



Agenda

Regular Meeting -- October 15, 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** re: Professional Services for Informational, Educational & Resource Materials; In the Amount of \$3,500; Jefferson County Public Health; ARC of Kitsap and Jefferson Counties
2. **AGREEMENT** re: Courier Security Services; In the Amount of \$4,400; Jefferson County Public Works; Loomis Armored US, LLC
3. **Letter of Appreciation** re: Support of Application to Fund an Engineering Assessment of the Upper Hoh Road; Jefferson County Public Works; Senator Patty Murray

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 Appointments \(2\)](#): Housing Action Plan Network (HAPN); 1) WSU Jefferson County Extension Laura Lewis, Representing Higher Education; Two (2) Year Term Expiring October 21, 2014; and 2) Team Jefferson Staff Craig Weir, Representing Economic Development; Two (2) Year Term Expiring October 21, 2014
5. [Payment of Jefferson County Vouchers/Warrants](#) Dated October 8, 2012 Totaling \$902,531.58 and Dated October 12, 2012 Totaling \$835.00 (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.)
6. [Payment of Jefferson County Payroll](#) Warrants Dated October 5, 2012 Totaling \$803,554.26 and A/P Warrants Done by Payroll Dated October 5, 2012 Totaling \$643,271,84 (Records of all claims submitted for payment along with A/P Warrants approved by the Payroll Services Manager are retained in the Jefferson County Auditor's Office.)

COMMISSIONERS BRIEFING SESSION

- [Approval of Minutes](#) of September 24, 2012

REGULAR AGENDA:

10:00 a.m. **HEARING** re: [3rd Quarter 2012 Budget Appropriations/Extensions](#); Various County Departments

Anne Sears, Budget Consultant
Philip Morley, County Administrator

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

1:30 p.m. County Administrator Briefing Session

Chambers

- 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 15, 2012

Monday - October 15, 2012

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:00 p.m.	Phil	Olympic Air Pollution Control Authority Council Meeting	Sequim

Tuesday - October 16, 2012

1:30 p.m.	Board	Jefferson Transit Meeting	Port Townsend Fire Station
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Wednesday - October 17, 2012

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Room
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Silverdale Beach Hotel

Thursday - October 18, 2012

8:00 a.m.	John	Community Connector's Breakfast	Fort Worden Commons
11:00 a.m.	John	Emergency Management Training	EJFR Station
2:30 p.m.	Board	Health Board Meeting	Jefferson County Public Health

Friday - October 19, 2012

All Day	Board	OPEN
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