



# Agenda

Regular Meeting -- November 14, 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 NO. G1200127** re: Northeast Jefferson Clean Water Project; In the Amount of \$399,581.00; Jefferson County Public Health; Washington State Department of Ecology
2. **AGREEMENT** re: Conservation Futures Project; Carlson Chimacum Creek Acquisition; In the Amount of \$26,550.00; Jefferson County Public Health; Jefferson Land Trust
3. **AGREEMENT** re: Conservation Futures Project; Winona Basin - Bloedel Project; In the Amount of \$42,700.00; Jefferson County Public Health; Jefferson Land Trust
4. **AGREEMENT** re: Jury+ Management System Software; In the Amount of \$1,969.00; Jefferson County Clerk; Jury System Incorporated

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 NO. 180-543-1858, Change Order No. 1](#) re: Hoh Shop Roof Retrofit Project; Additional Amount of \$1,035.96 for a Total Amount of \$56,337.74; Jefferson County Public Works; PHC Construction, LLC
6. [MEMORANDUM OF UNDERSTANDING NO. FY2009-PU-T9-K044](#) re: Grant Funding; Federal Emergency Management Act (FEMA) Homeland Security Port Security Grant Program (PSGP); In the Amount of \$232,890.00; Jefferson County Sheriff; Northwest Maritime Advisory Service, d/b/a Marine Exchange of Puget Sound
7. [AGREEMENT](#) re: 2012 Shelter and Related Animal Services; No Dollar Amount; Jefferson County Sheriff/County Administrator; Humane Society of Jefferson County
8. [AGREEMENT](#) re: 2011-2013 Economic Development Services; In the Amount of \$62,500.00; Jefferson County Administrator; Economic Development Council Team Jefferson
9. [Payment of Jefferson County Vouchers/Warrants](#) Dated November 7, 2011 Totaling \$579,164.21 and November 8, 2011 Totaling \$961.17 (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.)
10. [Payment of Jefferson County Payroll Warrants](#) Dated November 4, 2011 Totaling \$799,036.49 and A/P Warrants Done by Payroll Dated November 4, 2011 Totaling \$641,762.29 (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: HEARING NOTICE** re: [Redistricting the County Commissioner Boundaries](#); Hearing Scheduled for Monday, November 28, 2011 at 10:00 a.m. in the Commissioners Chambers  
Philip Morley, County Administrator

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- **DELIBERATIONS AND POSSIBLE ACTION** re: [Draft Climate Action Plan](#)

Stacie Hoskins, Planning Manager  
Zoe Ann Lamp, 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](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of November 14, 2011**

**Monday - November 14, 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 - November 15, 2011**

**(OPEN)**

**Wednesday - November 16, 2011**

<b>All Day</b>	<b>Board</b>	<b>WSAC Conference</b>	<b>Bellevue</b>
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**Thursday - November 17, 2011**

<b>All Day</b>	<b>Phil</b>	<b>WSAC Conference</b>	<b>Bellevue</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>PIF Board Meeting</b>	<b>First Floor Conf. Room</b>
<b>2:30 p.m.</b>	<b>John &amp; David</b>	<b>Health Board Meeting</b>	<b>Health Department</b>
<b>7:00 p.m.</b>	<b>John &amp; David</b>	<b>Exploratory Reg. Parks &amp; Rec. Comm. Meeting</b>	<b>Cotton Bldg., PT</b>

**Friday - November 18, 2011**

<b>All Day</b>	<b>Phil</b>	<b>HCCC Achievement Awards &amp; Conference</b>	<b>Alderbrook Resort</b>
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Admin Board Meeting</b>	<b>Port Ludlow Fire Hall</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>PRTPO EC/PB Meeting</b>	<b>Blyn</b>
<b>Noon</b>	<b>David</b>	<b>Connect WA. Task Force</b>	<b>TBD</b>
<b>2:00 p.m.</b>	<b>John</b>	<b>ERN Steering</b>	<b>TBD</b>

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