



Agenda

Regular Meeting -- January 19, 2010

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

TUESDAY

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. 03-10](#) re: Naming a Private Road Rylies Way; Bruce and Linda Brown, Petitioner
2. [AGREEMENT](#) re: 2010 Community Services Grant Funding; Port Townsend Senior Association
3. [AGREEMENT NO. C14950, Amendment No. 21](#) re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
4. [AGREEMENT, Interlocal](#) re: Fund Support of North Pacific Coast Marine Resources Committee (NPC MRC); Jefferson County Public Health; Clallam County

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 NO. D39950D** re: Breast Cervical & Colon Health Program Services; Jefferson County Public Health; Public Health of King County
6. **AGREEMENT NO. HDC.271, Amendment No. 1** re: HIV Intervention & Prevention; Jefferson County Public Health; Clark County Public Health
7. **AGREEMENT** re: 2010 Oral Health Care Services; Jefferson County Public Health; Cynthia Newman
8. **AGREEMENT** re: Rick Tollefson Memorial Trail Project; Jefferson County Public Works; Washington State Department of Transportation (DOT)
9. **AGREEMENT** re: Grant for the Jefferson County Courthouse Roof Stabilization Project; Jefferson County Public Works; Washington State Department of Archaeology and Historic Preservation
10. **AGREEMENT** re: Consultant Services; Three (3) Culvert Replacements on Upper Hoh Road; Jefferson County Public Works; Tetra Tech, Inc.
11. **Advisory Board Reappointment**; Gardiner Community Center Board of Directors; Three (3) Year Term Expiring January 9, 2013; Robert McCauley
12. **Payment** of Jefferson County Vouchers/Warrants Dated December 26, 2009 Totaling \$4,730.44 and December 28, 2009 Totaling \$496,827.56 (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.)
13. **Payment** of Jefferson County A/P Warrants Done by Payroll Dated December 30, 2009 Totaling \$110,431.84 (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.)

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COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

10:00 - 10:45 a.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Outside Legal Counsel, Community Development Director, Planning Manager, and Associate Planner re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

ADDITIONAL BUSINESS:

1. Letter of Support Concerning the Use and Method of Distribution of Community Development Block Grant (CDBG) Public Service Grant; Bill Cole, Washington State Department of Commerce

NOTICE OF ADJOURNMENT

TRANSIT MEETING NO COUNTY ADMINISTRATOR BRIEFING

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE

Week of January 18, 2010

Monday - January 18, 2010

HOLIDAY - COURTHOUSE CLOSED

Tuesday - January 19, 2010

See Agenda

Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
1:30	Board	Jefferson Transit Meeting	PT Fire Station
All Day	John	Out of the Office	

Wednesday - January 20, 2010

8:30 a.m.	Board	Budget Committee Meeting	1st Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	1st Floor Conf. Room
1:00 p.m.	Board	HCCC Meeting	Silverdale
All Day	John	Out of the Office	

Thursday - January 21, 2010

10:00 a.m.	Phil	Appointment	
Noon	Phil	Fort Worden Advisory Committee	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Public Health
All Day	John	Out of the Office	

Friday - January 22, 2010

All day	John	Out of the Office	
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