



# Agenda

Regular Meeting -- March 8, 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. **HEARING NOTICE** re: Proposed E911 Emergency Locator Ordinance; Hearing Scheduled for Monday, March 22, 2010 at 10:00 a.m. in the Commissioner's Chambers
2. **AGREEMENT, Amendment No. 1** re: Homeless Grant Assistance Program (HGAP); Olympic Community Action Program (OlyCAP); Jefferson County Administrator; Washington State Department of Commerce
3. **AGREEMENT** re: 2010 Lodging Tax Advisory Committee (LTAC) Hotel-Motel Grant Funding; Forks Chamber of Commerce

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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. G1000516** re: WRIA 17 Planning Unit Support; Jefferson County Public Health; Washington State Department of Ecology
5. **AGREEMENT No. C14950, Amendment No. 22** re: Immunization Program CHILD Profile; Office Drinking Water Group A Program; On-Site LMP Implementation; Public Health Emergency Preparedness and Response (PHEPR); WIC Nutrition Program; Jefferson County Public Health; Washington State Department of Health
6. **Advisory** Board Resignation; Jefferson County Marine Resource Committee (MRC); Caroline Gibson, Marine Science Practitioner Representative
7. **Advisory** Board Change in Representation (2); Jefferson County Marine Resource Committee (MRC); 1) Anne Murphy District 2 Representative to Marine Science Practitioner Representative; and 2) Judy D'Amore Environmental/Conservation Representative to Marine Science Practitioner Alternate
8. **Advisory** Board Appointment; Jefferson County Marine Resource Committee (MRC); Al Bergstein, Environmental /Conservation Representative; Term Expires March 8, 2014
9. **Advisory** Board Appointment; Conservation Futures Citizens Oversight Committee; Crystie Kisler, Farmers Interest Representative; Unexpired Term Expiring January 22, 2011
10. **DELETED: Letter** of Support for the Joseph F. Wheeler Theater Rehabilitation at Fort Worden State Park; Senator Maria Cantwell; Senator Patty Murray and Representative Norm Dicks  
(Approved Later in Minutes)
11. **DELETED: Letter** of Support for Port of Port Townsend FY2011 Transportation Appropriations Request; High-Speed Passenger Only Ferry (POF) Service between Port Townsend and Seattle; Senator Maria Cantwell; Senator Patty Murray and Representative Norm Dicks  
(Discussed Later in Minutes)
12. **Payment** of Jefferson County Vouchers/Warrants Dated February 24, 2010 Totaling \$5,714.88 (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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COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

10:00 a.m.            **BID OPENING** re: Publication of County Legal Notices

LUNCH

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

- Schedule Coordination
- Community Workshop Input Debrief and Planning
- Legislative Updates
- Grant Updates
- Miscellaneous Topics

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of March 8, 2010**

**Monday - March 8, 2010**

<b>All Day</b>	<b>David</b>	<b>NACo Conference</b>	<b>Washington DC</b>
		<b>See Agenda</b>	
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber of Commerce</b>	<b>Elks Lodge</b>

**Tuesday - March 9, 2010**

<b>All Day</b>	<b>David</b>	<b>NACo Conference</b>	<b>Washington DC</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>TCC Meeting</b>	<b>WSU Extension</b>
<b>Noon</b>	<b>Phil</b>	<b>Appointment</b>	
<b>3:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Mental Health Office</b>

**Wednesday - March 11, 2010**

<b>All Day</b>	<b>David</b>	<b>NACo Conference</b>	<b>Washington DC</b>
<b>9:00 a.m.</b>	<b>John</b>	<b>Washington State Board of Health Meeting</b>	<b>Thurston County</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Control Authority Meeting</b>	<b>Olympia</b>

**Thursday - March 12, 2010**

<b>All Day</b>	<b>David</b>	<b>NACo Conference</b>	<b>Washington DC</b>
<b>8:00 a.m.</b>	<b>Phil</b>	<b>WSAC Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>8:00 a.m.</b>	<b>John</b>	<b>State Parks Commission Meeting</b>	<b>Lakewood</b>

**Friday - March 13, 2010**

<b>All Day</b>	<b>David</b>	<b>NACo Conference</b>	<b>Washington DC</b>
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