



Agenda

Regular Meeting -- February 22, 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. **RESOLUTION NO.** _____ re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
2. **RESOLUTION NO.** _____ re: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
3. **AGREEMENT** re: 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding; In the Amount of \$8,460.00; Quilcene Historical Museum

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, Amendment No. 1** re: Professional Services Related to Oral Health; Reduced in the Amount of \$7,000.00 and not to Exceed \$5,000.00; Jefferson County Public Health; Cynthia Newman
5. Payment of Jefferson County Vouchers/Warrants Dated February 14, 2011 Totaling 903,406.58 (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.)
6. Payment of Jefferson County A/P Warrants Done by Payroll Dated February 5, 2011 Totaling \$110,033.56 (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

Staff Recommendation for Ecology Required and Recommended Changes; Shoreline Master Program (SMP) Comprehensive Update (MLA08-475)

Al Scalf, Director of Community Development
Stacie Hopkins, Planning Manager/Shoreline Administrator
Michelle McConnell, Associate Planner

REGULAR AGENDA:

10:00 a.m. Board of Equalization Interviews

- Sherwin Harlich
- Nancy Stratton
- Michael Smith
- Daryl Gillette

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AGREEMENT re: Indigent Defense Services; March 1, 2011 through December 31, 2013; In the Amounts of \$408,453.00 for 2011, \$505,851.00 for 2012 and \$526,788.00 for 2013; Jefferson County Administrator; Jefferson Associated Council

Certification of Annual Inventory of the Capitalized Assets As of December 31, 2010

Lorna Delaney, Clerk of the Board

Donna Eldridge, Auditor

LUNCH

- | | | |
|-----------|---|------------|
| 1:30 p.m. | County Administrator Briefing Session | Chambers |
| | – Briefing on Regional Parks & Recreation Committee | Matt Tyler |
| | – Combined Discussion on Historic Courthouse Grant | |
| | – Peninsula Housing Authority Interviews | |
| | 1. Samuel Shusterman | |
| | 2. Marilyn Kurka | |
| | – Calendar Coordination | |
| | – Legislative Update | |
| | – Continued Planning for 2011 | |
| | – Miscellaneous Items | |
| | – Future Agenda Items | |

NOTICE OF ADJOURNMENT

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE:

See Attached [Correspondence](#) Log

COMMISSIONERS' MEETING SCHEDULE			
Week of February 21, 2011			
<u>Monday - February 21, 2011</u>			
HOLIDAY - COURTHOUSE CLOSED			
<u>Tuesday - February 22, 2011</u>			
See Agenda			
4:00 p.m.	David	OlyCap Finance Meeting	OlyCap
5:00 p.m.	David	OlyCap Meeting	OlyCap
<u>Wednesday -February 23, 2011</u>			
8:30 a.m.	John	Certify Election	Auditors Office
11:00 a.m.	John	Appointment	
11:00 a.m.	David	SCOA	Olympia
<u>Thursday -February 24, 2011</u>			
8:30 a.m.	John	Jeffcom E-911 Board Meeting	Pt. Ludlow Fire & Rescue
1:00 p.m.	David	PDD Meeting	Blyn
2:00 p.m.	John	Data Steering Committee Meeting	Public Health
2:30 p.m.	David	RC&D Meeting	Blyn
<u>Friday - February 25, 2011</u>			
(OPEN)			

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