



Agenda

Regular Meeting – September 16, 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: Establishing the Prosecuting Attorney's Salary
2. [Advisory Board Appointment](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring September 16, 2015; Jenifer Taylor, representing Citizen-At- Large position.
3. [Payment of Jefferson County Vouchers/Warrants](#) Dated September 11, 2013 Totaling \$1,736.44 (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.)
4. [Payment of Jefferson County A/P Warrants](#) Done by Payroll Dated September 5, 2013 Totaling \$689,280.06 (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)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: September 16, 2013

COMMISSIONERS MEETING SCHEDULE
Week of September 16, 2013

Monday – September 16, 2013

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:00 p.m.	David	Chimacum Community Prevention Coalition Meeting	JC Library

Tuesday – September 17, 2013

8:30 a.m.	John	Appointment	Port Townsend
Noon	David&John	Energy Lunch	Port Townsend Community Center
1:30 p.m.	Board	Jefferson Transit Authority Board Meeting	Port Townsend Fire Station

Wednesday – September 18, 2013

8:30 a.m.	Board	Jefferson County Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Jefferson County Safety Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	IWP Steering Group Meeting	Skokomish
1:00 p.m.	Board	eCivis Grants Network Online Meeting – Tentative	Conf. Call
1:00 p.m.	Board	Special Meeting: Hood Canal Coordinating Council	Poulsbo

Thursday – September 19, 2013

9:00 a.m.	John	TENTATIVE: Board of Health/ EH Meeting	Conference Call
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:30 p.m.	David	East Jefferson County Rotary Meeting	Tri-Area Community Center
2:30 p.m.	Board	Jefferson County Health Board Meeting	Jefferson County Public Health

Friday – September 20, 2013

9:00 a.m.	Phil	Native Marine Sanctuary	La Push
10:00 a.m.	David	PRTPO EC/PB Meeting	Jefferson County Location TBD
1:00 p.m.	Phil	Legislative Steering Committee Meeting	Hal Holmes Center, Ellensburg

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