



# Agenda

Regular Meeting -- November 21, 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. **HEARING NOTICE**: 2012 Budget; Hearing Set for December 5, 2011 at 10:00 a.m. in the Commissioners' Chambers
2. **RESOLUTION NO.** \_\_\_\_ re: Create a County Project No. CR1899; Snow Creek Road Culvert Replacement MP 3.78
3. **AGREEMENT, Amendment No. 2** re: 2012 - 2014 Auditing Services for Jefferson County Rural Library District; In the Amount of \$5,000.00; Jefferson County Auditor; Jefferson County Rural Library

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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

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

4. [Authorization Letter](#) re: Offer to Purchase 30.43 Acres (APN 602344015 and 602344023) of Coone Property; Located on the Dosewallips Floodplain for Salmon Recovery Purposes; In the Amount of \$183,000; Jefferson County Public Health; Uerla Coone
5. [Advisory Board Appointment](#); Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires November 21, 2014; Ludwig Becker
6. [Payment](#) of Jefferson County Vouchers/Warrants Dated November 14, 2011 Totaling \$1,118,422.42 (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

REGULAR AGENDA:

- 10:00 a.m.            [HEARING](#) re: Setting the 2012 Ad Valorem Tax Levies for Jefferson County Levy in 2011 and Collection in 2012  
Anne Sears, Budget Consultant  
Philip Morley, County Administrator
- 10:30 a.m.            [HEARING](#) re: Emergency Budget Appropriations/Extensions; Various County Departments  
Anne Sears, Budget Consultant  
Philip Morley, County Administrator
- [Transmittal](#) of Recommended 2012 Jefferson County Budget  
Anne Sears, Budget Consultant  
Philip Morley, County Administrator

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LUNCH

- 1:30 p.m.                      County Administrator Briefing Session                      Chambers
- **UPDATE** re: Washington State Department of Natural Resource County Income Report  

Sue Trettevik, DNR Regional Manager  
Drew Rosanbalm, DNR State Lands Assistant
  - 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 21, 2011**

**Monday - November 21, 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>
<b>3:30 p.m.</b>	<b>Phil</b>	<b>HAPN Meeting</b>	<b>City Hall</b>

**Tuesday - November 22, 2011**

<b>7:45 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>9:30 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>2:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:00 p.m.</b>	<b>David</b>	<b>OlyCAP Meeting</b>	<b>Port Townsend</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:15 p.m.</b>	<b>Phil</b>	<b>DD Advisory Board Meeting</b>	<b>Chambers</b>

**Wednesday - November 23, 2011**

<b>11:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>Phil</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>John</b>	<b>Appointment</b>	<b>Blyn</b>

**Thursday - November 24, 2011**

**HOLIDAY - COURTHOUSE CLOSED**

**Friday - November 25, 2011**

**HOLIDAY - COURTHOUSE CLOSED**

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