Item That is Not Assigned a Time  
Will Be Considered in the Order Listed  
As Time Becomes Available

## TUESDAY

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. **AGREEMENT** re: Water Resource Inventory Area (WRIA) 17 Education and Outreach; In the Amount Not to Exceed \$10,000; Jefferson County Public Health; North Olympic Salmon Coalition (NOSC)
2. **AGREEMENT** re: Open Space Taxation to Reclassify Approximately 9.70 Acres from Designated Forest Land to Open Space, MLA09-00416/ZON09-00138; George & Vicky Costakis, Applicants
3. **Payment** of Jefferson County Vouchers/Warrants Dated December 28, 2010 Totaling \$462,750.77 (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.)

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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. [Payment](#) of Jefferson County A/P Warrants Done by Payroll Dated January 6, 2011  
Totaling \$645,197.11 (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

- Approval of Minutes of December [13](#) and [20](#), 2010

REGULAR AGENDA:

**NOTICE OF ADJOURNMENT**

LUNCH

**TRANSIT MEETING NO COUNTY ADMINISTRATOR BRIEFING**

**CORRESPONDENCE:**

See Attached [Correspondence](#) Log

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**COMMISSIONERS' MEETING SCHEDULE**  
Week of January 17, 2011

**Monday - January 17, 2011**

**HOLIDAY - COURTHOUSE CLOSED**

1:00 p.m.	David	Appointment	Safe Harbor
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**Tuesday - January 18, 2011**

See Agenda

1:30 p.m.	Board	Jefferson Transit Meeting	Mt. View Facilities
6:00 p.m.	Board	Joint Economic Development Meeting	JC Library

**Wednesday - January 19, 2011**

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Rm.
1:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale

**Thursday - January 20, 2011**

7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	John	Higher Education Meeting	Bishop Hotel
Noon	Phil	Fort Worden Advisory Committee	Fort Worden
1:30 p.m.	David	PDD Executive Committee Conf. Call	Courthouse
2:30 p.m.	Board	Health Board Meeting	Health Department

**Friday - January 21, 2011**

3:00 p.m.	John	Out of Office
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