



Agenda

Regular Meeting – December 2, 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: HEARING NOTICE: Fourth Quarter 2013 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, December 16, 2013 at 10:00 a.m. in the Commissioners Chambers](#)
2. [RESOLUTION NO. _____ re: Closing County Administrative Offices at Noon on Christmas Eve](#)
3. [CANCELLATION NOTICE re: County Commissioner Regular Meeting; Scheduled for Monday, December 23, 2013](#)
4. [AGREEMENT NO. 1363-90011 re: Partnerships for Success; In the Amount of \\$53,912; Jefferson County Public Health; Washington State Department of Social and Health Services \(DSHS\)](#)
5. [AGREEMENT re: Civil Engineering Services for Olympic Discovery Trail – South Discovery Bay – NOVA Planning Grant No. 12-1735P; In the Amount of \\$71,277; Jefferson County Public Works; Parametrix](#)

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. [Payment of Jefferson County Vouchers/Warrants](#) Dated November 21, 2013 Totaling \$1,298.97 and Dated November 25, 2013 Totaling \$96,626.72 (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:

10:00 a.m. [HEARING re: Jefferson County 2014 Budget](#)
Philip Morley, County Administrator
Anne Sears, Budget Consultant

11:00 a.m. [INTERVIEWS re: Jefferson County Assessor](#)

11:00 a.m. - Gary Felder

11:20 a.m. - Jeff Chapman

11:40 a.m. - Judy Maves-Klatt

Noon **DELIBERATION and POSSIBLE ACTION** re: Appointment of
Jefferson County Assessor

LUNCH

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Agenda: December 2, 2013

- 1:30 p.m. County Administrator Briefing Session Chambers
- Briefing re: Proposed Department of Ecology Meeting
Port Commissioner Dave Thompson
 - Continued Discussion re: Conservation Futures Code Revisions
Tami Pokorny, Environmental Health Specialist
David Alvarez, Deputy Prosecuting Attorney
 - Calendar Coordination
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS MEETING SCHEDULE

Week of December 2, 2013

Monday – December 2, 2013

See Agenda

Noon 1:30 p.m.	Board Board	Jefferson County Chamber of Commerce Meeting County Administrator Briefing Session	Elks Lodge Chambers
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Tuesday – December 3, 2013

8:00 a.m.	Phil	Appointment	
6:00 p.m.	Phil	Marine Resource Committee (MRC) Meeting	Maritime Center
7:00 p.m.	John	Gardiner Community Center Advisory Board Meeting	Gardiner

Wednesday – December 4, 2013

9:30 a.m.	John	On-Site-Sewage (OSS) Program Meeting	Olympia
10:00 a.m.	Phil	HCCC IWP Steering Committee Meeting	HCCC Office, Poulsbo
Noon	Phil	Parks & Recreation Advisory Board Meeting	Courthouse

Thursday – December 5, 2013

10:00 a.m.	David	Olympic Area Agency on Aging (O3A)	Shelton Civic Center
11:00 a.m.	John	Public Health Leadership Roundtable Meeting (DOH)	Olympia
1:00 p.m.	David	PDD Meeting	Sequim
2:30 p.m.	David	Appointment	
6:00 p.m.	David	Maritime Discovery School Initiative	Cotton Building, Port Townsend
7:00 p.m.	David	Regional Transportation Plan	CoLab, Port Townsend

Friday – December 6, 2013

9:30 a.m.	John	ERN Quarterly Board Meeting	Blyn
10:00 a.m.	John	Olympic Consortium Board and RSN Meeting	Blyn

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