



# Agenda

Regular Meeting -- June 25, 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 NO. FY10-90002-004, Amendment No. C](#) re: Jefferson County Courthouse Roof Stabilization Phase 1 Project; Completion Date Extended to June 30, 2013; Jefferson County Public Works; Washington State Department of Archaeology and Historic Preservation
2. [AGREEMENT](#) re: Professional Services, Birth to Three (3) Years Program; In the Amount of \$858.00; Jefferson County Pubic Health; Concerned Citizens

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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. [AGREEMENT, Interlocal, Amendment No. 1](#) re: Funding Support of North Pacific Coast Marine Resource Committee (NPC MRC); Additional Amount of \$3,000 Totaling \$11,500; Jefferson County Public Health; Clallam County
4. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 18, 2012 Totaling \$460,921.69 (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.)
5. [Payment of Jefferson County Payroll](#) Warrants Dated June 20, 2012 Totaling \$88,182.99 and A/P Warrants Done by Payroll Dated June 20, 2012 Totaling \$16,609.99 (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.           **PRESENTATION:** [Conservation Futures Committee Recommendations](#)  
for 2012 Projects
- 10:15 a.m.           **HEARING** re: [2012 Conservation Futures Projects](#)
- **UPDATE** re: [Emergency Management Services](#)

Bob Hamlin, Director

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of June 25, 2012**

**Monday - June 25, 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 26, 2012**

All Day	John	Out of Office	
10:00 a.m.	David	Appointment	Courthouse
11:00 a.m.	Phil	Appointment	Courthouse
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse

**Wednesday - June 27, 2012**

10:00 a.m.	John	Lodging Tax Advisory Committee Meeting	Chambers
4:00 p.m.	David	OlyCAP Finance/Board Meeting	OlyCAP

**Thursday - June 28, 2012**

8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire Station
1:00 p.m.	David	PDD and RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	JC Public Works

**Friday - June 29, 2012**

9:00 a.m.	John	JPREP Meeting	Port Townsend Fire Hall
11:30 a.m.	John	Appointment	Conference Call

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