



Agenda

Regular Meeting -- February 22, 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. **DELETED: AGREEMENT, Interlocal** re: Resource Conservation Management Services; City of Port Townsend, Port of Port Townsend, Port Townsend School District, Chimacum School District and Jefferson County Hospital District #2 (Jefferson Healthcare) (Approved Later in Minutes)
2. **AGREEMENT NO. 1805951806** re: Engineering Consultant Services for East Price Street Improvement Project; Jefferson County Public Works; SvR Design Company
3. **Concurrence and Authorization to Proceed** with the Real Property Negotiation and Acquisition Regarding Larry Scott Memorial Trail - Segment 4, County Project #CR1069, STPE-2016(015); Jefferson County Public Works

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, Interlocal, Amendment No. 1** re: WRIA 20 Phase IV Implementation Plan; Jefferson County Public Health; Clallam County
5. **Payment** of Jefferson County Vouchers/Warrants Dated February 16, 2010 Totaling \$363,017.90 and Dated February 17, 2010 Totaling \$5,187.00 (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:

Certification of Annual Inventory of the Capitalized Assets As of December 31, 2009

(APPROVED)

Lorna Delaney, Clerk of the Board
Donna Eldridge, Auditor

ADDITIONAL BUSINESS:

1. Letter of Support to Delay Silent Alder Timber Sale; Washington State Department of Natural Resources Commissioner of Public Lands, Peter Goldmark

NOTICE OF ADJOURNMENT

1:30 p.m. **CANCELED** - County Administrator Briefing Session Chambers

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of February 22, 2010

Monday - February 22, 2010

	See Agenda		
Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge

Tuesday - February 23, 2010

All Day	Phil	Out of Office	
9:00 a.m.	John	Private Appointment	
11:00 a.m.	John	Conference Call	Courthouse
5:00 p.m.	David	OlyCap Board Meeting	Port Townsend

Wednesday - February 24, 2010

All Day	Phil	Out of Office	
8:30 a.m.	David	Certify Election	Auditor's Office
3:30 p.m.	John	Climate Action Committee Meeting	Port Townsend

Thursday - February 25, 2010

7:00 a.m.	John	Private Appointment	
8:00 a.m.	Phil	WSAC Legislative Steering Committee	Olympia
8:30 a.m.	John	Jeffcom Board Meeting	Chimacum Fire Hall
11:30 a.m.	John	Appointment	Courthouse
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn

Friday - February 26, 2010

8:30 a.m.	John	Strait Eco System Committee	
10:00 a.m.	John	Education Forum Meeting	Port Townsend

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NOT LISTED ON THIS AGENDA.

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