



Agenda

Regular Meeting -- April 12, 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. **ORDINANCE NO. 01-0412-10** re: E911 Emergency Locator Ordinance
2. **RESOLUTION NO. 09-10** re: **HEARING NOTICE:** 2010 1st Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for April 26, 2010 at 10:30 a.m. in the Commissioners Chambers
3. **RESOLUTION NO. 10-10** re: Road Name Change from Emil Road to Borgeson Road
4. **AGREEMENT** re: Supply of Aggregate Products for Bituminous Surface Treatment (BST) Program; Jefferson County Public Works; Port Orchard Sand & Gravel Company 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:

- 5. **AGREEMENT** re: Waterline Improvements for Latecomers at the Transfer Station Main Waterline Extension at County Landfill Road; Jefferson County Public Works; City of Port Townsend
- 6. **AGREEMENTS (2), Change Orders No. 5 and 6** re: Jeffcom 911 Radio System Improvements; Jefferson County Jeffcom; Buchanan General Contracting Company
- 7. **Advisory Board Appointments (2)** re: North Pacific coast Marine Resources Committee (NPC MRC); Two (2) Year Terms Expiring April 12, 2012; Marjorie Dickson, Citizen at Large; and John Richmond, Citizen at Large
- 8. **Payment** of Jefferson County Payroll Warrants Dated April 5, 2010 Totaling \$813,632.26 and A/P Warrants Done by Payroll Dated April 5, 2010 Totaling \$2,413.65 and \$651,719.80 (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

REGULAR AGENDA:

- **UPDATE** re: Adopt-a-Park Program Matt Tyler, Parks and Recreation

LUNCH

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

- Schedule Coordination
- Regional Coordination, Including Shared Economic Development Strategy
- Miscellaneous Topics

NOTICE OF ADJOURNMENT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of April 12, 2010

Monday - April 12, 2010

See Agenda

Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
3:30 p.m.	Phil	HAPN Meeting	Mt. View

Tuesday - April 13, 2010

8:30 a.m.	Phil	LEOFF Disability Board Meeting	CA Conf. Room
10:00 a.m.	John	TCC Meeting	WSU Extension
10:00 a.m.	David	Jefferson Transit Finance Committee	Jefferson Transit
Noon	Phil	HCCC Briefing	Courthouse
1:00 p.m.	Board	Jefferson Transit Interviews	Chambers
2:30 p.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - April 14, 2010

6:30 a.m.	Board	PERC Breakfast	PT Community Center
8:00 a.m.	John	North Hood Canal Chamber of Commerce Meeting	Quilcene
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
2:00 p.m.	John	Appointment	Chambers
3:00 p.m.	Phil	Appointment	City Hall

Thursday - April 15, 2010

Noon	Phil	Fort Worden Advisory Committee Meeting	Ft. Worden
1:30 p.m.	David	Conference Call	Courthouse
2:30 p.m.	Board	Jefferson County Health Board Meeting	Mt. View

Friday - April 16, 2010

(OPEN)

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