



# Agenda

Regular Meeting – July 8, 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. [AGREEMENT re: Oil Spill Response and Readiness](#); In the Amount of \$2,700; WSU Extension; Northwest Straits Foundation
2. [AGREEMENT NO. 1363-79677 re: Consolidated Contract FY14-15](#); Rate Calculated for State Fiscal Year 2014-2015; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Justice Rehabilitation Administration
3. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 28, 2013 Totaling \$801.05 (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

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- **RESOLUTION NO.**      re: **HEARING NOTICE: Proposed Formation of Park & Recreation District; Located within Kala Point;**  
Hearing scheduled for Monday, August 5, 2013 at 10:00 a.m. in the Commissioners Chambers

Philip Morley, County Administrator

LUNCH

- |           |                                       |          |
|-----------|---------------------------------------|----------|
| 1:30 p.m. | County Administrator Briefing Session | Chambers |
|           | - Calendar Coordination               |          |
|           | - Miscellaneous Items                 |          |
|           | - Future Agenda Items                 |          |

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS MEETING SCHEDULE**  
**Week of July 8, 2013**

**Monday – July 8, 2013**

	<b>See Agenda</b>		
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

**Tuesday – July 9, 2013**

10:00 a.m.	John	Tourism Coordinating Council Meeting (TCC)	Port Ludlow
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
All Day	David	Out of Office	

**Wednesday – July 10, 2013**

10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting (tentative)	Olympia
Noon	Board	Hood Canal Coordinating Council (HCCC) Board Retreat	Poulsbo
3:30 p.m.	John	Substance Abuse Advisory Board	BOCC Chambers

**Thursday – July 11, 2013**

10:00 a.m.	David	On-Site PRTPPO UPWP Review Meeting	Hood Canal Ranger Dist. Office
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**Friday – July 12, 2013**

Noon	David	‘Free Friday’ Event	Fort Worden Commons
1:30 p.m.	Phil & David	Special Meeting: Hood Canal Coordinating Council (HCCC)	Poulsbo

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