Agenda

Regular Meeting -- August 22, 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: Voluntary Stewardship Plan for Protecting Agricultural Lands and Critical Areas; Hearign Scheduled for Monday, September 19, 2011 at 6:30 p.m. in the Superior Court Room, Jefferson County Courthouse

2. **RESOLUTION NO. ____** re: Election to Receive National Forest Related Safety-Net Payments under Division C, Title VI, Section 601 of the Emergency Economic Stabilization Act of 2008, PL110-343

3. **RESOLUTION NO. ____** re: Cancellation of Unclaimed Warrants

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. **PROCLAMATION** re: Jefferson County Employee Appreciation Week; August 23 through 26, 2011

5. **AGREEMENT, Subrecipient** re: Washington State of Public Defender Improvement Grant; In the Amount of $5,490.83; Jefferson Associated Counsel

6. **AGREEMENT** re: Division of Developmental Disabilities Services; In the Amount of $336,574.00; Jefferson County Public Health; Washington State Department of Social and Health Services

7. **AGREEMENT** re: Medical Services; Fee for Service; Jefferson County Public Health; United Healthcare Insurance Company

8. **AGREEMENT** re: Feasible Study for Port Townsend Community Center Gymnasium; In the Amount of $9,000.00; Jefferson County Central Services; Terrapin Architecture, Inc.

9. Payment of Jefferson County Vouchers/Warrants Dated August 15, 2011Totaling $515,466.24 (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.)

COMMISSIONERS BRIEFING SESSION

9:30 a.m. PROCLAMATION re: Proclaiming Recognition of Olympic Peninsula Senior Games on August 21-28, 2010

D. Bellamente, Senior Center Manager, City of Port Angeles
Beverly Hawes, Volunteer
Elaine King, Volunteer

REGULAR AGENDA:

10:00 a.m. **UPDATE** re: Washington State Department of Natural Resource County Income Report

Sue Trettevik, DNR Regional Manager
Drew Rosanbalm, DNR State Lands Assistant

10:30 a.m. **HEARING** re: Intent to Sell Surplus County Property

Judi Morris, Treasurer

- Appointment of Interim County Administrator for August 23, 2011 to September 5, 2011

Philip Morley, County Administrator

LUNCH

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

- Update re: Washington Counties Risk Pool

David Goldsmith, WCRP
Vyrle Hill, WCRP Executive Director

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached Correspondence Log

COMMISSIONERS' MEETING SCHEDULE
Week of August 22, 2011

Monday - August 22, 2011			
		See Agenda	
Noon	**Board**	**Jefferson County Chamber Meeting**	**Elks Lodge**
Tuesday - August 23, 2011			
Noon	**Phil**	**Appointment**	
Wednesday - August 24, 2011			
1:00 p.m.	**David**	**Appointment**	
2:00 p.m.	**Phil**	**Appointment**	
Thursday - August 25, 2011			
8:30 a.m.	**John**	**Jeffcom Board Meeting**	**Port Ludlow Fire Hall**
1:00 p.m.	**David**	**PDD Meeting**	**Blyn**
2:00 p.m.	**David**	**RC&D Meeting**	**Blyn**
5:00 p.m.	**Board**	**PERC Employee Picnic**	**H.J. Carroll Park**
Friday - August 26, 2011			
All Day	**John**	**Out of the Office**	
10:00 a.m.	**David**	**Joint Economic Development Strategy Meeting**	**Port of PT**