Agenda

Regular Meeting – May 5, 2014

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. Letter of Approval and Expedition of Special Occasion Liquor License Application for Jefferson County Community Foundation – Fund for Women & Girls Event; Washington State Liquor Control Board

2. **Advisory Board Resignation:** Jefferson County Parks and Recreation Advisory Board; District #2 Representative; Garth McHattie

3. **Advisory Board Reappointments** **(2)** re: Jefferson County Marine Resource Committee (MRC), Four (4) Year Terms; 1) Al Bergstein, Environmental/Conservation Representative, Expires March 8, 2018; and 2) Tony Petrillo, District #2 Representative, Expires May 1, 2018

COMMISSIONERS BRIEFING SESSION

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Proposed Ordinance Amending the Duties and Responsibilities of the Jefferson County Board of Health and the Appointments of its Members

Philip Morley, County Administrator
Jean Baldwin, Public Health Director

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

COMMISSIONERS MEETING SCHEDULE
Week of May 5, 2014

Monday – May 5, 2014			
		See Agenda	
Noon	**Board**	**Jefferson County Chamber of Commerce Meeting**	**Elks Lodge**
1:30 p.m.	**Board**	**County Administrator Briefing Session**	**Chambers**
Tuesday – May 6, 2014			
8:30 a.m.	**David**	**Election Certification**	**Jefferson County Auditor's Office**
9:00 a.m.	**John**	**Board of Natural Resources Meeting**	**Olympia**
Noon	**John**	**State Board of Health Meeting**	**Olympia**
6:00 p.m.	**Phil**	**Marine Resource Committee (MRC) Meeting**	**Maritime Center**
Wednesday – May 7, 2014			
All Day	**David**	**Washington State Association of Counties (WSAC) Conference**	**Chelan**
Noon	**Phil**	**Parks Advisory Board Meeting**	**Courthouse**
Thursday – May 8, 2014			
All Day	**David**	**Washington State Association of Counties (WSAC) Conference**	**Chelan**
Friday – May 9, 2014			
All Day	**David**	**Washington State Association of Counties (WSAC) Conference**	**Chelan**
11:00 a.m.	**John**	**Friends of the Library Meeting**	**Ferinos, Port Hadlock**
2:00 p.m.	**Phil**	**IWP Steering Committee Meeting**	**Poulsbo**