



Agenda

Regular Meeting – September 9, 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. **RESOLUTION NO. _____** re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
2. **RESOLUTION NO. _____** re: Creating a County Project Designated as Uncas Road Culvert Replacement
3. **AGREEMENT NO. 1363-80445** re: Washington State Aggression Replacement Training (WSART); In the Amount of \$16,440; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS)
4. **AGREEMENT** re: Site Hazard Assessment #G1400038; In the Amount of \$39,850; Jefferson County Public Health; Department of Ecology
5. **AGREEMENT, Amendment No. 10** re: 2012-2014 Consolidated Contract; Additional Amount of \$132,038 for a Total of \$1,237,845; Jefferson County Public Health; Washington State Department of Health

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 September 9, 2013

Monday – September 9, 2013

See Agenda

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

Tuesday – September 10, 2013

11:30 a.m.	John	Olympic Workforce Development Council Meeting	Cedars at Dungeness
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers

Wednesday – September 11, 2013

9:00 a.m.	John	Tourism Coordinating Council Meeting	Quilcene Museum
10:00 a.m.	David	Peninsula Reg. Trans. Planning Org. (PRTPO) Meeting	JC Library
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Board Meeting	Olympia

Thursday – September 12, 2013

All Day	John	Out of Office
All Day	Phil & David	OPEN

Friday – September 13, 2013

All Day	Board	OPEN
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NOT LISTED ON THIS AGENDA.

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