



Agenda

Regular Meeting -- June 27, 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. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Monday, July 18, 2011
2. **HEARING NOTICE** re: Hoh Tribe Water System Franchise; Hearing Scheduled for July 25, 2011 at 10:30 a.m. in the Commissioners Chambers
3. **RESOLUTION NO. _____** re: Vacation of a Portion of Mumby Road; James Burnell and Andrea Vitalich, Petitioners
4. **RESOLUTION NO. _____** re: Creation of County Project; Undie Road Realignment Acquisition Project; County Road No. 150009

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, Amendment No. 1** re: Convert and Maintain the Jefferson County Code On-Line in HTML Format on Code Publishing Website; One Time Fee of \$150.00; Code Publishing
6. **AGREEMENT NO. 1575-11A6E** re: Purchase Law and Fire RMS/Mobile Infrastructure Software; In the Amount of \$415,750; Jefferson County JeffCom; New World Systems
7. **Approval** and Expedition of Special Occasion Liquor License Application for Pleasant Harbor Yacht Club; Washington State Liquor Control Board
8. Payment of Jefferson County **Vouchers/Warrants** Dated June 20, 2011 Totaling 185,614.90 and Dated June 21, 2011 Totaling \$1,912.00 (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.)
9. Payment of Jefferson County **Payroll Warrants** Dated June 20, 2011 Totaling \$89,674.73 and A/P Warrants Done by Payroll Dated June 4, 2011 Totaling \$116,208.40 and Dated June 21, 2011 Totaling \$16,528.46 (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:

- **DISCUSSION AND POSSIBLE ACTION** re: Refunding 2003 Bond
Judi Morris, Treasurer
- **PRESENTATION**: Conservation Futures Committee Recommendations
for 2011 Projects
John Wood, Vice-Chair
- 10:15 a.m. **HEARING AND POSSIBLE APPROVAL**: 2011 Conservation Futures
Projects
John Wood, Vice-Chair

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NOTICE OF ADJOURNMENT

1:30 p.m. **CANCELLED** - County Administrator Briefing Session

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of June 27, 2011

<u>Monday - June 27, 2011</u>			
Noon	Board	See Agenda Jefferson County Chamber Meeting	Elk's Lodge
<u>Tuesday - June 28, 2011</u>			
10:00 a.m.	David	Appointment	Courthouse
10:00 a.m.	Phil	PDA Meeting	Fort Worden
Noon	Phil	Appointment	Courthouse
4:00 p.m.	David	OlyCAP Finance Committee Meeting	Port Townsend
5:00 p.m.	David	OlyCAP Meeting	Port Townsend
<u>Wednesday - June 29, 2011</u>			
10:00 a.m.	John	Appointment	Courthouse
11:00 a.m.	John	Appointment	Courthouse
<u>Thursday - June 30, 2011</u>			
7:00 a.m.	John	Appointment	Port Townsend
12:30 p.m.	John	ERN Strait Steering Group Meeting	Blyn
3:00 p.m.	John	Appointment	Courthouse
<u>Friday - July 1, 2011</u>			
All Day	John	Out of Office	

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