



# Agenda

Regular Meeting -- April 26, 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. **RESOLUTION NO.**\_\_\_\_\_ re: Authorizing the Purchase of Supplies and Materials for the Jeffcom 911 Radio System Improvements; Jefferson County Jeffcom; RHON Products LLC;
2. **AGREEMENT, Change Order No. 9** re: Jeffcom 911 Radio System Improvements; Jefferson County Jeffcom; Buchanan General Contracting Company
3. **AGREEMENT** re: Community Development Block Grant (CDBG) Funding to Provide Public Services in 2010 to Low-Moderate Income Persons within Jefferson and Clallam Counties through Olympic Community Action Programs; Washington State Department of Commerce
4. **AGREEMENT** re: Oak Bay Road Repairs, County Project Number XO-1813; Six-Year Transportation Improvement Program; Jefferson County Public Works; J Bar D 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:

5. **AGREEMENT**, **Interlocal** re: Cooperative Purchasing for Various Supplies, Materials, Equipment and Services; Jefferson County Public Works; Kitsap County
6. **AGREEMENT** re: Annual Revaluation Software; Jefferson County Treasurer; True Automation
7. **Payment** of Jefferson County Vouchers/Warrants Dated April 19, 2010 Totaling \$571,013.68 (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.)
8. **Payment** of Jefferson County Payroll Warrants Dated April 20, 2010 and A/P Warrants Done by Payroll Dated April 6, 2010 Totaling \$110,001.36 and Dated April 20, 2010 Totaling \$16,482.68 (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:

- **PROCLAMATION** re: Proclaiming May as Older Americans Month

10:30 a.m. **HEARING** re: First Quarter 2010 Budget Appropriations/Extensions

LUNCH

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

- Schedule Coordination
- Regional Coordination Update
- Miscellaneous Topics

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

2:00 p.m.                      Washington State Association of Counties (WSAC) 2010 Annual  
                                         Courthouse Visit  
                                         Merrill Ott, Stevens County Commissioner and WSAC President  
                                         Eric Johnson, WSAC Executive Director

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**COMMISSIONERS' MEETING SCHEDULE**

**Week of April 26, 2010**

**Monday - April 26, 2010**

<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Commerce Meeting</b>	<b>Elks Lodge</b>
<b>7:00 p.m.</b>	<b>Board</b>	<b>Community Input Workshop</b>	<b>Marrowstone Island Garden Club</b>

**Tuesday - April 27, 2010**

<b>8:00 a.m.</b>	<b>David</b>	<b>Washington State Council on Aging</b>	<b>SeaTac</b>
<b>8:30 a.m.</b>	<b>John</b>	<b>Jeffcom Board Meeting</b>	<b>Port Ludlow Fire Hall</b>
<b>8:30 a.m.</b>	<b>Phil</b>	<b>Finance Committee Meeting</b>	<b>1<sup>st</sup> Floor Conf. Room</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>Noon</b>	<b>Phil</b>	<b>HCCC Briefing Meeting</b>	<b>Courthouse</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCap Meeting</b>	<b>OlyCap</b>
<b>5:30 p.m.</b>	<b>Board</b>	<b>WSU President @ Town Hall Meeting</b>	<b>NW Maritime Center</b>

**Wednesday - April 28, 2010**

<b>10:00 a.m.</b>	<b>David</b>	<b>Economic Strategy Group Meeting</b>	<b>CA Conf. Room</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Conference Call</b>	
<b>2:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	

**Thursday - April 29, 2010**

<b>10:00 a.m.</b>	<b>John</b>	<b>Higher Education Committee Meeting</b>	<b>Bishop Hotel</b>
<b>1:30 p.m.</b>	<b>John</b>	<b>Mental Health Planning Meeting</b>	<b>Jefferson Mental Health</b>

**Friday - April 30, 2010**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>
----------------	-------------	----------------------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request