



Agenda

Regular Meeting -- December 10, 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, Change Order No. 1](#)** re: Larry Scott Trail Project No. CR1069; Additional Amount of \$8,429.24 for a Total of \$153,360.34; Jefferson County Public Works; Seton Construction
2. **[AGREEMENT NO. DTFH70-11-E-00039](#)** re: Snow Creek Road M.P. 3.78 Culvert Replacement, County Project No. CR1899; In the Amount of \$78,293; Jefferson County Public Works; Shearer Design, 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:

3. [AGREEMENT NO. LA7177, Supplemental No. 2](#) re: Quinault South Shore Road M.P. 1.14 to M.P. 1.28, County Project XO1848; Additional Amount of \$23,000 for a Total Amount of \$433,000; Jefferson County Public Works; Washington State Department of Transportation
4. [AGREEMENT](#) re: Conservation Futures Program; Tamanowas Rock and Nicholson Short Plat; In the Amount of \$200,000; Jefferson County Public Health; Jefferson Land Trust
5. [Advisory Board Reappointment](#) re: Jefferson County Noxious Weed Control Board; Four (4) Year Term Expires March 10, 2016; Representing District No. 5, Pat Robinson
6. [Payment of Jefferson County Vouchers/Warrants](#) Dated November 28, 2012 Totaling \$7,415.88 (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 December 5, 2012 Totaling \$809,437.62 (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 November 19, 2012

REGULAR AGENDA:

- **ACTION DEFERRED TO FUTURE DATE** DISCUSSION AND POSSIBLE ACTION re: [Resolution in the Matter of the Use and Budget Administration of the Jefferson County Drug Fund, Fund 135](#)

Philip Morley, County Administrator

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- **ACTION DEFERRED TO FUTURE DATE** DELIBERATION AND
POSSIBLE ACTION re: [Adoption of 2013 Jefferson County Budget](#)
Philip Morley, County Administrator
Anne Sears, Budget Consultant

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Miscellaneous Items
 - Future Agenda Items
- 2:00 p.m. [DISCUSSION re: State Transportation Funding Options](#)
Mayor David King, City of Port Townsend
Council Member Kris Nelson, City of Port Townsend
Jefferson County Public Works Staff
- 3:30 p.m. [BRIEFING re: With Congressman-Elect Derek Kilmer](#)
Jefferson County Public Works Staff
Consultant Staff

NOTICE OF ADJOURNMENT

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of December 10, 2012

Monday - December 10, 2012

See Agenda

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

Tuesday - December 11, 2012

All Day	David	Out of Office	
Noon	John	Appointment	Port Ludlow
Noon	Phil	Hood Canal Coordinating Council Briefing	Conference Call
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers

Wednesday - December 12, 2012

10:00 a.m.	Phil	Olympic Air Pollution Control Authority Council Meeting	Olympia
4:00 p.m.	John	Quilcene Gathering	Worthington Park
4:00 p.m.	David	OlyCap Finance & Board Meeting	OlyCap

Thursday - December 13, 2012

10:00 a.m.	David	PRTPO TAC Meeting	JC Library
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Friday - December 14, 2012

10:30 a.m.	Board	Washington State Association of Counties Meeting	Kitsap County
1:30 p.m.	John	PT Paper Corp. BPA Agreement Signing Event	Maritime Center

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