



# Agenda

Regular Meeting -- February 1, 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. **RESOLUTION NO. 05-10** re: Cancellation of Uncollectible Personal Property Tax; Jefferson County Treasurer
2. **AGREEMENT NO. 10-64100-004** re: 2010 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OlyCAP); Jefferson County Administrator; Washington State Department of Community, Trade and Economic Development (CTED)
3. **AGREEMENT NO. G1000404** re: Coordinated Prevention Grant - Education; Jefferson County Public Health; Washington State Department of Ecology

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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:

4. [AGREEMENT NO. 14F-4130-0116, Appendix 'A'](#) re: 2010 Funding Support for Extension Agent, 4-H Agent, 4-H Agent (After School Program), and Water Quality Educator and Marine Resources Committee; Jefferson County WSU Extension Office; Washington State University Extension, Office of Grant & Research Development
5. [AGREEMENT](#) re: Forest Management Services Associated with Larry Scott Memorial Trail and other Projects; Jefferson County Public Works; Michael R. Cronin, Forester
6. [AGREEMENT, Amendment No. 1](#) re: Provide JeffCom Financial Services; Jefferson County JeffCom; Anne Sears & Associates
7. [2010 Certification of Road Levy](#); Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
8. [Letter of Appointment](#): Sunny Fortino as Interim E911 Coordinator and Will Attend E911 Advisory Committee Meetings and Coordinator Forums; Bruce Baardson, Washington State Military Department (Enhanced 911 Program)
9. [Letter of Support](#) to Expedite the Appointment of Resource Advisory Committee (RAC) Members; US Department of Agriculture
10. [Letter of Appreciation](#): Hosting the Community Input Workshop, Held on January 11, 2010 at the Jefferson County Library; Director Ray Serebrin and Jefferson County Library Staff
11. [Letter of Appreciation](#): Hosting the Community Input Workshop, Held on January 25, 2010 at the Port Ludlow Fire and Rescue Station; Chief Wilkerson and Staff at the Port Ludlow Fire and Rescue
12. [Letter of Appreciation](#): Assistance with Parking and Traffic Control at the Community Input Workshop, Held on January 25, 2010 at the Port Ludlow Fire and Rescue Station; Jefferson County Sheriff Hernandez and Volunteers
13. [Advisory Board Resignation](#); Jefferson County Noxious Weed Control Board; Katherine Ackerman, Weed Board District No. 5 Representative

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

14. [Advisory Board Appointment](#): Olympic Area Agency on Aging (O3A) Advisory Board; To Serve a Three (3) Year Term Ending 2/01/13; Sue Estes
  
15. [Payment](#) of Jefferson County Vouchers/Warrants Dated January 25, 2010 Totaling \$343,839.65 (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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

[Presentation](#) on Olympic Discovery Trail by the Peninsula Trail Coalition

Jeff Shelby, Peninsula Trail Coalition Member  
Chuck Preble, Peninsula Trail Coalition Member  
Jeff Chapman, Peninsula Trail Coalition Member

LUNCH

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|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1:30 p.m. | County Administrator Briefing Session                                                                                                                                                                                                                                                                   | Chambers |
|           | <ul style="list-style-type: none"><li>- Briefing on Resource Conservation Manger Grant Program</li><li>- Schedule Coordination</li><li>- Legislative Updates</li><li>- Regional Cooperation Projects Update</li><li>- Continued Discussion of DCD Work Program</li><li>- Miscellaneous Topics</li></ul> |          |

**NOTICE OF ADJOURNMENT**

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**CORRESPONDENCE:**

See Attached [Correspondence](#) Log

**COMMISSIONERS' MEETING SCHEDULE**  
Week of February 1, 2010

**Monday - February 1, 2010**

See Agenda

<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber of Commerce</b>	<b>Elks Lodge</b>
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**Tuesday - February 2, 2010**

<b>11:00 a.m.</b>	<b>David</b>	<b>Port Hadlock Waste Water Facility Finance Meeting</b>	<b>DCD</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resources Committee Meeting</b>	<b>WSU Extension</b>

**Wednesday -February 3, 2010**

<b>9:30 a.m.</b>	<b>John</b>	<b>Gardiner Community Center Meeting</b>	<b>Gardiner</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board Meeting</b>	<b>J.C. Library</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Mountain View</b>

**Thursday - February 4, 2010**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>9:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council</b>	<b>Port Ludlow</b>

**Friday - February 5, 2010**

<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>
<b>1:30 p.m.</b>	<b>Phil</b>	<b>Appointment</b>

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