



Agenda

Regular Meeting -- July 6, 2010

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

TUESDAY

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: Re-Roof, Re-Side and Re-Paint Records Building; Total Expenditure of \$24,999.95; Jefferson County Central Services; Little & Little Construction
2. **AGREEMENT NO. 1063-93588** re: Early Intervention Program (EIP); Total Revenue of \$39,080.00; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
3. **AGREEMENT, Interlocal** re: HIV Intervention and Prevention; Total Revenue of \$16,607.00; Jefferson County Public Health; Clark County Public Health

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. 1063-93584** re: Early Family Support Services (EFSS); Total Revenue of \$38,638.00; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
5. **AGREEMENT, Amendment No. 24** re: Family Planning; Drinking Water Group A; Tobacco Prevention and Control Program; WIC Nutrition Program; Additional \$31,292.00 for a Total Revenue of \$2,386,355.00; Jefferson County Public Health; Washington State Department of Health (DOH)
6. **AGREEMENT** re: Mandatory Training for County Employees; Total Expenditure of \$4,000.00; Jefferson County Administrator; Peninsula College
7. **AGREEMENT** re: Extension for Recycling Services to March 31, 2011; Jefferson County Public Works; Skookum Educational Programs
8. **AGREEMENT, Change Orders (4) No. 10, 11, 12 and 13** re: Change Order No. 10 in the Amount of \$6,167.00; Change Order No. 11 in the Amount of \$10,469.00; Change Order No. 12 in the Amount of \$11,165.00; Change Order in the Amount of \$23,132.00; Jeffcom 911 Radio System Improvements Project; Southwick Enterprises; Jefferson County Jeffcom; Buchanan General Contracting Company
9. **BID AWARD** re: Larry Scott Trail, Project No. CR1069; Total Bid Amount of \$110,080.00; Jefferson County Public Works; Shold Excavating Inc.
10. **Payment** of Jefferson County Vouchers/Warrants Dated June 28, 2010 Totaling \$167,325.37 (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

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

REGULAR AGENDA:

10:00 a.m. **BID OPENING** re: Jeffcom 911 Procurement and Installation of VHF and UHF Simulcast Radio System Improvements

<u>BIDDER</u>	<u>BID AMOUNT</u>

- **RECOMMENDATION AND POSSIBLE APPROVAL** re: Lease a Portion of the Port Townsend Recreation Center to Child Care Service
Matt Tyler, Parks and Recreation Director

- Interview Person Interested in Serving on the Jefferson County Board of Equalization; Henry Krist

- Interview Person Interested in Serving on the Jefferson County Board of Equalization; Gina Johnston

LUNCH

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

- Calendar Coordination
- Strategic Planning Update
- Miscellaneous Items

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.
Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of July 5, 2010			
<u>Monday - July 5, 2010</u>			
HOLIDAY - COURTHOUSE CLOSED			
<u>Tuesday - July 6, 2010</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
6:00 p.m.	Phil	Marine Resources Committee Meeting	WSU Extension
<u>Wednesday - July 7, 2010</u>			
9:30 a.m.	John	Gardiner Community Center Board Meeting	Gardiner
11:00 a.m.	John	Appointment	
Noon	Phil	Parks Advisory Board Meeting	1st Floor Conf. Room
3:00 p.m.	John	Land Group Meeting	Chambers
<u>Thursday - July 8, 2010</u>			
10:30 a.m.	John	Appointment	
<u>Friday - July 9, 2010</u>			
11:00 a .m.	John	Out of the Office	

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request