



Agenda

Regular Meeting -- April 5, 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: Designating the Official County Newspaper of Public Record for Legal Notices; Port Townsend - Jefferson County Leader
2. **AGREEMENT** re: Master Agreement for Products and Services; Jefferson County Central Services; Unisys Corporation
3. **AGREEMENT Interlocal, Amendment No. 1** re: Regional Duty Officer; Jefferson County Public Health; Kitsap County and Clallam County
4. **AGREEMENT Interlocal** re: Cooperative Bidding/Purchasing Software Agreement; Jefferson County Treasurer; Clark County

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: Supply of Liquid Asphalt Products for Bituminous Surface Treatment Program; Jefferson County Public Works; Albina Asphalt
6. [AGREEMENT](#) re: 2010-2011 Pavement Marking on Various East Jefferson County Roads, Project No. 180-542-1844; Jefferson County Public Works; Stripe Rite, Inc.
7. [AGREEMENT](#) re: Quinault South Shore Road Emergency Repair, Project No. XO1848; Jefferson County Public Works; Northwest Rock, Inc.
8. [Concurrence and Authorization](#) to Proceed with Real Property Negotiation and Acquisition for Larry Scott Memorial Trail - Segment 4, County Project No. CR1069
9. [Waiver](#) of Tipping Fee re: Annual All Volunteer Earth Day Cleanup; Jefferson County Public Works
10. [Advisory Board Resignation](#) re: Jefferson County Public Infrastructure Fund Board; Morris James, District #2 Representative
11. [Advisory Board Reappointment](#); Jefferson County Parks Advisory Board; Two (2) Year Term Expires March 24, 2012; Trevor Huntingford
12. [Payment](#) of Jefferson County Vouchers/Warrants Dated March 22, 2010 Totaling \$270,246.17 (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.)
13. [Payment](#) of Jefferson County Payroll Warrants Dated March 19, 2010 Totaling \$92,210.04 and A/P Warrants Done by Payroll Dated March 19, 2010 Totaling \$33,617.77 (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 March 15 and 22, 2010

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REGULAR AGENDA:

- [PROCLAMATION](#) re: Proclaiming April as Disability Awareness Month

- [PROCLAMATION](#) re: Proclaiming April 5 - 11, 2010 as National Public Health Week

- Washington State Department of Natural Resources Harvest [Update](#)
Philip Morley, County Administrator

- [Workshop](#) re: Non-Motorized Transportation and Recreational Trails Plan - 2010 Update
Frank Gifford, Public Works Director
Jim Pearson, Development Review Planning Project Coordinator

- 2010 Budget Status [Update](#)
Philip Morley, County Administrator

10:30 a.m. [HEARING](#) re: Road Name change from Emil Road to Borgeson Road
Monte Reinders, County Engineer

11:00 - 11:20 a.m. [EXECUTIVE SESSION](#) with County Administrator, Deputy Prosecuting Attorney and Clerk of the Board re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i)(B) Potential Litigation

LUNCH

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

- Calendar Coordination
- Grant Updates, Including EPA Watershed Management Assistance Grant
- Miscellaneous Topics

ADDITIONAL BUSINESS:

1. Letter of Support for Nomination of Beausite Lake Trust Land Transfer; Washington State Department of Natural Resources Commissioner of Public Lands, Peter Goldmark

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of April 5, 2010

Monday - April 5, 2010

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - April 6, 2010

All Day	John	Out of Office	
8:00 a.m.	David	Appointment	
1:30 p.m.	David	Transit Finance Committee Meeting	Transit Bldg.
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

Wednesday - April 7, 2010

8:00 a.m.	Board	Transit Meeting	Puget Sound Energy Office
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Rm.
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	Mt. View Facilities

Thursday - April 8, 2010

8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Station
10:00 a.m.	Phil	Appointment	Port Townsend
Noon	Phil	Appointment	Fort Worden
2:00 p.m.	John	Appointment	Courthouse
3:00 p.m.	Phil	Appointment	Courthouse

Friday - April 9, 2010

All Day	John	Out of Office	
10:00 a.m.	David	PRTPO Meeting	Kitsap County
1:00 p.m.	David	Ferry Meeting	Pope Marine Bldg.

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