



# Agenda

Regular Meeting – February 19, 2013

## TUESDAY

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: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
2. **AGREEMENT** re: Maintenance for Audio Recording System Located in Commissioner's Chambers; In the Amount of \$800.00 Plus Tax; Jefferson County Commissioners; Jefferson Audio Video Systems (JAVS), Inc. AKA Safeguard
3. **AGREEMENT** re: Maintenance for Audio Recording System Located in District Court; In the Amount of \$1,950.00 Plus Tax; Jefferson County District Court; Jefferson Audio Video Systems (JAVS), Inc. AKA Safeguard
4. **AGREEMENT** re: Maintenance for Audio Recording System Located in Superior Court; In the Amount of \$2,350.00 Plus Tax; Jefferson County Superior Court; Jefferson Audio Video Systems (JAVS), Inc. AKA Safeguard
5. **Advisory Board Resignations** (2); Jefferson County Tourism Coordinating Council (TCC), Port Hadlock/Tri Area Representatives; Chuck Russell and Francis Rawski

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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:

6. [Advisory Board Appointment](#); Jefferson County Tourism Coordinating Council (TCC); Allison Willing, Port Hadlock/Tri Area Representative
7. [Payment](#) of Jefferson County Vouchers/Warrants Dated February 11, 2013 Totaling \$779,763.26 and Dated February 12, 2013 Totaling \$1,938.49 (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

- Approval of [Minutes](#) of January 7, 2013

REGULAR AGENDA:

- [CERTIFICATION](#) of Annual Inventory of the Capitalized Assets as of December 31, 2012

Erin Lundgren, Clerk of the Board  
Donna Eldridge, Auditor

- [DISCUSSION](#) re: Shoreline Master Plan (SMP) Finfish Aquaculture

Carl Smith, Community Development Director  
Stacie Hoskins, Planning Manager  
Michelle McConnell, Associate Planner

11:00-11:45 a.m. **EXECUTIVE SESSION** with County Administrator, Deputy Prosecuting Attorney and Information Services Manager re: Attorney Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

**NOTICE OF ADJOURNMENT**

1:30 p.m. County Administrator Briefing Session - CANCELLED

Chambers

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**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

**COMMISSIONERS MEETING SCHEDULE**  
Week of February 18, 2013

**Monday – February 18, 2013**

**Holiday – Presidents Day**  
**Courthouse Closed**

**Tuesday – February 19, 2013**

See Agenda

Noon	David	Energy Lunch, PUD PSE	Port Townsend Community Center
1:30 p.m.	Board	Transit Advisory Board Meeting	Port Townsend Fire Station
3:30 p.m.	Phil	HAPN Board Meeting	City Hall

**Wednesday – February 20, 2013**

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.	John/Phil	Hood Canal Coordinating Council Meeting	Silverdale
4:00 p.m.	David	OlyCAP Budget Workshop Meeting	Port Townsend

**Thursday – February 21, 2013**

8:00 a.m.	Phil	Legislative Steering Committee Meeting	Olympia
8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Hall
9:00 a.m.	David	Team Jefferson Quarterly Update Meeting	Port Townsend
1:00 p.m.	David	Appointment	City Hall
3:00 p.m.	David	Appointment	City Hall

**Friday – February 22, 2013**

9:30 a.m.	David	WA State Association of Counties (WSAC) Meeting	Conference Call
9:30 a.m.	John	ERN Strait Meeting	Blyn
10:00 a.m.	David	Appointment	City Hall
2:00 p.m.	John	Appointment	Conference Call

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