



# Agenda

Regular Meeting -- May 3, 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. **HEARING NOTICE** re: 2010 Update to the Jefferson County Non-Motorized Transportation and Recreational Trails Plan; Hearing Scheduled for Monday, May 17, 2010 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO.** \_\_\_\_ re: Authorizing Submission of a 2011 to 2013 Washington State Heritage Capital Projects Fund Grant Application; Courthouse Historic Roof Stabilization Project
3. **AGREEMENT, Interlocal** re: WRIA 17 Planning Unit; Jefferson County Public Health, Water Quality Division; Jefferson County Washington State University Extension

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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:

4. **AGREEMENT NO. C14950, Amendment No. 23** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
  
5. **AGREEMENT NO. 0863-38313-02, Amendment No. 2** re: Long-Term Payable Substance Abuse and Developmental Disabilities Programs; July 1, 2010 to June 30, 2011; Time Extension and Contract Name Change; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
  
6. **Payment** of Jefferson County Vouchers/Warrants Dated April 23, 2010 Totaling \$9,292.00, Dated April 26, 2010 Totaling \$319,312.57 and Dated April 27, 2010 Totaling \$8,398.45 (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 September 23, 2009, October 1, 2009 and April 19, 2010

REGULAR AGENDA: OPEN

LUNCH

1:30 p.m.	County Administrator Briefing Session	Chambers
	<ul style="list-style-type: none"><li>- Paradise Bay Drainfield</li><li>- Schedule Coordination</li><li>- Regional Coordination Update</li><li>- Miscellaneous Topics</li></ul>	

**NOTICE OF ADJOURNMENT**

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**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of May 3, 2010</b>			
<b>Monday - May 3, 2010</b>			
		See Agenda	
Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
<b>Tuesday - May 4, 2010</b>			
12:30 p.m.	David	Appointment	
1:30 p.m.	David	Transit Finance Committee Meeting	Jefferson Transit
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
6:00 p.m.	Phil	Marine Resources Committee Meeting	WSU Extension
<b>Wednesday - May 5, 2010</b>			
8:30 a.m.	Phil	RAC Meeting	Shelton
9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
11:00 a.m.	John	Appointment	
Noon	Phil	Parks Advisory Board Meeting	JC Library
2:00 p.m.	David	Appointment	
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	Mt. View Facilities
<b>Thursday - May 6, 2010</b>			
9:00 a.m.	John	State Parks Commission Meeting	Montesano
10:00 a.m.	David	Conference Call	
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
<b>Friday - May 7, 2010</b>			
10:00 a.m.	John	Strait Steering Group Meeting	Jamestown S'Klallam Office

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