



# Agenda

Regular Meeting -- August 6, 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, Amendment No. 1** re: Civil Service Testing; In the Amount of \$4,500; Jefferson County Civil Service Commission; Public Safety Testing, Inc.
2. **AGREEMENT** re: Hoh Shop Equipment Shed Project; County Project No. 180 543 1858; In the Amount of \$84,050.99; Jefferson County Public Works; Evergreen Framers
3. **AGREEMENT** re: 28' Ridged Hull Inflatable Enforcement Boat and Equipment; In the Amount of \$257,742.68; Jefferson County Sheriffs Office; Lee Shore 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



**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

**COMMISSIONERS' MEETING SCHEDULE**  
Week of August 6, 2012

**Monday - August 6, 2012**

See Agenda

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

**Tuesday - August 7, 2012**

8:00 a.m.	John	Appointment	Port Townsend
1:00 p.m.	David	Transit Finance Committee Meeting	Transit Bldg.
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	BOCC Chambers
6:00 p.m.	Phil	Marine Resources Committee Meeting	NW Maritime Center

**Wednesday - August 8, 2012**

10:00 a.m.	Phil	Olympic Air Pollution Control Board Meeting	Olympia
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**Thursday - August 9, 2012**

(Open)

**Friday - August 10, 2012**

9:30 a.m.	John	ERN	Blyn
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NOT LISTED ON THIS AGENDA.

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