



Agenda

Regular Meeting -- February 16, 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. ____** re: Naming a Private Road Sunfield Lane; Jake Meyer, Petitioner
2. **BID AWARDS (3):** 1) 2010/2011 Pavement Marking; Stripe Rite, Inc.; 2) 2010 Supply of Liquid Asphalt; Paramount Petroleum and Albina Asphalt; and 3) 2010/2011 Supply of Aggregate for Bituminous Surface; Port Orchard Sand and Gravel
3. **AGREEMENT NO. G1000406** re: Coordinated Prevention Grant Enforcement - Promote and Ensure Compliance with Solid Waste Management Regulations; Jefferson County Public Health; Washington State Department of Ecology

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** re: KIPHS Software License; Jefferson County Public Health; Kansas Integrated Public Health System, Inc.
5. **AGREEMENT NO. 0963-68037-02, Amendment No. 2** re: Chemical Dependency Prevention Services; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS) Division of Alcohol and Substance Abuse (DASA)
6. **AGREEMENT NO. 0663-988276-04, Amendment No. 4** re: Juvenile Accountability Block Grant - Support for the Proctor Home Project; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration
7. **Conveyance** of Public Facilities re: Transfer Station Water Main Extension Project; Jefferson County Public Works; City of Port Townsend
8. **Unclaimed** Property Claim; \$250.00 from Allstate Insurance Company to Jefferson County; Group Policy Benefit Claim Payment; Washington State Department of Revenue, Unclaimed Property Section
9. **Appointment** of Public Health Director, Jean Baldwin as Interim County Administrator Pursuant to Ordinance No. 03-0618-07; February 17 through February 28, 2010
10. **Advisory** Board Reappointment; Gardiner Community Center Board of Directors; Three (3) Year Term Expiring February 2, 2013; Linda Hanel, Treasurer
11. **Advisory** Board Reappointment; Conservation Futures Advisory Board; Four (4) Year Term Expiring February 13, 2014; John Augustus Wood, District #1
12. **Payment** of Jefferson County Vouchers/Warrants Dated February 8, 2010 Totaling \$540,297.38 (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.)

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

13. [Payment](#) of Jefferson County Payroll Warrants Dated February 5, 2010 Totaling \$768,129.05 and A/P Warrants Done by Payroll Dated February 5, 2010 Totaling \$613,520.32 and February 6, 2010 Totaling \$108,575.71 (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 December 14, 2009 [Minutes](#)
- Discussion re: [Request](#) for Meeting from Quinault Business Committee

REGULAR AGENDA:

[Update](#) re: Washington State Department of Corrections Community Service Based Program
Phil Kitchel, Department of Corrections

[Memorandum](#) of Understanding re: Clarification of JCIA/EPF Uses, Marine Trades Use Limitation, Lease Rates, and Joint Economic Development Planning; Port of Port Townsend, City of Port Townsend and Jefferson County

Philip Morley, County Administrator
Al Scalf, Director of Community Development

ADDITIONAL BUSINESS:

1. Letter of Appreciation re: \$5,000 for the Maintenance of H.J. Carroll Park; East Jefferson Rotary Club

NOTICE OF ADJOURNMENT

TRANSIT MEETING - NO COUNTY ADMINISTRATOR BRIEFING

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of February 15, 2010			
<u>Monday - February 15, 2010</u>			
HOLIDAY - COURTHOUSE CLOSED			
<u>Tuesday - February 16, 2010</u>			
See Agenda			
1:30 p.m.	Board	Transit Meeting	Mt. View Meeting Facility
<u>Wednesday - February 17, 2010</u>			
8:30 a.m.	David	Certify Election	Auditor's Office
9:00 a.m.	Board	Budget Committee Meeting	2nd Floor Jury Room
10:00 a.m.	Phil	Safety Committee Meeting	2nd Floor Jury Room
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Shelton
2:00 p.m.	David	Appointment	
<u>Thursday - February 18, 2010</u>			
7:00 a.m.	John	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:30 p.m.	David	Conference Call	
2:30 p.m.	Board	Health Board Meeting	Public Health
<u>Friday - February 19, 2010</u>			
9:00 a.m.	John	RSN & Olympic Consortium	WSU Extension

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