



# Agenda

Regular Meeting -- March 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. **AGREEMENTS (4)** re: 2010 Lodging Tax Advisory Committee (LTAC) Hotel-Motel Grant Funding; 1) Jefferson County Historical Society (Olympic Peninsula Gateway Visitor Center); 2) Jefferson County Tourism Coordinating Council; 3) North Hood Canal Chamber and Visitor Center; and 4) Jefferson County Historical Society
2. **AGREEMENT NO. G0700097, Amendment No. 5** re: Quilcene-Snow Watershed Implementation Phase 4; Jefferson County Public Health; Washington State Department of Ecology
3. **AGREEMENT, Intergovernmental, Amendment No. 1** re: School Nurse Corp Program Services; Jefferson County Public Health; Olympic Educational Service District (OESD) #114

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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** re: Technical Support for Replacement and Re-Configuration of Three (3) Routers; Jefferson County Central Services; Leverage Information Systems
5. **AGREEMENT** re: Professional Engineering Services for Oak Bay Road Culvert Replacements Projects CR1843 and Various Jefferson County Road Improvement Projects; Jefferson County Public Works; Gray and Osborne, Inc.
6. **AGREEMENT, Interdepartmental** re: Jefferson County Meeting and Program Space; WSU Extension Office
7. **Request** to Advertise for Citizens to Represent the Port Hadlock Urban Growth Area on the Joint Growth Management Steering
8. **Advisory** Board Appointment; Olympic Area Agency on Aging (O3A) Advisory Council; Term Expires March 1, 2013; Joan Williams
9. **Advisory** Board Appointment: Climate Action Committee (CAC) Alternate (for Annie Young); Ayla Taylor, Port Townsend High School
10. **Advisory** Board Appointment: Housing Authority Board of Jefferson County; Five (5) Year Term Expiring March 1, 2015; Jan Marquardt
11. **Letter** Inviting the Participation to Evaluate the Economic Feasibility of Establishing a Full Scale Biomass Co-Generation Facility at Clallam Bay Correctional Center; Washington State Department of Commerce
12. **Letter** of Support for National Broadband Technology Opportunity Program (BTOP) Application; Washington State Department of Commerce, National Telecommunications and Information Administration
13. **Payment** of Jefferson County Vouchers/Warrants Dated February 22, 2010 Totaling \$235,769.48 (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:

- 14. [Payment](#) of Jefferson County Payroll Warrants Dated February 19, 2010 Totaling \$90,175.63 and A/P Warrants Done by Payroll Dated February 19, 2010 Totaling \$16,089.90 (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 15, 2009 [Minutes](#)

REGULAR AGENDA:

[10:00 a.m.](#) **BID OPENING** re: Oak Bay Road Retaining Wall Repair

<u>BIDDER</u>	<u>BID AMOUNT</u>

LUNCH

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

- Port Hadlock Urban Growth Area; Joint Growth Management Steering Committee  
Al Scalf, Director of Community Development

**NOTICE OF ADJOURNMENT**

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**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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

**Monday - March 1, 2010**

<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber of Commerce</b>	<b>Elks Lodge</b>
<b>6:00 p.m.</b>	<b>Board</b>	<b>Special Meeting "Community Input Workshop"</b>	<b>Quilcene Community Center</b>

**Tuesday - March 2, 2010**

<b>9:00 a.m.</b>	<b>John</b>	<b>Board of Natural Resources Meeting</b>	<b>Olympia</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>1:30 p.m.</b>	<b>David</b>	<b>Transit Finance Committee Meeting</b>	
<b>2:30 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Committee Meeting</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee</b>	<b>WSU Extension</b>

**Wednesday - March 3, 2010**

<b>9:30 a.m.</b>	<b>John</b>	<b>Gardiner Community Center Meeting</b>	<b>Gardiner</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board Meeting</b>	<b>Quilcene School</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Mountain View</b>

**Thursday - March 4, 2010**

<b>10:00 a.m.</b>	<b>David</b>	<b>O3A Conference Call</b>	<b>Courthouse</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council</b>	<b>Port Ludlow</b>
<b>6:30 p.m.</b>	<b>David</b>	<b>Joint County/City Meeting</b>	<b>Port Townsend City Hall</b>

**Friday - March 5, 2010**

**(OPEN)**

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