



Agenda

Regular Meeting -- June 4, 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: Establishing the Date for 2013 Budget Submissions, Review Hearings and Final Adoption
2. **RESOLUTION NO.** _____ re: Adopting New Jefferson County Noxious Weed Control Board District Boundaries (Repealing & Replacing a Portion of Resolution No. 24-98 and Resolution No. 61-07 in its entirety)
3. **HEARING NOTICE** re: 2012 Conservation Futures Funding Program Applications; Hearing Scheduled for June 25, 2012 at 10:15 a.m. in the Commissioners Chambers, Jefferson County Courthouse

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, Interagency](#) re: Assessment Services; In the Amount of \$33,000 per Calendar Year; Jefferson County Public Health; Kitsap Public Health District
5. [AGREEMENT](#) re: Functional Family Therapy (FFT) Services; In the Amount of \$54,000; Jefferson County Juvenile Services; Craig Isenberg
6. [AGREEMENT](#) re: Value Engineering Services, 30% Design Review; Port Hadlock Wastewater Facility; In the Amount of \$109,846; Jefferson County Public Works; Robinson, Stafford & Rude, Inc.
7. [Advisory Board Resignation](#) re: Jefferson County Noxious Weed Control Board; Richard Hild, Noxious Weed Control Board District #2
8. [Advisory Board Reappointment](#) re: Civil Service Commission; Six (6) Year Term Expiring November 14, 2017; Dennis Cowan
9. [Advisory Board Appointment](#) re: Jefferson County Noxious Weed Control Board; Serve an Unexpired Term Expiring January 9, 2014; Dean Shinn, Noxious Weed Control Board District #2
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 23, 2012 Totaling \$10,600.88 (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

- **PRESENTATION** re: [Certificate of Appreciation](#); Delmer Sayer, Service Officer Association for Local Veterans

REGULAR AGENDA:

- [INTERVIEW](#) re: Civil Service Commission; Tim Perry

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LUNCH

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

**COMMISSIONERS' MEETING SCHEDULE
Week of June 4, 2012**

Monday - June 4, 2012

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - June 5, 2012

8:30 a.m.	John	Appointment	Port Townsend
1:00 p.m.	John	Appointment	Courthouse
1:00 p.m.	David	Transit Finance Committee Meeting	Transit Office
6:00 p.m.	Phil	Marine Resource Committee Meeting (MRC)	Maritime Center

Wednesday - June 6, 2012

9:00 a.m.	John	Investing in the Olympic Peninsula Meeting	Port Angeles
10:00 a.m.	David	Shellfish Management Plan Meeting	Pt. Hudson
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Room
2:00 p.m.	Phil	Appointment	Courthouse
2:20 p.m.	David	Appointment	Courthouse
3:00 p.m.	John	Appointment	Courthouse

Thursday - June 7, 2012

Noon	John	Appointment	Port Townsend
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow Bay Club
10:00 a.m.	David	O3A Meeting	Shelton Civic Center

Friday - June 8, 2012

All Day	John	Out of Town	
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