



Agenda

Regular Meeting -- November 26, 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: Declaration of Emergency Due to Heavy Rainfall, Soil Erosion and Unstable Slopes (Beginning November 15, 2012)
2. **AGREEMENT** re: 2013 Public Defense Funding; In the Amount of \$36,539; Washington State Office of Public Defense
3. **AGREEMENT** re: Membrane Bioreactor Equipment and Services (Port Hadlock Wastewater / Sewer); In the Amount of \$1,677,431; Jefferson County Public Works; Ovivo, USA LLC

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 Resignations \(2\)](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); 1) Michael Mullin, District #2 Representative; and 2) Robert Burns, District #3 Representative
5. [Advisory Board Appointment](#) re: Gardiner Community Center Board; Alternate Board Member, Term Expires November 26, 2015; George Woodriff
6. [Payment of Jefferson County Vouchers/Warrants](#) Dated November 19, 2012 Totaling \$1,053,575.63 (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.)
7. [Payment of Jefferson County Payroll](#) Warrants Dated November 20, 2012 Totaling \$76,240.62 and A/P Warrants Done by Payroll Dated November 6, 2012 Totaling \$124,731.37 and Dated November 20, 2012 Totaling \$14,282.28 (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](#): Special Meeting Minutes of October 8, 2012; and Regular Meeting Minutes of October 15 and 22, 2012, and November 5, 2012

REGULAR AGENDA:

- DISCUSSION AND POSSIBLE APPROVAL re: [Mental Health/Substance Abuse Sales Tax Oversight Committee's Allocation Recommendation for 2013](#)

Jean Baldwin, Public Health Director

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COMMISSIONERS' MEETING SCHEDULE
Week of November 26, 2012

Monday - November 26, 2012

See Agenda

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

Tuesday - November 27, 2012

8:30 a.m.	John	Certify Election Results	Auditor's Office
10:00 a.m.	John	Appointment	Courthouse
All Day	David	RTPO/MTPO Meeting	Seattle
Noon	Phil	Appointment	Conference Call
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers

Wednesday - November 28, 2012

8:30 a.m.	John	Lodging Tax Advisory Committee Meeting	Chambers
3:30 p.m.	John	Climate Action Committee Meeting	Port Townsend City Hall
4:00 p.m.	David	OlyCAP Board Meeting	OlyCAP

Thursday - November 29, 2012

8:30 a.m.	John	JeffCom Administration Retreat	Mountain View Facilities
11:00 a.m.	Phil	Appointment	Public Works
1:00 p.m.	John	Appointment	CA Conference Rm.
1:30 p.m.	David	Appointment	CA Conference Rm.
2:00 p.m.	Phil	Appointment	CA Conference Rm.
2:00 p.m.	John	PHIP Meeting	Conference Call

Friday - November 30, 2012

9:30 am.	John	Olympic Consortium and RSN Meeting	Blyn
Noon	David	PRTPO Legislative Outreach Meeting	Olympia

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