



Agenda

Regular Meeting -- September 17, 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: Adopting the Cost Allocation Plan for Fiscal Years 2012 and 2013
2. **AGREEMENT** re: Birth to Three (3) Years Program; In the Amount of \$6,864; Jefferson County Public Health; Port Townsend School District
3. **AGREEMENT** re: Consulting and Group Counseling for Developmental Disability Clients; In the Amount of \$1,040; Jefferson County Public Health; Elizabeth Hendricks, LMHC

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, Supplement No. 2](#) re: Queets Bridge Painting, Bridge No. 8W, Clearwater Road MP 0.60, Project No. CR1881; Dollar Amount Unchanged; Jefferson County Public Works; Washington State Department of Transportation (DOT)
5. [AGREEMENT](#) re: Hoh Shop Equipment Shed Project-Electrical Improvements, County Project No. 180 543 1858; In the Amount of \$37,016.40; Jefferson County Public Works; Angeles Electric
6. [AGREEMENT](#) re: Watershed Stewardship Resource Center Low Impact Development (LID) Demonstration Garden in Sequim; EPA Grant #PO-00J08601-1; In the Amount of \$34,000; Jefferson County Department of Community Development; Clallam County Conservation District
7. [Advisory Board Appointments \(2\)](#): Jefferson County Peninsula Regional Support Network (PRSN) Advisory Board; Three (3) Year Terms Expire 9/17/15; Timothy Craig and Frances Joswick
8. [Payment of Jefferson County Vouchers/Warrants](#) Dated September 10, 2012 Totaling \$825,388.24 and Dated September 11, 2012 Totaling \$2,829.60 (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 September 4, 2012

REGULAR AGENDA:

- OPEN

LUNCH

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NOT LISTED ON THIS AGENDA.

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**COMMISSIONERS' MEETING SCHEDULE
Week of September 17, 2012**

Monday - September 17, 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 - September 18, 2012

8:00 a.m.	John	Appointment	Port Townsend
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Wednesday - September 19, 2012

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

Thursday - September 20, 2012

Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Masonic Hall

Friday - September 21, 2012

All Day	Phil	Oly. Coast National Marine Sanctuary Council Meeting	Hoquiam
10:00 a.m.	David	PRTPO EC/PB Meeting	JC Library

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