



Agenda

Regular Meeting -- January 23, 2012

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: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
2. **HEARING NOTICE** re: Proposed Ordinance Revising Public Works and Community Development Fee Schedule; Hearing scheduled for Monday, February 13, 2012 at 10:00 a.m. in the Commissioners Chambers (Comment Period Deadline: 4:00 p.m. 2/17/12)
3. **BID CALL re:** Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 5, 2012 in the Commissioners' Chamber

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. **AGREEMENT**, **Amendment No. 1** re: Architecture and Engineering Design Services; Courthouse Roof Stabilization Project 301 594 1839; Extending Completion Date Until December 31, 2012; Jefferson County Central Services; BOLA Architecture
5. **AGREEMENT** re: Volunteer Caretakers to Maintain and Monitor the Gibbs Lake County Park; No Dollar Amount; Jefferson County Public Works; Donn Albright and Cher West-Albright
6. **AGREEMENT** re: Provide Technical Assistance, Education and Training for the Developmental Disabilities Providers, the Developmental Disabilities County Coordinator and Members of the Local Community; Amount Not to Exceed \$6,000.00; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE)
7. **Letter of Comment** re: Draft Puget Sound Partnership Action Agenda; Puget Sound Partnership
8. **Payment** of Jefferson County Vouchers/Warrants Dated December 20, 2011 Totaling \$2,233.95 and Dated December 28, 2011 Totaling \$674,023.68 (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.)
9. **Payment** of Jefferson County A/P Warrants Done by Payroll Dated December 30, 2011 Totaling \$131,622.15 (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

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COMMISSIONERS' MEETING SCHEDULE

Week of January 23, 2012

Monday - January 23, 2012

See Agenda			
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:00 p.m.	Board	SPECIAL MEETING: Shoreline Management Plan	Cotton Bldg.

Tuesday - January 24, 2012

Noon	Phil	Appointment	Courthouse
2:00 p.m.	John	Appointment	Courthouse
2:30 p.m.	Phil	Olympic Consortium Meeting	
3:00 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers

Wednesday - January 25, 2012

10:00 a.m.	David	East Jefferson Watershed Council Meeting	
3:30 p.m.	John	Broadband Coalition Meeting	Port Townsend
5:30 p.m.	David	Ferry Partnership Meeting	

Thursday - January 26, 2012

8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Hall
1:00 p.m.	David	PDD Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee	Public Works

Friday - January 27, 2012

All Day	John	Out of Office	
10:00 a.m.	David	PRTPO Meeting	JC Library

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