



# Agenda

Regular Meeting -- October 17, 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: Adopting the Cost Allocation Plan for Fiscal Years 2011 and 2012
2. **AGREEMENT NO. IAA12116, Interlocal** re: Family and Juvenile Court Improvement Plan; In the Amount of \$14,000.00; Jefferson County Juvenile Services; Administrative Office for the Courts
3. **AGREEMENT NO. 1163-35689** re: Evidence Based Expansion Program; In the Amount of \$77,208.00; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS), Juvenile Rehabilitation Administration (JRA)

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THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request



- 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](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of October 17, 2011**

**Monday - October 17, 2011**

See Agenda

<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elk's Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday - October 18, 2011**

<b>9:00 a.m.</b>	<b>John</b>	<b>Exit Conference w/State Auditor</b>	<b>Courthouse</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Transit Budget Meeting</b>	<b>Port Townsend</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>Mt. View Facilities</b>
<b>6:00 p.m.</b>	<b>John</b>	<b>Clean Water Report Meeting</b>	<b>Gardiner Community Center</b>

**Wednesday - October 19, 2011**

<b>All Day</b>	<b>John</b>	<b>Olympic Peninsula Tourism Summit</b>	<b>Fort Worden</b>
<b>8:00 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Safety Committee Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>1:00 p.m.</b>	<b>Phil</b>	<b>Hood Canal Coordinating Council</b>	<b>Port Gamble</b>
<b>3:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	

**Thursday - October 20, 2011**

<b>8:30 a.m.</b>	<b>Phil/John</b>	<b>Regional Forum on Homelessness</b>	<b>Blyn</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>Team Jefferson</b>	<b>Port Townsend</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Health Department</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Committee</b>	<b>Fort Worden</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board Meeting</b>	<b>Health Department</b>

**Friday - October 21, 2011**

<b>11:30 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>CA Conference Room</b>
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