



Agenda

Regular Meeting -- July 9, 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: Proposed Ordinance Repealing and Replacing Ordinance No. 08-0829-08 Port Ludlow Drainage District Assessment System; Hearing Scheduled for August 6, 2012 at 10:00 a.m. in the Commissioners Chambers
2. **AGREEMENT** re: Provide Vermicomposting Workshop Services; In the Amount of \$11,881; Jefferson County Public Works; BugBay Company, LLC.
3. **AGREEMENT** re: Professional Services for Government Relations - Upper Hoh Road Management; In the Amount of \$72,000; Jefferson County Public Works; Strategies 360

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: 4-H After School Lead Teacher; In the Amount of \$15,000; WSU Extension; Virginia Beard
5. [AGREEMENT](#) re: 4-H After School Lead Teacher; In the Amount of \$15,000; WSU Extension; Linda Maden
6. [AGREEMENT](#) re: 4-H After School Coordinator; In the Amount of \$31,000; WSU Extension; Sue Hay
7. [CANCELLATION OF PROPERTY TAXES](#) re: Request to Cancel 2009 Property Taxes Due to System Failure of On-Line Data; Parcel No. 996 400 803 in the Amount of \$1,215.90
8. [Advisory Board Resignations](#) (3) re: Gardiner Community Center Board; 1) Dennis Martin; 2) Dick Hanel; and 3) George Debruyne
9. [Advisory Board Appointments](#) (3) re: Gardiner Community Center Board; 1) Jill Jones, to Move from Alternate to President, Term Expires 3/12/15; 2) Dan Tatum, Term Expires 6/19/15; and 3) Mary Lou Tatum, Unexpired Term Expires 10/01/12
10. [Payment](#) of Jefferson County Vouchers/Warrants Dated July 2, 2012 Totaling \$450.00 (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

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL** re: [Resolution](#) Declaring an Emergency and Waiving Competitive Bid Requirements; Jefferson County Correction Center Transfer Switch
Loring Bemis, Facilities Foreman

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**COMMISSIONERS' MEETING SCHEDULE
Week of July 9, 2012**

Monday - July 9, 2012

See Agenda

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

Tuesday - July 10, 2012

11:00 a.m.	David	WS Ferry Advisory Board Check In	Conference Call
Noon	Phil	HCCC Briefing	Courthouse
1:00 p.m.	John	Appointment	Port Townsend
3:30 p.m.	John	Substance Abuse Advisory Board (SAAB) Meeting	Chambers

Wednesday - July 11, 2012

10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
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Thursday - July 12, 2012

5:30 p.m.	John	Higher Education Commission Meeting	Bishop Hotel
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Friday - July 13, 2012

(OPEN)

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