



Agenda

Regular Meeting -- December 3, 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:** Closing County Administrative Offices at Noon on Christmas Eve
2. **RESOLUTION NO. _____ re: HEARING NOTICE:** 4th Quarter 2012 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, December 17, 2012 at 10:00 a.m. in the Commissioners Chambers

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

3. [RESOLUTION NO.](#) re: Declaring the Results of the Election of Jefferson County Parks and Recreation District No. 2
4. [RESOLUTION NO.](#) re: Placing Jacobsen Drive, Graceland Way, Goldenview Drive, Kingfisher Place, and Sweet Home Road on the County Road Log
5. [AGREEMENT re:](#) To Assist with Clarification of Iron Mountain Quarry Permit Conditions; In the Amount of \$6,500; Jefferson County Department of Community Development; Skockey Planning Group
6. [Advisory Board Resignation re:](#) Jefferson County Conservation Futures Committee; Fred Weinmann
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated November 26, 2012 Totaling \$219,621.73 (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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- 10:00 a.m. [HEARING re: Jefferson County 2013 Budget](#)
Philip Morley, County Administrator
Anne Sears, Budget Consultant
- 10:30 a.m. [HEARING re: Proposed Ordinance Adopting and Implementing the 2009 Versions of the International Building Code](#) Pursuant to the Rules of the Washington State Building Code
Carl Smith, Director of Department of Community Development

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- 11:30 a.m. [Fire District #2 Commissioner Interviews](#)
- 11:30 a.m.; Gary Phillips
 - 11:45 a.m.; Debbie Randall

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Budget Update
 - Miscellaneous Items
 - Update on Port Hadlock Wastewater Treatment System Project
 - Other Items as Needed
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

Agenda: Week of December 3, 2012

**COMMISSIONERS' MEETING SCHEDULE
Week of December 3, 2012**

Monday - December 3, 2012

See Agenda

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

Tuesday - December 4, 2012

10:00 a.m.	David	Clean Water District Advisory Board Meeting	TBD
1:00 p.m.	David	Transit Finance Committee Meeting	Transit Bldg.
5:00 p.m.	Phil	Marine Resources Committee Meeting (MRC)	WSU Extension

Wednesday - December 5, 2012

Noon	Phil	Parks Advisory Board Meeting	1 st Floor Conf. Rm., Courthouse
Noon	John	Appointment	Port Townsend
4:00 p.m.	David	OlyCAP Finance Committee/Board Meeting	OlyCAP Office

Thursday - December 6, 2012

10:00 a.m.	David	Olympic Area Agency on Aging (O3A) Advisory Council	Shelton
11:00 a.m.	John	Washington State Association of Counties Conference	Olympia
1:00 p.m.	David	PDD/RC&D Meeting	Blyn
3:00 a.m.	John	Port Ludlow Village Council Meeting	Port Ludlow Fire Station
5:30 p.m.	John/David	JC Community Foundation Meeting	NW Maritime Center

Friday - December 7, 2012

OPEN

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