



Agenda

Regular Meeting -- August 15, 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: Updating Exhibit A and Forms of the Jefferson County Risk Management Policy (Repeals & Replaces Resolution No. 85-95)
2. **AGREEMENT NO. NT-11-00114** re: Knotweed Survey and Treatment; Special Use Permit; No Dollar Amount; Jefferson County WSU Extension; Rayonier Forest Resources
3. **AGREEMENT NO. 50-OL1113** re: Knotweed Survey and Treatment; Land Use License; No Dollar Amount; Jefferson County WSU Extension; Washington State Department of Natural Resources
4. **AGREEMENT** re: Upgrade County Voice Mail System; In the Amount of \$25,244.40; Jefferson County Central Services; Stargate Technologies, 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:

5. [AGREEMENT NO. LA-6569, Supplement No. 3 re:](#) Upper Hoh Road M.P. 7.7 to 8.0 Emergency Repair; In the Amount of \$24,000.00; Jefferson County Public Works; Washington State Department of Transportation
6. [AGREEMENTS \(2\) re:](#) Local Agency Agreement and Federal Aid Project Prospectus, Upper Hoh Road Milepost 3.2 to Milepost 6.9; In the Amount of \$56,000.00; Jefferson County Public Works; Washington State Department of Transportation
7. [Advisory Board Appointment:](#) Lodging Tax Advisory Board; Three (3) Year Term Expiring 8/15/14; Debbie Wardrup, Inn at Port Ludlow
8. [Payment of Jefferson County Vouchers/Warrants](#) Dated August 8, 2011 Totaling \$565,489.43 and Dated August 9, 2011 Totaling \$693.10 (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 August 5, 2011 Totaling \$791,243.93 and A/P Warrants Done by Payroll Dated August 5, 2011 Totaling \$644,842.00 (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 - 10:30 a.m. EXECUTIVE SESSION with County Administrator re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(g) Hiring/Discipline/Performance Review

LUNCH

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

- [Climate Action Plan Comments](#)
- Calendar Coordination
- Budget Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of August 15, 2011

Monday - August 15, 2011

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	City Hall

Tuesday - August 16, 2011

12:30 p.m.	John	Appointment	Courthouse
1:30 p.m.	Board	Transit Meeting	Mt. View Facilities
3:30 p.m.	Phil	Exploratory Parks & Rec Meeting	WSU Extension

Wednesday - August 17, 2011

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
10:30 a.m.	Board	Special Meeting	Chambers
1:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale
3:30 p.m.	David	OlyCAP Special Meeting	Port Townsend

Thursday - August 18, 2011

7:00 a.m.	John	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - August 19, 2011

All Day	John	Out of Office
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