



Agenda

Regular Meeting -- September 19, 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. **AGREEMENT** re: Community Access Services; In the Amount of \$28,800.00; Jefferson County Public Health; Concerned Citizens
2. **AGREEMENT** re: Birth to Three (3) Years Program; In the Amount of \$5,148.00; Jefferson County Public Health; Concerned Citizens
3. **AGREEMENT** re: Group Supported Employment; In the Amount of \$19,200.00; Jefferson County Public Health; Skookum Corporation
4. **AGREEMENT** re: Individual Employment and Person to Person Services; In the Amount of \$119,483.00; Jefferson County Public Health; Skookum Corporation

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. 3](#) re: Facilitation and Project Management Services for East Jefferson Watershed Council; Additional Amount of \$11,622.00 for a Total of \$79,122.00; Jefferson County Public Health; Blackmore Consulting, LLC
6. [AGREEMENT](#) re: H.J. Carroll Park Caretaker; No Dollar Amount; Jefferson County Public Works; John and Mary Crooks
7. [AGREEMENT NO. 180-543-1858](#) re: Hoh Shop Roof Retrofit Project; In the Amount of \$59,708.00; Jefferson County Public Works; PHC Construction , LLC
8. [Payment](#) of Jefferson County Vouchers/Warrants Dated September 12, 2011 Totaling \$1,775,535.30 and Totaling \$1,133.89 (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

REGULAR AGENDA:

- [REVIEW and DELIBERATION](#) re: Comments Received and Deliberation on Draft Jefferson County Response to Ecology on Changes to the Locally Approved Shoreline Master Program (MLA08-475)
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

LUNCH

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COMMISSIONERS' MEETING SCHEDULE

Week of September 19, 2011

Monday - September 19, 2011

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
6:30 p.m.	Board	Voluntary Stewardship Program Hearing	Superior Court Room

Tuesday - September 20, 2011

8:30 a.m.	Phil	OlyCap Meeting	Blyn
10:30 a.m.	David	Appointment	
1:30 p.m.	Board	Jefferson Transit Meeting	Mt. View Facilities
3:30 p.m.	John	Exploratory Regional Park's & Rec. Comm. Meeting	WSU

Wednesday - September 21, 2011

8:30 a.m.	Board	Budget Committee Meeting	1 st Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	1 st Floor Conf. Room
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Inn at Port Ludlow

Thursday - September 22, 2011

8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire & Rescue
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - September 23, 2011

10:00 a.m.	David	PRTPO EC/PB Meeting	Jefferson County
1:30 p.m.	Phil	Coastal Caucus Conference Call	
2:00 p.m.	David	PTFF Volunteer Meeting	

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