



Agenda

Regular Meeting – November 4, 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. [ORDINANCE NO. _____ re: 2013 Comprehensive Plan Amendments; MLA12-00274 McLuen; and MLA13-00045 Boulton](#)
2. [HEARING NOTICE re: Setting 2014 Ad Valorem Tax Levies; Hearing Scheduled for Monday, November 18, 2013 at 10:00 a.m. in the Commissioners' Chambers](#)
3. [RESOLUTION NO. _____ re: Temporary Road Closure on Snow Creek Road, M.P. 3.74 to 3.82; County Road No. 352909](#)
4. [AGREEMENT NO. G1400326 re: Northwest Straits Project, Jefferson County Marine Resources Committee Operations and Projects; In the Amount of \\$74,920; Jefferson County WSU Extension; Washington State Department of Ecology](#)
5. [AGREEMENT, Amendment No. 1 re: Conservation Futures Project for Carleson Chimacum Creek Acquisition; No Change in Dollar Amount \(Budget Re-allocation\); Jefferson County Public Health; Jefferson Land Trust](#)

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 THE CONSENT AGENDA – Continued:

6. [AGREEMENT NO. G1400100 re: Coordinated Prevention Grant – Solid Waste Enforcement](#); In the Amount of \$206,320 (\$51,580 Match); Jefferson County Public Health; Washington State Department of Ecology
7. [AGREEMENT re: GIS Needs Assessment and Strategic Planning](#); In the Amount of \$11,719.68; Jefferson County Central Services; King County GIS Center
8. [Advisory Board Appointment re: Jefferson County Solid Waste Advisory Board \(SWAC\)](#); Lisa Crosby, District No. 1, Citizen Member; Two (2) Year Term Expires November 4, 2015
9. [Advisory Board Reappointment re: Jefferson County Solid Waste Advisory Board \(SWAC\)](#); Terry Khile, Port of Port Townsend Alternate, Two (2) Year Term Expires November 4, 2015
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated October 22, 2013 Totaling \$597,309.49 (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

REGULAR AGENDA:

LUNCH

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

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of November 4, 2013			
<u>Monday – November 4, 2013</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elk’s Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
All Day	Phil	Out of Office	
<u>Tuesday – November 5, 2013</u>			
All Day	Phil	Out of Office	
1:30 p.m.	David & John	Transit Budget Workshop	Port Townsend Fire Station
7:00 p.m.	John	Gardiner Community Center Advisory Board Meeting	Gardiner CC
<u>Wednesday – November 6, 2013</u>			
All Day	Phil	Out of Office	
5:00 p.m.	David	OlyCAP Advisory Board Meeting	OlyCAP Meeting
7:00 p.m.	David & John	Jefferson County Conservation Dist. Annual Meeting	Chimacum Grange
<u>Thursday – November 7, 2013</u>			
All Day	Phil	Out of Office	
9:00 a.m.	John	LTAC Funding Presentations & Meeting	BOCC Chambers
10:00 a.m.	David	O3A Meeting	Conference Call
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
4:00 p.m.	David	NE Clean Water Project Public Meeting	Cape George Clubhouse
<u>Friday – November 8, 2013</u>			
All Day	Phil	Out of Office	
5:30 p.m.	John	Appointment	Gardiner CC

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