



Agenda

Regular Meeting -- May 17, 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 Conservation Futures Funding Program Applications; Hearing Scheduled for June 14, 2010 at 10:15 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. **AGREEMENT** re: 2010 Lodging Tax Advisory Committee (LTAC) Grant Funding; Port Hadlock Chamber of Commerce (Jefferson County Chamber of Commerce)
3. **AGREEMENT NO. 1610-01** re: Rural Arterial Program, Dosewallips Road Emergency Repair; Jefferson County Public Works; Washington State Court Road Administration Board (CRAB)
4. **AGREEMENT** re: Legislative Liaison Services to Pursue Road Management Resources for Upper Hoh Road; Jefferson County Public Works; Strategies 360, 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. Advisory Board Resignations (2); Jefferson County Board of Equalization; William Marlow and Richard Broders
6. Advisory Board Reappointment; Jefferson County Board of Equalization; Three (3) Year Term Expires May 11, 2013; Dave Garing
7. Payment of Jefferson County Vouchers/Warrants Dated May 10, 2010 Totaling \$457,040.43 (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 A/P Warrants Done by Payroll Dated May 5, 2010 Totaling \$627,567.88 and Dated May 6, 2010 Totaling \$109,254.75 (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:

- 10:00 a.m. **HEARING** re: 2010 Non-Motorized Transportation and Recreational Trails Plan
Jim Pearson, Public Works Project Manager
- **DISCUSSION AND POSSIBLE APPROVAL** of Hearing Notice re: Lease a Portion of the Port Townsend Recreation Center to Child Care Service; Hearing Scheduled for June 7, 2010 at 10:30 a.m. in the Commissioners Chambers, Jefferson County Courthouse
Matt Tyler, Parks and Recreation Director

LUNCH

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

- Interview Person Interested in Serving on the Jefferson County Board of Equalization; Sally Shumaker
- Interview Person Interested in Serving on the Jefferson County Board of Equalization; Michael Hinojos
- Calendar Coordination
- Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Agenda: Week of May 17, 2010

COMMISSIONERS' MEETING SCHEDULE
Week of May 17, 2010

Monday - May 17, 2010			
All Day	Phil	Out of the Office	
		See Agenda	
Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
Tuesday - May 18, 2010			
8:30 a.m.	Board	PDA Tour and Meeting	Port Townsend Post Office
10:00 a.m.	John	SAAB Interview	Public Health
1:30 p.m.	Board	Jefferson Transit Meeting	Mt. View Facilities
5:30 p.m.	David	Appointment	
7:00 p.m.	John	Appointment	
Wednesday - May 19, 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
Thursday - May 20, 2010			
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:30 p.m.	David	PDD Executive Committee Conference Call	
2:30 p.m.	Board	Health Board Meeting	Public Health
6:30 p.m.	David	Joint Economic Development Meeting	Fort Worden
Friday - May 21, 2010			
9:30 a.m.	John	RSN Meeting	WSU Extension
10:00 a.m.	Phil	Olympic Coast National Marine Sanctuary	Clallam Co. Courthouse

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