



Agenda

Regular Meeting -- September 24, 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 to Update Fees for Recording a Public Record as Prescribed by the Survey Recording Act; Hearing scheduled for Monday, October 8, 2012 at 10:00 a.m. in the Commissioners Chambers
2. **AGREEMENT, Change Order No. 1** re: Installation of Metal Roof; Hoh Shop Equipment Shed Project, County Project No. 180 543 1858; Additional Amount of \$8,720 For a Total of \$92,770.99; Jefferson County Public Works; Evergreen Farmers
3. **AGREEMENT** re: Construction Surveying Services; Larry Scott Trail, M.P. 6.0 to M.P. 7.3, County Project No. 18010697; In the Amount of \$14,500; Jefferson County Public Works; Wengler Surveying & Mapping

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 September 24, 2012

Monday - September 24, 2012

See Agenda

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

Tuesday - September 25, 2012

10:00 a.m.	John/David	Goddard College Opening	Fort Worden
Noon	Phil	HCCC Briefing Session	Courthouse
1:30 p.m.	Board	Jefferson Transit Meeting	Port Townsend Fire Station
3:30 p.m.	John	Developmental Disabilities Advisory Board Meeting	Public Health
3:00 p.m.	Phil	Appointment	Chambers

Wednesday - September 26, 2012

1:00 p.m.	Phil	Coastal Caucus	Conference Call
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Thursday - September 27, 2012

8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire Station
10:00 a.m.	David	Appointment	Port Hadlock
11:00 a.m.	Phil	Appointment	Port Townsend
1:00 p.m.	David	PDD Meeting	Blyn
1:30 p.m.	John	Environmental Health/State BOH Meeting	Conference Call
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee (SWAC) Meeting	Public Works

Friday - September 28, 2012

9:00 a.m.	John	RSN & Olympic Consortium Meeting	Blyn
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NOT LISTED ON THIS AGENDA.

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