



Agenda

Regular Meeting -- October 8, 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, Interlocal](#) re: Provide Technical Support and Assistance for Supporting Healthy Communities; In the Amount of \$10,000; Jefferson County Public Health; Whatcom County Health Department
2. [AGREEMENT](#) re: Architecture Services for Superior Court Administrator Office Project; In the Amount of \$8,000; Jefferson County Administrator; Terrapin Architecture
3. [Joint Letter of Support](#) from Kitsap, Clallam, Jefferson and Mason for Restoration of Ferry Funding in Proposed Budget; Washington State Ferries, Assistant Secretary David Moseley

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 Resignation](#): Lodging Tax Advisory Council (LTAC); Amanda Lovelady, Kalaloch Lodge
5. [Advisory Board Appointment](#): Lodging Tax Advisory Council (LTAC); Three (3) Year Term Expiring October 8, 2015; Walter Kochansky, Kalaloch Lodge

COMMISSIONERS BRIEFING SESSION

- [Approval of Minutes](#): September 17, 2012

REGULAR AGENDA:

10:00 a.m. [HEARING re: Proposed Ordinance](#) to Update Fees for Recording a Public Record as Prescribed by the Survey Recording Act

COUNTY ADMINISTRATOR BRIEFING SESSION:

- Calendar Coordination
- Budget Update
- Miscellaneous Items
 - [Letter of Support for Quilcene All-Community Meeting](#); Linda Herzog and Cass Brotherton
 - Update re: County Meetings with City of Port Townsend
- Future Agenda Items

NOTICE OF ADJOURNMENT

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1:30 p.m. **SPECIAL MEETING**

Cotton Building, Port Townsend

- [WORKSHOP: Shoreline Master Program](#) re: Fish Disease and Net Pen
Aquaculture

Carl Smith, Director, Community Development

Michelle McConnell, Associate Planner

Dr. Jill Rolland, Director of the USGS Western Fisheries Research Center

Dr. Laura Hoberecht, NWR Aquaculture Coordinator, NOAA National Marine Fisheries Service

Dr. Mike Rust, Science Coordinator, Office of Aquaculture NOAA Fisheries

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE
Week of October 8, 2012**

Monday - October 8, 2012

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elk's Lodge
1:30 p.m.	Board	SPECIAL MEETING: Shoreline Master Program	Cotton Building
4:00 p.m.	John	Appointment	Port Ludlow Beach Club

Tuesday - October 9, 2012

8:30 a.m.	Phil	LEOFF I Disability Board Meeting	FFCR
10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Ludlow
Noon	John	Community Forest Meeting	Chambers
Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Port Townsend
3:30 p.m.	John	Substance Abuse Advisory Board (SAAB) Meeting	Chambers
5:00 p.m.	Phil	Special Olympic Region Clean Air Agency Meeting	Sequim

Wednesday - October 10, 2012

11:30 a.m.	Phil	Appointment	Port Townsend
All Day	John	State Board of Health Meeting	Olympia

Thursday - October 11, 2012

10:00 a.m.	John	Public Health Improvement Partnership Meeting	Conf. Call
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Friday - October 12, 2012

1:00 p.m.	David	Appointment	Conference Call
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