



Agenda

Regular Meeting -- March 15, 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: Road Name Change from Emil Road to Borgeson Road; Hearing Scheduled for Monday, April 5, 2010 at 10:30 a.m. in the Commissioner's Chambers
2. **RESOLUTION NO.** ____ re: Creating a County Project Designated as CR1854; Leland Valley Road West
3. **MEMORANDUM OF UNDERSTANDING** re: Donation of Labor, Equipment and Supplies to help Maintain and Improve Memorial Field; Jefferson County Public Works; Stapf Construction, Inc.

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, Change Orders (3)** re: Jeffcom 911 Radio System Improvements; Jefferson County Jeffcom; Buchanan General Contracting Company
5. **AGREEMENT, Amendment No. 1** re: Facilitation and Project Management Services in Conjunction with Water Resource Inventory Area (WRIA) 17 Planning Unit; Jefferson County Public Health; Blackmore Consulting, LLC
6. **AGREEMENT** re: 2010 Lodging Tax Advisory Committee (LTAC) Hotel-Motel Grant Funding; Quilcene Historical Museum
7. **AGREEMENT, Interlocal (Revised)** re: Resource Conservation Management Services; City of Port Townsend, Port Townsend School District, Chimacum School District and Jefferson County Hospital District #2 (Jefferson Healthcare) (Replaces Agreement Approved on February 22, 2010)
8. **BID AWARD** re: Oak Bay Road Retaining Wall Repair, Project No. XO1813; Jefferson County Public Works; J Bar D Construction, Inc.
9. **Advisory** Board Appointment; Jefferson County Parks and Recreation Advisory Board, District #1 Representative; Term Expires March 15, 2012; Rich Stapf, Jr.
10. **Advisory** Board Reappointments (2); Jefferson County Planning Commission; Terms Expire March 17, 2014; Henry Werch, District #2 Representative; Tom Giske, District #3 Representative
11. **Payment** of Jefferson County Vouchers/Warrants Dated March 8, 2010 Totaling \$463,637.34 (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.)
12. **Payment** of Jefferson County Payroll Warrants Dated March 5, 2010 Totaling \$722,631.40 and Dated March 8, 2010 Totaling \$495.55 and A/P Warrants Done by Payroll Dated March 5, 2010 Totaling \$591,393.32 and Dated March 9, 2010 Totaling \$233.22 (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.)

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COMMISSIONERS BRIEFING SESSION

- Approval of [Minutes](#) for the Regular Meetings of December 21, 2009, January 4, 11, 19, and 25, 2010, and Special Meetings of January 11 and 25, 2010 and Emergency Meeting of January 20, 2010

REGULAR AGENDA:

(OPEN)

LUNCH

1:30 p.m.	County Administrator Briefing Session	Chambers
	<ul style="list-style-type: none">- Schedule Coordination- Legislative Update- NACo Conference Debriefing- Miscellaneous Items	

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of March 15, 2010

Monday - March 15, 2010

	See Agenda		
3:30 p.m.	Phil	HAPN Meeting	San Juan Baptist Church

Tuesday - March 16, 2010

8:30 a.m.	Phil	Public Development Authority Meeting	Mt. View Bldg.
12:30 p.m.	David	Appointment	Courthouse
1:30 p.m.	Board	Jefferson Transit Board Meeting	Mt. View Bldg.

Wednesday -March 17, 2010

8:30 a.m.	Board	Budget Committee Meeting	1st Floor Conf. Room
8:30 a.m.	David	Certify Election	Auditor's Office
10:00 a.m.	Phil	Safety Committee Meeting	1st Floor Conf. Room
1:00 p.m.	Phil	HCCC Meeting	Silverdale

Thursday -March 18, 2010

1:00 p.m.	Phil	Fort Worden Advisory Committee	Fort Worden
1:30 p.m.	David	Appointment	Courthouse
2:30 p.m.	Board	Jefferson County Health Board Meeting	Public Health

Friday - March 19, 2010

8:30 a.m.	Phil	National Marine Sanctuary Meeting	Forks

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