



Agenda

Regular Meeting -- June 6, 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. **HEARING NOTICE** re: Six Year Transportation Improvement Plan; Hearing Scheduled for June 20, 2011 at 11:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. _____** re: Establishing the Date for 2012 Budget Submissions, Review Hearings and Final Adoption
3. **AGREEMENT** re: Preliminary Level Coastal Processes Assessment for Jefferson County Marine Resources Committee (MRC); Amount Not to Exceed \$9,200.00; WSU Extension; Coast and Harbor Engineering, Inc.

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. [AGREEMENT, Amendment No. 1](#) re: Management and Coordination Services for the Jefferson County Marine Resource Committee (MRC); Additional Amount of \$6,346.00 for a Total of \$75,016.00; WSU Extension; LaRoche and Associates
5. [Payment](#) of Jefferson County Vouchers/Warrants Dated May 23, 2011 Totaling \$650,452.60 and Dated May 23, 2011 Totaling \$1,071.62 (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 Payroll Warrants Dated May 20, 2011 Totaling \$89,173.81 and A/P Warrants Done by Payroll Dated May 6, 2011 Totaling \$108,173.24 and Dated May 20, 2011 Totaling \$16,491.13 (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 Regular Meeting Minutes of May 9, 16, and 23, 2011 and Special Meeting Minutes of May 4, 2011](#)
- [Proclamation](#) re: KPTZ 91.9 Radio Station

REGULAR AGENDA:

OPEN

LUNCH

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1:30 p.m. County Administrator Briefing Session Chambers

- **CONTINUED DISCUSSION** re: Draft Finfish Aquaculture Code for the Draft Jefferson County Response to Department of Ecology on Changes to the *Locally Approved Shoreline Master Program (SMP)* and Additional Public Input (MLA08-475)

Al Scaff, Director of Community Development
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

- Calendar Coordination

- Miscellaneous Items

- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of June 6, 2011

<u>Monday - June 6, 2011</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
<u>Tuesday - June 7, 2011</u>			
7:30 a.m.	David	Jefferson County Chamber Breakfast	Port Hadlock
9:30 a.m.	John	Olympic Workforce Dev. Council Meeting	WSU Extension
7:00 p.m.	Board	Special Meeting: Community Input Workshop	Hoh Tribal Center
<u>Wednesday - June 8, 2011</u>			
8:00 a.m.	John	WS Board of Health Meeting	Olympia
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
<u>Thursday - June 9, 2011</u>			
8:00 a.m.	Phil	RAC Meeting	Blyn
9:30 a.m.	John	Higher Education Committee Meeting	Port Townsend
1:00 p.m.	John	Appointment	
1:30 p.m.	David	Jefferson Transit Finance Committee Meeting	Mt. View Facilities
<u>Friday - June 10, 2011</u>			
Noon	John	Appointment	Kirkland

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