



Agenda

Regular Meeting -- January 4, 2010

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

MONDAY

9:00 a.m. Meeting Called to Order

- Reorganization of the Board

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. **CALL FOR BIDS (3):** 1) 2010/2011 Pavement Marking; 2) 2010 Supply of Liquid Asphalt; and 3) 2010/2011 Supply of Aggregate for Bituminous Surface; Bids will be Accepted Until 9:55 a.m. on Monday, January 25, 2010 and Opened and Read Publicly shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse
2. **AGREEMENT** re: Professional Services; Parent to Parent, People First and Community Information - Education Services; Jefferson County Public Health; ARC of Jefferson and Kitsap Counties

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 CONSENT AGENDA - Continued:

- 3. [AGREEMENT](#) re: Health Promotion and Disability Technical Assistance Project; Jefferson County Public Health; National Association of County and City Officials
- 4. [AGREEMENT](#) re: Generator Maintenance Located at Jefferson County Corrections; Central Services; Cummins Northwest, LLC
- 5. [AGREEMENT](#) re: Dosewallips Road Slide Repair; Jefferson County Public Works; Seton Construction Inc.
- 6. [AGREEMENT](#) re: Consulting Services for the Rick Tollefson Trail Project; Jefferson County Public Works; Triangle Associates
- 7. [AGREEMENT](#) re: Mental Health and Chemical Dependency Treatment; Jefferson County Public Health; Domestic Violence/Sexual Assault Program
- 8. [AGREEMENT](#) re: Professional Services; Individual Employment and Person to Person Services; Jefferson County Public Health; Skookum Corporation
- 9. **DELETED:** [AGREEMENT](#) re: Replanting in Brinnon Area; Dosewallips Floodplan Acquisition Project II; Jefferson County Public Health; Hadlock Bushhog and Backhoe Services **Approved later in Minutes**
- 10. [AGREEMENTS \(2\)](#) re: 2010 Community Services Grant Funding; 1) Jefferson County Fair Association; and 2) Olympic Community Action Programs (OlyCAP)
- 11. [AGREEMENT, Amendment No. 2](#) re: Professional Services for JeffCom Strategic Plan Facilitation and Development; Jefferson County Administrator; David Goldsmith
- 12. [Advisory Board Appointment](#); Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires January 4, 2013; Carla Meyer
- 13. [Letter to Granting Agency](#) Supporting the Expansion of the Jefferson County Historical Society Research Center

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

- 14. [Payment](#) of Jefferson County Vouchers/Warrants Dated December 21, 2009 Totaling \$508,504.74 (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.)

- 15. [Payment](#) of Jefferson County Payroll Warrants Dated December 18, 2009 Totaling \$91,267.69 and A/P Warrants Done by Payroll Dated December 18, 2009 Totaling \$15,708.74 (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.)

COMMISSIONERS BRIEFING SESSION

[Approval of Minutes:](#) November 2, 9, 16, 20 (Emergency Meeting), 23 and 30 (Special Meeting), 2009

[PROCLAMATIONS \(6\)](#) re: January 2010 as School Board Recognition Month (Port Townsend, Chimacum, Quilcene, Brinnon, Sequim and Queets/Clearwater)

[PROCLAMATION](#) re: To Recognize, Honor and Support the National Guard and Reserve

REGULAR AGENDA:

[10:00 a.m.](#) **HEARING** re: 2009 4th Quarter Supplemental Budget Appropriations/Extensions; Various County Departments

LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

- Discussion re: [Lead for Various Boards and Committees for 2010](#)

- Calender Coordination

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- Miscellaneous Items

ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of January 4, 2010			
Monday - January 4, 2010			
Noon	Board	See Agenda Port Townsend Chamber of Commerce	Elks Lodge
Tuesday - January 5, 2010			
9:00 a.m.	John	Board of Natural Resources Meeting	Olympia
1:30 a.m.	David	Transit Finance Committee Meeting	
2:30 a.m.	John	Appointment	Olympia
4:00 p.m.	Phil	Appointment	
6:00 p.m.	Phil	Marine Resources Committee Meeting	WSU Extension
Wednesday - January 6, 2010			
9:00 a.m.	John	Conference Call	
10:00 a.m.	John	Conference Call	
Noon	Phil	Parks Advisory Board Meeting	First Floor Conference Room
3:00 p.m.	David	Appointment	
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	Mountain View Building
Thursday - January 7, 2010			
7:00 a.m.	John	Appointment	
10:00 a.m.	David	Conference Call	

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Agenda: Week of January 4, 2010

3:00 p.m. John Port Ludlow Village Council Port Ludlow Beach Club

Friday - January 8, 2010

(OPEN)

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