



# Agenda

Regular Meeting – June 3, 2013

## 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. [HEARING NOTICE](#) re: 2013 Conservation Futures Funding Program Applications; Hearing Scheduled for June 24, 2013 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. [RESOLUTION NO. \\_\\_\\_\\_\\_](#) re: Temporary Restriction of Traffic for Construction on Embody Road, County Road No. 512809, M.P. 0.3; Jefferson County Public Works
3. [AGREEMENT, Amendment No. 1](#) re: CDBG Public Service Grant for the Current Period of July 2012 to June 30, 2013; Jefferson County; Olympic Community Action Program (OlyCAP)
4. [Advisory Board Reappointment](#) re: Jefferson County Planning Commission; Four (4) Year Term Expires March 17, 2017; District 3 Representative, Richard Hull
5. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 28, 2013 Totaling \$186,939.67 (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.)

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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



**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

**COMMISSIONERS MEETING SCHEDULE**  
**Week of June 3, 2013**

**Monday – June 3, 2013**

	See Agenda		
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elk’s Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

**Tuesday – June 4, 2013**

10:30 p.m.	John	Webinar on LTax	Conference Call
1:30 p.m.	David	Jefferson Transit Authority Finance Committee Meeting	Jeff. Transit
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	BOCC Chambers
6:00 p.m.	Phil	Marine Resource Committee (MRC) Meeting	Maritime Center

**Wednesday – June 5, 2013**

All Day	John	SCIS & Public Health Improvement Partnership iLinc Session	Olympia
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Room, Courthouse
3:30 p.m.	Phil	WSAC Legislative Steering Committee Meeting – tentative	Yakima

**Thursday – June 6, 2013**

10:00 a.m.	David & Phil	Olympic Area Agency on Aging (O3A) Advisory Board Meeting	Shelton
10:30 a.m.	John	Appointment	JC Public Health
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow

**Friday – June 7, 2013**

2:00 p.m.	Board	Jefferson Transit Authority Special Meeting	City Hall
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