



Agenda

Regular Meeting -- October 24, 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: Declare Certain Personal Property as Surplus and Authorize Disposal
2. **AGREEMENT** re: Cultural Resource Survey Services for Various County Projects; Not to Exceed \$10,000.00; Jefferson County Public Works; Cultural Resource Consultants, Inc.
3. **AGREEMENT NO. 10-CS-11060900-023, Modification** re: Challenge Cost Share Agreement; No Change in Dollar Amount; Jefferson County WSU Extension 4H Program; US Forest Service, Olympic National Forest
4. **Payment of Jefferson County Vouchers/Warrants** Dated October 17, 2011 Totaling \$1,300,722.79 (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.)

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
- 2:30 p.m. Briefing: [Resource Management Plan](#)
Brian Goldstein, Resource Conservation Manager

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE

Week of October 24, 2011

Monday - October 24, 2011

See Agenda

Noon	Board	Quarterly Elected Officials Lunch	Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - October 25, 2011

8:30 a.m.	John	Quarterly Finance Committee Meeting	FFCR
11:00 a.m.	John	Appointment	Port Townsend
11:00 a.m.	David	Appointment	
Noon	Phil	HCCC Briefing Session	Courthouse
1:30 p.m.	John	Appointment	Sequim
5:00 p.m.	David	OlyCAP Finance Committee Meeting	Port Townsend

Wednesday - October 26, 2011

9:00 a.m.	John	Lodging Tax Advisory Council Meeting	Chambers
1:00 p.m.	David	East Jefferson Watershed Council Meeting with USGS	PUD
3:30 p.m.	Phil	Exploratory Reg. Parks and Rec. Comm.	Cotton Building, PT

Thursday - October 27, 2011

8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire & Rescue
10:00 a.m.	John	Higher Education Meeting	Port Townsend
10:00 a.m.	David	PRTPO TAC Meeting	Jefferson County Library
1:00 p.m.	John	Washington State Parks	Conference Call
1:00 p.m.	David	PDD	Blyn
2:30 p.m.	David	RC&D	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting(SWAC)	Public Works
4:00 p.m.	Board	PT Recreation Center Open House	PT Rec. Center

Friday - October 28, 2011

All Day	John	Out of Town
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NOT LISTED ON THIS AGENDA.

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