



Agenda

Regular Meeting -- August 13, 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. LA6569, Supplement No. 5**](#) re: Upper Hoh Road Emergency Repair; MP 7.7-8.0, XO1781; Federal Aid Project No. ER-0801(025); Additional Amount of \$12,400; Jefferson County Public Works; Washington State Department of Transportation (DOT)
2. [**AGREEMENT NO. 1263-54578**](#) re: DDD County Services Program; In the Amount of \$320,364; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)

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](#) re: Professional Service for Individual Employment and Individual Technical Assistance; In the Amount of \$126,396; Jefferson County Public Health; Skookum Contract Services
4. [AGREEMENT, Interlocal](#) re: 2012-2013 Detention Facility Services; Fee for Service; Jefferson County Juvenile Services; Kitsap County
5. [AGREEMENT](#) re: Consultant Services for Revision of JCC 18.30.152 'Sign Code'; In the Amount of \$10,000; Jefferson County Community Development; Aaland Planning Services
6. [Letter of Response](#) re: Call for Final Action on the Shoreline Master Program (SMP) Update (MLA08-475); Washington State Department of Ecology (DOE)
7. [Request for Budget Transfer](#) for Funds 108 and 113; WSU Jefferson County Extension
8. [Advisory Board Resignation](#): Developmental Disabilities Advisory Board; Jefferson Transit Representative, Ludwig Becker
9. [Advisory Board Resignation](#): Jefferson County Noxious Weed Control Board; Noxious Weed Board District 3, Richard Hefley
10. [Advisory Board Reappointment](#): Jefferson County Noxious Weed Control Board; Four (4) Year Term Expires 3/10/16; Noxious Weed Board District 1, Jill Silver
11. [Advisory Board Appointment](#): Developmental Disabilities Advisory Board; Three (3) Year Term Expires 8/13/15; Jefferson Transit Representative, Leesa Monroe
12. [Approve Appointment of Interim County Administrator](#) per JCC 2.01.010 on the Days that County Administrator Philip Morley is on Personal Leave During the Week of August 20, 2012, Jean Baldwin, Public Health Director
13. [Payment of Jefferson County Payroll](#) Warrants Dated August 3, 2012 Totaling \$851,654, Dated August 8, 2012 Totaling \$1,084.95 and A/P Warrants Done by Payroll Dated August 3, 2012 Totaling \$685,108.77 (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.)

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE

Week of August 13, 2012

Monday - August 13, 2012

See Agenda

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

Tuesday - August 14, 2012

10:00 a.m.	John	Tourism Coordinating Council	Quilcene Historical Museum
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
3:30 p.m.	Phil	HAPN Meeting	Port Townsend City Hall
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers

Wednesday - August 15, 2012

8:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Room
1:00 p.m.	Phil/John	Hood Canal Coordinating Council Meeting	Silverdale Beach Hotel

Thursday - August 16, 2012

10:00 a.m.	David	PRTPO TAC Meeting	JC Library
10:00 a.m.	John	Appointment	Port Townsend
2:30 p.m.	David/John	Health Board Meeting	Masonic Hall

Friday - August 17, 2012

Noon	John	Out of Office
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