



# Agenda

Regular Meeting -- July 2, 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: **HEARING NOTICE:** 2<sup>nd</sup> Quarter 2012 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, July 16, 2012 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO.** re: Establishing the Prosecuting Attorney's Salary for 2012
3. **AGREEMENT NO. 180 543 1868** re: Provide Septic Planning and Design; Quilcene Shop Development Project; In the Amount of \$4,125; Jefferson County Public Works; Ericson Design Inc.

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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

4. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 25, 2012 Totaling \$262,105.05 (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 A/P Warrants](#) Done by Payroll Dated June 7, 2012 Totaling \$122,710.49 (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

- [Approval of Meeting Minutes](#) of April 9, 16 and 23, 2012 and Special Meeting Minutes of April 9, 12, 18, 23 & 26, 2012

REGULAR AGENDA:

- [PRESENTATION re: WSU Cooperative Extension Programs](#)  
Laura Lewis, WSU Extension Director
- **DISCUSSION AND POSSIBLE APPROVAL** re: Resolution Declaring [Jefferson County Burning Ban on Open Debris Burning](#) other Than Recreational Fires for the 2012 Fire Season  
Carl Smith, Community Development 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
  - Community Forest Trust Nomination
  - Miscellaneous Items
  - Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE  
Week of July 2, 2012**

**Monday - July 2, 2012**

See Agenda

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

**Tuesday - July 3, 2012**

1:00 p.m.	David	Transit Finance Committee Meeting	Transit Office
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
6:00 p.m.	Phil	Marine Resource Committee Meeting (MRC)	Maritime Center

**Wednesday - July 4, 2012**

Holiday - Courthouse Closed

**Thursday - July 5, 2012**

10:00 a.m.	David	O3A Conference Call	
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow Bay Club
4:00 p.m.	John	Gardiner Community Board Meeting	Gardiner Community Center

**Friday - July 6, 2012**

3:00 p.m.	David	Independence Day Celebration	Chimacum Corner
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