



Agenda

Regular Meeting -- January 25, 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. **BID CALL** re: Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 9, 2009 in the Commissioners' Chamber
2. **AGREEMENT** re: Technical Services; Web Mapping Maintenance ; Jefferson County Central Services; King County GIS Center
3. **AGREEMENT** re: Maintenance for Audio Recording System Located in Commissioner's Chambers; Jefferson Audio Video Systems (JAVS), Inc.
4. **AGREEMENT** re: JeffCom 911 Radio System Improvement Project; Jefferson County JeffCom; Buchanan General Contracting Company

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

ADOPTION AND APPROVAL OF CONSENT AGENDA - Continued:

- 5. **AGREEMENT, Change Order Request No. 2** re: JeffCom 911 Radio System Upgrade; Jefferson County JeffCom; Southwick Enterprises
- 6. **Advisory Board Resignation**; Jefferson County Developmental Disability Advisory Board; Tom Wilcox
- 7. **Payment** of Jefferson County Vouchers/Warrants Dated December 29, 2009 Totaling \$630,813.18 (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.)
- 8. **Payment** of Jefferson County Payroll Warrants Dated January 20, 2010 Totaling \$89,525.45 and A/P Warrants Done by Payroll Dated January 20, 2010 Totaling \$15,804.60 (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

REGULAR AGENDA:

10:00 a.m. **BID OPENINGS (3):**

- 1) 2010 and 2011 Pavement Marking on Various East County Roadways

BIDDER

BID AMOUNT

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- 2) 2010 Supply of Liquid Asphalt Products for Bituminous Surface Treatment

BIDDER

BID AMOUNT

- 3) 2010 and 2011 Supply of Aggregate for Bituminous Surface Treatment

BIDDER

BID AMOUNT

10:15 a.m.

HEARING re: Annexation of Two Properties into Jefferson County Water District No. 3

Mike Hayward, Water District No. 3 Commissioner

Update and Discussion re: 2010 Parks Division Service Plan, Including Formation of a Community Partnership for Memorial Field

Matt Tyler, Parks & Recreation Manager

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

- Schedule Coordination
- Legislative Updates
- Discuss 2010 DCD Work Program priorities
- Preparation for Community Input Workshop at Port Ludlow
- Miscellaneous Items

ADDITIONAL BUSINESS:

1. Letter of Support of the Proposed Research in the Olympic Experimental State Forest Funding; Commissioner of Public Lands, Peter Goldmark, Washington State Department of Natural Resources
2. Letter Requesting Support for Creation of a Local Option 5% Severance Fee on Sand, Gravel and Hard Rock; Representative Ross Hunter

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence](#) Log

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of January 25, 2010

Monday - January 25, 2010

See Agenda

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|------------------|--------------|--|------------------------------|
| Noon | Board | Port Townsend Chamber of Commerce | Elks Lodge |
| 3:30p.m. | Phil | Housing Action Plan Network Meeting | Port Townsend |
| 7:00 p.m. | Board | On The Road Meeting | Port Ludlow Fire Hall |

Tuesday - January 26, 2010

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| 8:00 a.m. | David | Washington State Council on Aging | SeaTac |
| 8:30 a.m. | Phil | Finance Committee Meeting | 1st Floor Conf. Room |
| 9:30 a.m. | Phil | Appointment | |
| 1:30 p.m. | Phil | Appointment | |
| 3:15 p.m. | John | Developmental Disabilities Advisory Board Meeting | Chambers |
| 5:00 p.m. | John | OlyCAP Meeting | Port Townsend |
| 7:00 p.m. | David | Jefferson Land Trust Annual Meeting | Maritime Center |

Wednesday - January 27, 2010

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| 10:00 a.m. | David | WRIA 17 Steering Committee Meeting | WSU Extension |
| Noon | David | Tri Area Chamber of Commerce | Port Hadlock Inn |
| 3:30 p.m. | Phil | Hood Canal Coordinating Council Meeting | Seattle |
| 3:30 p.m. | John | Climate Action Committee Meeting | Pope Marina Building |

Thursday - January 28, 2010

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| 7:00 a.m. | John | Appointment | |
| 8:00 a.m. | Phil | WSAC Legislative Steering Committee Meeting | Olympia |
| 8:30 a.m. | John | JeffCom Meeting | Chimacum Fire Hall |
| Noon | John | Law & Justice Meeting | Courthouse |
| 1:00 p.m. | David | PDD Meeting | Blyn |
| 2:30 p.m. | David | RC&D Meeting | Blyn |
| 3:00 p.m. | John | Solid Waste Advisory Committee Meeting | Public Works |

Friday - January 29, 2010

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| 9:00 a.m. | John | State Board of Health Phone Conference Call |
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