



Agenda

Regular Meeting -- October 1, 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: **HEARING NOTICE:** 3rd Quarter 2012 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, October 15, 2012 at 10:00 a.m. in the Commissioners Chambers
2. **ORDINANCE** NO. _____ re: Repealing Moratorium on New Mooring Buoys in South Port Townsend Bay Ordinance No. 05-0507-12
3. **RESOLUTION** NO. ____ re: Adoption of the South Port Townsend Bay Management Plan
4. **RESOLUTION** NO. ____ re: Adoption of the Mystery Bay Management Plan

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:

5. **RESOLUTION** NO. ____ re: Finding and Determination to Declare Certain Personal Property as Surplus & Authorize Disposal
6. **RESOLUTION** NO. ____ re: Extension of Jefferson County Burning Ban on Open Debris Burning other than Recreational Fires for the 2012 Fire Season (Until October 15, 2012)
7. **RESOLUTION** NO. ____ re: Creating a County Project Designated as CR1917; SR 19 Pedestrian Crossing Improvement, Trail Connection and Student Encouragement Project
8. **AGREEMENT** NO. **CR1917** re: Local Agency Project Prospectus and State Funding for SR 19 Pedestrian Crossing Improvement, Trail Connection and Student Encouragement Project; In the Amount of \$438,669; Jefferson County Public Works; Washington State Department of Transportation
9. **AGREEMENT** re: Project Management of the South Port Townsend Bay Project; In the Amount of \$7,265; Washington State University (WSU), Jefferson County Extension; LaRoche & Associates
10. **AGREEMENT** re: Marketing and Facilitation Services for Watershed Stewardship Resource Center (EPA Grant #PO-00J08601-1); In the Amount of \$16,500; Jefferson County Community Development; ISE Consultants
11. **Concurrence and Authorization** to Proceed with the Real Property Acquisition (Parcel No. 901 112 013); Rick Tollefson Memorial Trail, County Project No.18018150, STPR-2016(018); Jefferson County Public Works
12. **Final Short Plat Approval** re: Base Camps of America Inc. Short Plat #MLA07-00430/#SUB07-00028; To Subdivide a 15.79 Acre Parcel into 2 Residential Lots; Located at SR 101 and Glen Logie Road, Quilcene; Connie and J.D. Gallant, Applicants
13. **Payment** of Jefferson County Vouchers/Warrants Dated September 24, 2012 Totaling \$210,805.52 and Dated September 25, 2012 Totaling \$2,017.00 (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.)

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- **DISCUSSION AND POSSIBLE APPROVAL** re: **AGREEMENT**: In-Lieu Fee Mitigation Work on Implementing Watershed Characterization in Hood Canal; Jefferson County Community Development; Hood Canal Coordinating Council (HCCC)
Carl Smith, Director of Community Development
Stacie Hoskins, Planning Manager
Donna Frosthalm, Associate Planner

LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

- Update re: County Meetings with City of Port Townsend
 - 1) City Finances
 - 2) Metropolitan Parks District Planning
- Calendar Coordination
- Budget Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of October 1, 2012

Monday - October 1, 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 - October 2, 2012

9:30 a.m.	John	Appointment	Sequim
10:00 a.m.	David	Clean Water District Advisory Board Meeting	TBD
1:00 p.m.	David	Jefferson Transit Finance Committee Meeting	Jefferson Transit
3:00 p.m.	Phil	Appointment	Chambers
3:30 p.m.	John	Mental Health/Substance Abuse Sales Tax Meeting	Public Health

Wednesday - October 3, 2012

10:00 a.m.	John	Salmon Recovery Projects	Quilcene & Duckabush
Noon	Phil	Park's Advisory Board Meeting	1 st Floor Conf. Room
4:00 p.m.	David	OlyCAP Finance Committee/Board Meeting	OlyCAP Office

Thursday - October 4, 2012

All Day	John	Out of Office	Seattle
10:00 a.m.	David	Olympic Area Agency on Aging (O3A) Advisory Council	Conf. Call
11:00 a.m.	Phil	Appointment	Public Works

Friday - October 5, 2012

All Day	John	Out of Office	
11:00 a.m.	Phil	Legislative Steering Committee Meeting	Ellensburg

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