



Agenda

Regular Meeting -- October 3, 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: **HEARING NOTICE:** Third Quarter 2011 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, October 24, 2011 at 10:00 a.m. in the Commissioners Chambers
2. **HEARING NOTICE** re: Proposed Ordinance Re-Establishing a Moratorium against the Issuance of Permits or Approvals Pertaining to Adult Businesses; Hearing Scheduled for Monday, October 24, 2011 at 10:15 a.m. in the Commissioners Chambers
3. **HEARING NOTICE** re: Draft Climate Action Plan; Hearing Scheduled for Monday, October 17, 2011 at 10:00 a.m. in the Commissioners Chambers

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. **AGREEMENT NO. 1163-33553** re: Support Services for Supervision for Moderate/High Risk Offenders; Consolidated Contract (Bridge); Continuation of Services; Jefferson County Juvenile Services; Washington State Department of Health and Social Services (DSHS)

- 5. **AGREEMENT, Amendment No. 1** re: School Nurse Corps. Program; An Additional Amount of \$1,162.00 for a Total of \$32,674.00; Jefferson County Public Health; Olympic Educational Service District 114

- 6. **AGREEMENT NO. 1163-35242** re: Medicaid Administrative Match; Fee for Service; Jefferson County Public Health; Washington State Health Care Authority

- 7. **AGREEMENT** re: Survey and Treat Invasive Knotweed; In the Amount of \$3,000.00; Jefferson County Noxious Weed Control Board; Quinault Indian Nation (QIN)

- 8. **Payment of Jefferson County Vouchers/Warrants** Dated September 26, 2011 Totaling \$643,092.17 (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: October as National Disability Employment Month
Anna McEnery, DD Coordinator

REGULAR AGENDA:

10:00 a.m. **PROCLAMATION** re: Proclaiming the Week of October 2-8, 2011 as Mental Illness Awareness Week
Darlene Grunke, National Alliance on Mental Illness

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10:10 a.m. - 10:40 a.m. **EXECUTIVE SESSION** with County Administrator, Deputy Prosecuting Attorney, Planning Manager, and Associate Planner re: Attorney Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(I) Potential Litigation

- **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 Scaff, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

LUNCH

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

- Calendar Coordination
- Budget Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of October 3, 2011

Monday - October 3, 2011

See Agenda			
Noon	Board	Port Townsend Chamber Of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - October 4, 2011

7:30 a.m.	David	Chamber Breakfast Meeting	Port Hadlock
8:00 a.m.	Phil	Tentative Appointment	Fort Worden
1:00 p.m.	David	Transit Finance Committee	Jefferson Transit
3:30 p.m.	John	Mental Health Sales Tax Committee	Chambers
6:00 p.m.	Phil	Marine Resource Committee	WSU Extension

Wednesday - October 5, 2011

8:00 a.m.	John	Appointment	
8:00 a.m.	Phil	Tentative Appointment	Fort Worden
Noon	Phil	Parks Advisory Board	FFCR
2:00 p.m.	Phil	Tentative Appointment	Fort Worden
6:30 p.m.	David/John	State Department of Agriculture Meeting	Chimacum Grange

Thursday - October 6, 2011

All Day	Phil	Out of Office	
7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	David/John	Drug Court Graduation	Superior Court
1:30 a.m.	John	Appointment	Courthouse
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow

Friday - October 7, 2011

All Day	Phil	Out of Office	
11:00 a.m.	John	Appointment	Courthouse

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