



Agenda

Regular Meeting -- April 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. **HEARING NOTICE re:** Port Townsend Bay Mooring Buoy Moratorium; Hearing scheduled for Monday, May 7, 2012 at 10:30 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. _____ re:** Supporting an Amendment to the United States Constitution to Abolish Corporate Personhood
3. **AGREEMENT re:** Resurfacing Basketball Courts at HJ Carroll Park; In the Amount of \$14,148.20; Jefferson County Public Works; Pacific Ace

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 re: Special Sex Offender Disposition Alternative \(SSODA\) Provider Services; Not to Exceed \\$11,645.00; Jefferson County Juvenile Services; Thomas Sherry](#)
5. [AGREEMENT re: Collective Bargaining Agreement January 1, 2012 through December 31, 2014; UFCW Union Local 21](#)
6. [Advisory Board Reappointments \(2\): Jefferson County Planning Commission; 1\) Gary Felder Representing District 1, to a Four Year Term Ending March 17, 2016; and 2\) Tom Brotherton Representing District 3, to a Four Year Term Ending March 17, 2016](#)
7. [Payment of Jefferson County Vouchers/Warrants Dated April 16, 2012 Totaling \\$1,007,871.05 and April 17, 2012 Totaling \\$1,860.12 \(Records of all claims submitted for payment along with vouchers approved and signed by the Board of Jefferson County Commissioners are retained by the Jefferson County Auditor and Public Works Department.\)](#)
8. [Payment of Jefferson County Payroll Warrants Dated April 11, 2012 Totaling \\$182.56 and A/P Warrants Done by Payroll Dated April 6, 2012 Totaling \\$118,740.43 \(Records of all claims submitted for payment along with A/P Warrants approved by the Payroll Services Manager are retained in the Jefferson County Auditor's Office.\)](#)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- 10:00 a.m. [HEARING re: 1st Quarter 2012 Budget Appropriations/Extensions](#); Various County Departments

Anne Sears, Budget Consultant
Philip Morley, County Administrator

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10:15 a.m. [Discussion and Possible Approval re: Interlocal Agreement](#) Regarding Emergency Dispatching, Communications and Other Public Safety Services
Philip Morley, County Administrator

Noon Quarterly Elected Officials/Department Head Bag Lunch Meeting Chambers

1:30 p.m. County Administrator Briefing Session Chambers

- Calendar Coordination
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE

Week of April 23, 2012

Monday - April 23, 2012

See Agenda

Noon	Board	Quarterly Elected Officials Bag Lunch Meeting	Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
7:00 p.m.	Board	On The Road Meeting	Tri-Area Community Center

Tuesday - April 24, 2012

8:30 a.m.	John	Finance Committee Meeting	Treasurer's Conference Room
Noon	Phil	HCCC Briefing w/Scott Brewer	Conference Call
4:00 p.m.	David	OlyCAP Finance & Board Meeting	OlyCAP

Wednesday - April 25, 2012

8:30 a.m.	John	Appointment	Seattle
1:00 p.m.	John	Land Meeting WSAC	King County Courthouse, 12th Floor
5:30 p.m.	David	East Jefferson Watershed Council Meeting	JC Public Library

Thursday - April 26, 2012

9:00 a.m.	Board	Our Kids, Our Business Workshop	Maritime Center
1:00 p.m.	David	PDD & RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee (SWAC) Meeting	Public Works
7:00 p.m.	Board	On The Road Meeting	Port Ludlow Bay Club

Friday - April 27, 2012

8:30 a.m.	John	State Board of Health/EH Meeting	Conference Call
9:00 a.m.	Phil	Director's Evaluation Committee Meeting	ORCAA's Conf. Room
Noon	John & David	Brinnon Loyalty Days	Brinnon Booster's Club
2:00 p.m.	Phil	Coastal Caucus Meeting	Conference Call

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