



# Agenda

Regular Meeting -- January 3, 2012

Any Item That is Not Assigned a Time  
Will Be Considered in the Order Listed  
As Time Becomes Available

## TUESDAY

9:00 a.m. Meeting Called to Order

- Reorganization of the Board

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:** Joint Resolution of the Jefferson County Board of County Commissioners, the Port Townsend City Council and the Port of Port Townsend Port Commission Approving a Process to Coordinate and Promote Enhanced Inter-Jurisdictional Coordination in Regards to Regional Economic Development Committee
2. **AGREEMENT, Change Order No. 2 re:** Recycling Services; Dollar Amount Unchanged; Jefferson County Public Works; Skookum Educational Services

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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:

3. [Payment of Jefferson County Vouchers/Warrants](#) Dated December 19, 2011 Totaling \$514,838.91 and December 26, 2011 Totaling \$947,732.38 (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.)
  
4. [Payment of Jefferson County Payroll Warrants](#) Dated December 20, 2011 Totaling \$92,807.49 and A/P Warrants Done by Payroll Dated December 6, 2011 Totaling \$116,308.90 and A/P Warrants Done by Payroll Dated December 20, 2011 Totaling \$16,700.48 (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:

- [PROCLAMATIONS \(7\) re:](#) Proclaiming January 2012 as School Board Recognition Month (Port Townsend, Chimacum, Quilcene, Brinnon, Quillayute Valley, Sequim and Queets/Clearwater)

10:15 a.m.            [HEARING: Port Townsend Bay Mooring Buoy Moratorium](#)  
Stacie Hoskins, Planning Manager

- [2012 Commissioners Liaison Assignments](#)  
Philip Morley, County Administrator

LUNCH

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- 1:30 p.m.                      County Administrator Briefing Session                      Chambers
- Calendar Coordination
  - Miscellaneous Items
  - Future Agenda Items

**MEETING NEEDS TO END @ 3:15 PM FOR MENTAL HEALTH SALES TAX MEETING IN CHAMBERS @ 3:30 PM**

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of January 2, 2012**

**Monday - January 2, 2012**

**HOLIDAY - COURTHOUSE CLOSED**

**Tuesday - January 3, 2012**

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Office

**Wednesday - January 4, 2012**

9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	Phil	Parks & Rec Advisory Board Meeting	1 <sup>st</sup> Floor Conf. Room

**Thursday - January 5, 2012**

10:00 a.m.	David	O3A Conference Call	
3:00 p.m.	John	Port Ludlow Village Council Meeting	Beach Club

**Friday - January 6, 2012**

11:00 a.m.	John	Kennewick Ferry Celebration	Port Townsend Ferry Dock
Noon	John	CASA	Courthouse

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**NOT LISTED ON THIS AGENDA.**

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