



Agenda

Regular Meeting -- June 21, 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. **REQUEST FOR PROPOSALS (RFP)** re: Recycling and Moderate Risk Waste Facility Operations Services County Project No. 40118460; Proposals Accepted Until 9:55 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, August 23, 2010 in the Commissioners' Chamber
2. **AGREEMENT** re: Provide Professional Services for Larry Scott Trail, Olympic Discovery Trail and Various other Projects; Jefferson County Public Works; Nik Worden
3. **AGREEMENT** re: Phase I Environmental Site Assessments for Dosewallips Floodplain Acquisition II and Mid Hood Canal Projects; Jefferson County Public Health; Aspect Consulting, LLC

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, Amendment No. 1** re: Dialectical Behavioral Therapy Groups; Increase Amount by \$2,000.00; Jefferson County Public Health; Jefferson Mental Health
5. **AGREEMENT** re: Perform Underwater Studies for Eelgrass Surveys; Jefferson County Marine Resource Committee, WSU Extension; James G. Norris, d.b.a Marine Resource Consultants
6. **Approve** Recommendation from Donna Marvin, Secretary of Jefferson County Developmental Disabilities Advisory Board to Remove Member from the Jefferson County Developmental Disabilities Advisory Board; Kaheya Cunningham
7. **Advisory** Board Appointment; Jefferson County Peninsula Regional Support Network (PRSN) Advisory Board ; Three (3) Year Term Expires June 21, 2013; Cheron Dudley
8. **Payment** of Jefferson County Vouchers/Warrants Dated June 14, 2010 Totaling \$696,897.16 (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

REGULAR AGENDA:

10:00 a.m. **BID OPENING** re: Lease a Portion of the Port Townsend Recreation Center to Child Care Service

BIDDER

BID AMOUNT

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:15 a.m.

BID OPENING re: Larry Scott Memorial Trail, M.P. 4.0 to M.P. 5.6
(Project No. CR1069)

BIDDER

BID AMOUNT

- **AGREEMENT Interlocal (Revised)** re: Resource Conservation Management Services; City of Port Townsend, Port Townsend School District, Chimacum School District and Fort Worden State Park (Replaces Agreements Approved on February 22, 2010 and March 15, 2010
Philip Morley, County Administrator

LUNCH

1:30 p.m.

County Administrator Briefing Session

Chambers

- Calendar Coordination
- Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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NOT LISTED ON THIS AGENDA.

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COMMISSIONERS' MEETING SCHEDULE
Week of June 21, 2010

Monday - June 21, 2010

	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - June 22, 2010

9:00 a.m.	David	Appointment	Port Townsend
Noon	Phil	Appointment	Courthouse
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	Pope Marine Park

Wednesday - June 23, 2010

OPEN

Thursday - June 24, 2010

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Hall
10:00 a.m.	David	Appointment	Port Townsend
1:00 p.m.	David	Peninsula Development District Meeting	Blyn
2:00 p.m.	John	TENTATIVE: Strait Steering Committee Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn

Friday - June 25, 2010

11:00 p.m.	John	Appointment	Whidbey Island
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