



Agenda

Regular Meeting -- September 26, 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: Notice of Intention to Sell Surplus County Property (Parcel #721-192-010)
2. **RESOLUTION NO. _____** re: Notice of Intention to Dispose of Surplus County Property (WSU Television)
3. **AGREEMENT NO. G100516, Amendment No. 2** re: Water Resource Inventory Area (WRIA) 17 Watershed Plan Implementation; Matching Funds Required \$28,657.00; Jefferson County Public Health; Jefferson County Public Utility District (PUD) #1
4. **AGREEMENT** re: Individual Employment and Persons to Persons Services; In the Amount of \$38,887.00; Jefferson County Public Health; Concerned Citizens

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** re: Birth to Three (3) Years; In the Amount of \$10,351.00; Jefferson County Public Health; Port Townsend School District

6. **Payment of Jefferson County Vouchers/Warrants** Dated September 19, 2011 Totaling \$493,159.99 (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.)

7. **Payment of Jefferson County Payroll Warrants** Dated September 20, 2011 Totaling \$88,454.67 and A/P Warrants Done by Payroll Dated September 6, 2011 Totaling \$116,661.49 and Dated September 20, 2011 Totaling \$32,741.20 (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 APPROVAL:**
 - **RESOLUTION** Appointing Elizabeth Hill as Jefferson County Clerk of the Board; and

 - **EMPLOYMENT AGREEMENT** for Clerk of the Board and Human Resources Manager; In the Amount of \$60,219.60 per year; Jefferson County Administrator; Elizabeth Hill

- **DISCUSSION AND POSSIBLE APPROVAL** re: **AGREEMENT, Interlocal** re: 2012-2014 Regional Services for Municipal Court Services in District Court; In the Amount of \$138,977.00; Jefferson County District Court; City of Port Townsend

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- **DISCUSSION AND POSSIBLE APPROVAL** re: **AGREEMENT, Interlocal** re: 2012-2014 Regional Services for Jail Services; In the Amount of \$163,273.00 (2012); \$167,273.00 (2013); and \$171,457.00 (2014); Jefferson County Sheriff; City of Port Townsend

- **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

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

- Possible Continuation from Morning Session: **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

- Budget Update

- Calendar Coordination

- Miscellaneous Items

- Future Agenda Items

NOTICE OF ADJOURNMENT

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of September 26, 2011

Monday - September 26, 2011

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:00 p.m.	John	WSAC Conference Call	

Tuesday - September 27, 2011

8:15 a.m.	Phil	Appointment	
Noon	Phil	HCCC Briefing Session	Courthouse
2:30 p.m.	David	OlyCAP Finance Committee Meeting	Gardiner Community Center
3:30 p.m.	John	Developmental Disabilities Board Meeting	Chambers
4:00 p.m.	David	OlyCAP Meeting	Gardiner Community Center
6:00 p.m.	John	Strait Eco System Recovery Network Action Open House	Sequim

Wednesday - September 28, 2011

10:00 a.m.	David	East Jefferson Watershed Council Meeting
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Thursday - September 29, 2011

7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	John	LTAC Meeting	Courthouse
3:00 p.m.	David	WSAC Conference Call	

Friday - September 30, 2011

9:30 a.m.	John	Olympic Consortium & RSN Meeting	Blyn
10:00 a.m.	David	JEDS Meeting	

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