



Agenda

Regular Meeting -- September 4, 2012

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

TUESDAY

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: Establishing Two (2) Funds Entitled JeffCom General Fund and JeffCom Capital Fund
2. **AGREEMENT, Subrecipient** re: Community Development Block Grant (CDBG) Public Services Grant; In the Amount of \$99,812; Jefferson County Administrator; Olympic Community Action Program (OlyCAP)
3. **AGREEMENT** re: Professional Services for Community Access; in the Amount of \$22,356; Jefferson County Public Health; Concerned Citizens

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. [Advisory Board Reappointment](#) re: Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expires June 7, 2014; District 1 Representative; Val Johnstone
5. [Payment of Jefferson County Vouchers/Warrants](#) Dated August 27, 2012 Totaling \$281,959.74 (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

- [Approval of Minutes](#) of August 20, 2012 and Special Meeting Minutes of August 23, 2012

REGULAR AGENDA:

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Update: Information Services Discussion with the Jefferson County PUD#1 re: Technology Support David Shambley, Information Services Manager
 - Calendar Coordination
 - Miscellaneous Items
 - Future Agenda Items

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

**COMMISSIONERS' MEETING SCHEDULE
Week of September 3, 2012**

Monday - September 3, 2012

Holiday - Courthouse Closed

Tuesday - September 4, 2012

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	John	Mental Health Sales Tax Committee	BOCC Chambers
6:00 p.m.	Phil	Marine Resource Committee	WSU Extension
7:00 p.m.	John	Gardiner Comm. Center Board Meeting	Gardiner Comm. Center

Wednesday - September 5, 2012

10:00 a.m.	David	Appointment	Port Townsend
Noon	Phil	Parks Advisory Board	First Floor Conf. Rm.
2:00 p.m.	John	DNR Community Forest Trust	Olympia
5:00 p.m.	David	OlyCAP Board Meeting	OlyCAP

Thursday - September 6, 2012

10:00 a.m.	David	O3A Meeting	Shelton
11:00 a.m.	John	Olympic Peninsula Tourism Council(OPTC) Meeting	Port Angeles
3:00 p.m.	John	Port Ludlow Village Council Meeting	

Friday - September 7, 2012

All Day	John	Out of Office
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