



Agenda

Regular Meeting -- April 19, 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: Supply of Liquid Asphalt Products for Bituminous Surface Treatment (BST) Program; Jefferson County Public Works; Paramount Petroleum Corporation
2. **AGREEMENT** re: Emergency Repair and Permanent Restoration; Quinault South Shore Road Mile Post 1.14 to Mile Post 1.28, County Road No. X01848; Jefferson County Public Works; Washington State Department of Transportation (DOT)
3. **AGREEMENT** re: Rural Arterial Program (RAP), Paradise Bay Road, Phase 2; Jefferson County Public Works; County Road Administration Board (CRAB)
4. **AGREEMENT** re: Appraisal Services, Port Hadlock - UGA Sewer Project; Jefferson County Public Works; Allen Brackett Shedd

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**, **Interlocal** re: Accounting and Payroll Services; Jefferson County Auditor's Office; Jefferson County Library
6. **AGREEMENTS** (2) re: **Change Order No. 7 and 8** re: Jeffcom 911 Radio System Improvements; Jefferson County JeffCom; Buchanan General Contracting Company
7. **AGREEMENT**, **Amendment No. 1**, re: Family and Juvenile Court Improvement Plan; Jefferson County Juvenile Services; Susan Steiner
8. **NOMINATION** for County Engineer of the Year Award; Monte Reinders, Jefferson County Public Works Engineer
9. **Payment** of Jefferson County Vouchers/Warrants Dated April 12, 2010 Totaling \$1,340,075.70 (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.)

COMMISSIONERS BRIEFING SESSION

- Approval of **Minutes** for April 5 and 12, 2010

REGULAR AGENDA:

- Discussion and Possible Approval re: **AGREEMENT** re: Annual Revaluation Software; Jefferson County Treasurer; True Automation
Judi Morris, Treasurer

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Paradise Bay Drainfield
 - Schedule Coordination
 - Regional Coordination Update
 - Miscellaneous Topics

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of April 19, 2010

Monday - April 19, 2010

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Elks Lodge
5:00 p.m.	Board	Crime Victim's Candlelight Vigil	Haller Fountain

Tuesday - April 20, 2010

8:30 a.m.	Phil	PDA Meeting	Fort Worden
1:30 p.m.	Board	Jefferson Transit Meeting	Mt. View Facilities
5:00 p.m.	Board	SMP DOE Hearing	Fort Worden

Wednesday - April 21, 2010

8:30 a.m.	Board	Budget Committee Meeting	1st Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	1st Floor Conf. Room
10:30 a.m.	John	Jefferson Workgroup Meeting	Port Gamble
1:00 p.m.	Board	HCCC Meeting	Port Gamble
3:30 p.m.	John	Climate Action Committee Meeting	Port of PT

Thursday - April 22, 2010

8:00 a.m.	David	Sunfield Farms Breakfast	Fort Worden
8:30 a.m.	John	Jeffcom E911 Board Meeting	Chimacum Fire Hall
11:30 a.m.	David	Appointment	
2:00 p.m.	Board	Reception with Governor Christine Gregoire	NW Maritime Center

Friday - April 23, 2010

8:30 a.m.	David	Shared Economic Development Strategy Meeting	Port of PT
12:30 p.m.	Board	Loyalty Parade	Brinnon

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