



# Agenda

Regular Meeting -- July 19, 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: **HEARING NOTICE:** 2010 2<sup>nd</sup> Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for August 2, 2010 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. \_\_\_\_\_** re: Authorizing the Purchase of Supplies and Materials from or through the US General Services Administration (GSA) for the Jeffcom 911 Radio System Improvement Projects
3. **AGREEMENT NO. NTI2010-1** re: Material Testing Services for Various Road Improvement and Maintenance Projects; For a Total of \$35,000.00; Jefferson County Public Works; Northwestern Territories, Inc

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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** re: Moderate Risk Waste Facilities Floor Repair; For a Total of \$10,590.00; Jefferson County Public Works; Contech Services, Inc.
5. **AGREEMENT** re: Larry Scott Memorial Trail Construction Project Mile Post 4.0 to Mile Post 5.6; Project No. CR1069; For a Total of \$110,080.00; Jefferson County Public Works; Shold Excavating, Inc.
6. **AGREEMENT NO. 0963-65369-01, Amendment No. 2** re: Services for Workfirst; An Additional \$325.00 for a Total of \$650.00; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
7. **AGREEMENT, Amendment No. 2** re: Facilitation and Project Management Services in Conjunction with Water Resource Inventory Area (WRIA) 17 Planning Unit; Jefferson County Public Health; Blackmore Consulting, LLC
8. **AGREEMENT NO E10-252, Amendment A** re: Emergency Management Program Grant (EMPG); Support and Enhance Day to Day Operations; An Additional \$1,145 for a Total of \$16,918.00; Jefferson County Emergency Management; Washington State Military Department, Emergency Management Division
9. **Letter** Congratulating Karen Bednarski on Receiving the “Professional Finance Officer Award”; Jefferson County Auditor
10. **Payment** of Jefferson County Vouchers/Warrants Dated July 17, 2010 Totaling \$653,560.90 (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.)
11. **Payment** of Jefferson County A/P Warrants Done by Payroll Dated July 3, 2010 Totaling \$108,505.41 (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

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REGULAR AGENDA:

- **Review and Possible Approval** re: 2010 Jefferson County Strategic Plan  
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](#)

**COMMISSIONERS' MEETING SCHEDULE**

**Week of July 19, 2010**

**Monday - July 19, 2010**

	<b>See Agenda</b>		
<b>3:30 p.m.</b>	<b>Phil</b>	<b>HAPN Meeting</b>	<b>San Juan Baptist Church</b>

**Tuesday - July 20, 2010**

<b>1:30 p.m.</b>	<b>Board</b>	<b>Jefferson Transit Board Meeting</b>	<b>Mt. View Facilities</b>
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**Wednesday - July 21, 2010**

<b>8:30 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>1<sup>st</sup> Floor Conf. Room</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Safety Committee Meeting</b>	<b>1<sup>st</sup> Floor Conf. Room</b>
<b>1:00 p.m.</b>	<b>Board</b>	<b>Hood Canal Coordinating Council Meeting</b>	<b>Silverdale</b>

**Thursday - July 22, 2010**

<b>8:30 a.m.</b>	<b>John</b>	<b>Jeffcom Board Meeting</b>	<b>Pt. Ludlow Fire &amp; Rescue</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Higher Education Committee Meeting</b>	<b>Bishop Hotel</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>PRTPO Meeting</b>	<b>JC Library</b>
<b>Noon</b>	<b>John</b>	<b>Law &amp; Justine Meeting</b>	<b>SC Chambers</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>PDD Meeting</b>	<b>Blyn</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>

**Friday - July 23, 2010**

<b>9:00 a.m.</b>	<b>John</b>	<b>HCCC Field Trip</b>	<b>Quilcene</b>
<b>Noon</b>	<b>John</b>	<b>VIPST Meeting</b>	<b>Chambers</b>

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