



# Agenda

Regular Meeting -- March 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. **AGREEMENT** re: Surveying Services for Waste Management Facility Boundary Fencing Project; Jefferson County Public Works; Van Aller Surveying
2. **AGREEMENT** re: Solid Waste Recycling Services Extension of Time; Jefferson County Public Works; Skookum Educational Programs
3. **AGREEMENT** (2) re: 2010 Lodging Tax Advisory Committee (LTAC) Hotel-Motel Grant Funding; 1) Port Ludlow Chamber of Commerce; 2) Hadlock Days Association
4. **AGREEMENT** re: Legal Representation in Mental Health Cases for 2010; Stephen Greer, Esq.

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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:

5. **AGREEMENT** re: Facilitate Jefferson County Transition Network Meeting; Jefferson County Public Health, Developmental Disabilities Division; Creative Employment Consultants (Kathy Goldenberger)
6. **AGREEMENT, Change Order No. 4** re: Jeffcom 911 Radio System Improvements; Jefferson County JeffCom; Buchanan General Contracting Company
7. **Digital Submittal** Certification, Reports for 2009; Jefferson County Public Works; County Road Administration Board
8. **Advisory** Board Resignation; Jefferson County Parks and Recreation Advisory Board; Brian Miller, District #2 Representative
9. **Advisory** Board Reappointment; Jefferson County Library District Board of Trustees; Five (5) Year Term Expires April 1, 2015; Marilyn Mitchell
10. **Payment** of Jefferson County Vouchers/Warrants Dated March 15, 2010 Totaling \$348,323.00 and Dated March 16, 2010 Totaling \$6,860.00 (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.)
11. **Payment** of Jefferson County A/P Warrants Done by Payroll Dated March 6, 2010 Totaling \$123,751.45 (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 Minutes for the **Regular Meetings** of February 1, 8, 16 and 22, and March 1 and 8, 2010, and **Special Meetings** of February 11, and March 1, 2010
- **PROCLAMATION** re: Proclaiming April 2010 as Child Abuse Prevention Month

Kelly Matlock, Public Health

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of March 22, 2010**

**Monday - March 22, 2010**

	<b>See Agenda</b>		
<b>6:00 p.m.</b>	<b>John</b>	<b>Community Meeting</b>	<b>Brinnon Community Center</b>

**Tuesday - March 23, 2010**

<b>All Day</b>	<b>Phil</b>	<b>Out of the Office</b>	
<b>8:00 a.m.</b>	<b>David</b>	<b>Washington State Council on Aging Meeting</b>	<b>SeaTac</b>
<b>3:15 p.m.</b>	<b>John</b>	<b>Developmental Disability Advisory Board Meeting</b>	<b>Chambers</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>Jefferson Transit Open House</b>	<b>JC Library</b>

**Wednesday - March 24, 2010**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>4:00 p.m.</b>	<b>John</b>	<b>North Pacific Coast MRC Meeting</b>	<b>Forks</b>

**Thursday - March 25, 2010**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>8:00 a.m.</b>	<b>Phil</b>	<b>WSAC Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Board Meeting</b>	<b>Chimacum Fire Hall</b>
<b>Noon</b>	<b>John</b>	<b>Law &amp; Justice Meeting</b>	<b>Superior Court</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>PDD Meeting</b>	<b>Blyn</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>

**Friday - March 26, 2010**

<b>9:00 a.m.</b>	<b>John</b>	<b>EOC Incident Management Team Meeting</b>	
<b>Noon</b>	<b>John</b>	<b>VIPST Meeting</b>	<b>Chambers</b>
<b>1:30 p.m.</b>	<b>Phil</b>	<b>Coastal Caucus Meeting</b>	

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