



Agenda

Regular Meeting -- March 26, 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. **AGREEMENT re:** 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; In the Amount of \$23,320.00; Forks Chamber of Commerce and Visitor Center
2. **AGREEMENT NO. C16887, Amendment No. 1 re:** 2012-2014 Consolidated Contract; Additional Amount of \$208,657.00 for a Total of \$634,016.00; Jefferson County Public Health; Washington State Department of Health
3. **AGREEMENT NO. 00J52101 re:** Special Appropriations Act Project (SAAP) Grant; Port Hadlock Wastewater Facility Final Design Services; In the Amount of \$970,000.00; Jefferson County Public Works; US Environmental Protection Agency

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. [Advisory Board Resignation](#): Jefferson County Library Board of Trustees; Thomas Hagen
5. [Advisory Board Reappointment](#); Jefferson County Parks Advisory Board; Two (2) Year Term Expires March 15, 2014; Representing District #1, Richard Stapf
6. [Advisory Board Appointments \(2\)](#); Jefferson County Library Board of Trustees; 1) Unexpired Term Expiring May 3, 2014, Leigh Hearon; and 2) Five Year Term Expiring April 1, 2017, Hal Beattie
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated March 19, 2012 Totaling \$339,481.89 (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.)
8. [Payment of Jefferson County Payroll Warrants](#) Dated March 20, 2012 Totaling \$90,568.73 and A/P Warrants Done by Payroll Dated March 8, 2012 Totaling \$114,080.24 (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

- [PROCLAMATION re](#): Proclaiming April, 2012 as Child Abuse Prevention Month
- [Approval of Minutes](#): November 21 and 28, 2011

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL:**
 - [ORDINANCE Regulating the Licensing](#) of Sexually Oriented Adult Business
 - [ORDINANCE Regulating the Land Use](#) Permitting and Siting of Sexually Oriented Adult Business
- Stacie Hoskins, Planning Manager

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COMMISSIONERS' MEETING SCHEDULE
Week of March 26, 2012

Monday - March 26, 2012

See Agenda			
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
7:00 p.m.	Board	Special Meeting: Community Input Mtg.	PT Community Center

Tuesday - March 27, 2012

Noon	Phil	Appointment	Courthouse
3:00 p.m.	John	Developmental Disabilities Advisory Board	Chambers
4:00 p.m.	David	OlyCAP Finance Meeting/Board Meeting	OlyCAP

Wednesday - March 28, 2012

9:00 a.m.	John	ERN Strait Meeting	Blyn
10:00 a.m.	David	East Jefferson Watershed Council Meeting	TBD
3:30 p.m.	David	Appointment	Courthouse
4:00 p.m.	Phil	Appointment	Courthouse
4:30 p.m.	John	Appointment	Courthouse

Thursday - March 29, 2012

5:00 p.m.	John/David	State Parks Commission Meeting	Coast Artillery Museum
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Friday - March 30, 2012

9:00 a.m.	John	EOC Incident Management Team Meeting	PT Fire Hall
1:00 p.m.	Phil	Coastal Caucus	

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