



# Agenda

Regular Meeting -- January 11, 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 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. **HEARING NOTICE** re: Annexation of Two Properties into Jefferson County Water District No. 3; Hearing Scheduled for Monday, January 25, 2010 at 10:15 a.m. in the Commissioner's Chambers
2. **RESOLUTION NO.** \_\_\_\_\_ re: Establishing the Yard Waste Education Fund
3. **BID AWARD** re: JeffCom 911 Radio System Improvement Project; Jefferson County JeffCom; Buchanan General Contracting Company
4. **AGREEMENT** re: Professional Services Extension; Transportation Forecast Model and Analysis; Jefferson County Public Works; Transpo Group, Inc.

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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:

5. [AGREEMENT](#) re: Crane Services; Jefferson County Jeffcom; Julian Arthur Equipment
6. [AGREEMENT](#) re: Crane Services; Jefferson County Jeffcom; A. Millican Crane Services
7. [AGREEMENT](#) re: JeffCom Computer Aided Dispatch System Study; Jefferson County JeffCom; ADCOMM Engineering Company
8. [AGREEMENT](#) re: Emergency Management Performance Grant; Jefferson County Emergency Management; Washington State Military Department, Emergency Management Division
9. [Advisory Board Resignation](#); Ferry Advisory Board, Lisa Lynes
10. [Payment of Jefferson County](#) Payroll Warrants Dated January 5, 2010 Totaling \$768, 219.00 and A/P Warrants Done by Payroll Dated December 27, 2009 Totaling \$1,462.75 and December 31, 2009 Totaling \$614,996.42 (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

[PROCLAMATION](#) re: January 2010 as School Board Recognition Month (Quillayute Valley)

[Approval of Minutes](#): November 5, 2009 (Special Meeting)

REGULAR AGENDA:

[Approval of Change Order](#) #1, Port Hadlock Urban Growth Area (UGA) Sewer Preliminary Design: Extension of Strategies 360 Contract (Duration of Time)

Al Scalf, Community Development Director  
Joel Peterson, Associate Planner

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LUNCH

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

- Department of Natural Resources (DNR) Properties
- Legislative Update re: Proposed Mineral Severance Fee
- Update re: Regional Cooperation Efforts
- Schedule Coordination, Including Community Input Workshops
- Miscellaneous Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of January 11, 2010**

**Monday - January 11, 2010**

<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber of Commerce</b>	<b>Elks Lodge</b>
<b>7:00 p.m.</b>	<b>Board</b>	<b>Special Meeting</b>	<b>JC Library</b>

**Tuesday - January 12, 2010**

<b>10:00 a.m.</b>	<b>John</b>	<b>TCC Meeting</b>	<b>WSU Extension</b>
<b>11:30 a.m.</b>	<b>David</b>	<b>Private Appointment</b>	
<b>4:00 p.m.</b>	<b>John</b>	<b>WA State Board of Health Meeting</b>	<b>Tumwater</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>WRIA 17 Planning Unit Meeting</b>	<b>WSU Extension</b>

**Wednesday - January 13, 2010**

<b>All Day</b>	<b>John</b>	<b>WA State Board of Health</b>	<b>Tumwater</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Control Authority Meeting</b>	<b>Olympia</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>Dove House Grand Opening</b>	<b>Port Townsend</b>

**Thursday - January 14, 2010**

<b>7:00 a.m.</b>	<b>John</b>	<b>Private Appointment</b>	
<b>8:00 a.m.</b>	<b>Phil</b>	<b>WSAC Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Quilcene</b>
<b>1:00 p.m.</b>	<b>Phil</b>	<b>Conference Call</b>	
<b>2:00 p.m.</b>	<b>John</b>	<b>Dove House Grand Opening</b>	<b>Port Townsend</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>Dove House Grand Opening</b>	<b>Port Townsend</b>

**Friday - January 15, 2010**

<b>9:30 a.m.</b>	<b>Board</b>	<b>Jefferson Transit Board Meeting</b>	<b>Chambers</b>
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