



Agenda

Regular Meeting -- July 26, 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 2nd Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for August 9, 2010 at 10:00 a.m. in the Commissioners Chambers (Rescheduled from August 2, 2010)
2. **AGREEMENT** re: Provide Archiving and Imaging Services for Various County Departments; Jefferson County Auditor; USArchive & Imaging Services, Inc.
3. **AGREEMENT NO. LA7177, Supplemental No. 1** re: Quinault South Shore Road Repair; Jefferson County Public Works; Washington State Department of Transportation
4. **AGREEMENT Change Order No. 14** re: Jeffcom 911 Radio System Improvements Project Change Order No. 14 in the Amount of \$5,463.00; Southwick Enterprises; Jefferson County Jeffcom; Buchanan General Contracting Company

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 Reappointments (4): Jefferson County Lodging Tax Advisory Committee (LTAC); 1) Amanda Lovelady, Kalaloch Lodge, Three (3) Year Term Expiring July 23, 2013; 2) Miriam Villiard, Inn at Port Ludlow, Three (3) Year Term Expiring July 23, 2013; 3) William Tennent, Jefferson County Historical Society, Two (2) Year Term Expiring July 23, 2012; and 4) Joy Baisch, Tourism Coordinating Council Representative, Two (2) Year Term Expiring May 29, 2012

6. [Payment](#) of Jefferson County Vouchers/Warrants Dated July 19, 2010 Totaling \$650,568.62, and Dated July 21, 2010 Totaling \$5,377.00 (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.)

7. [Payment](#) of Jefferson County Payroll Warrants Dated July 20, 2010 Totaling \$91,497.49 and A/P Warrants Done by Payroll Dated July 21, 2010 Totaling \$16,679.89 (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

Approval of [Minutes](#) from June 14, 21 and 28, 2010; July 6 and 12, 2010; and July 1, 2010 Special Meeting

REGULAR AGENDA:

- [Update](#) re: Jefferson County Budget

- Discussion and Possible Approval of [RESOLUTION](#) re: 2011 Budget Goals and Objectives

- Discussion and Possible Approval [AGREEMENT](#) re: Watershed Stewardship Resource Center Environmental Protection Act Grant
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of July 26, 2010

Monday - July 26, 2010

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:00 p.m.	David	Appointment	Courthouse
4:15 p.m.	Phil	Appointment	Courthouse
4:30 p.m.	John	Appointment	Courthouse

Tuesday - July 27, 2010

All Day	Phil	Out of Office	
11:00 a.m.	David	Appointment	Courthouse
8:30 a.m.	David	Finance Committee Meeting	First Floor Conf. Rm.
10:00 a.m.	John	Appointment	
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers
5:00 p.m.	David	OlyCAP Meeting	Quilcene Community Center

Wednesday - July 28, 2010

8:00 a.m.	Board	Special Meeting re: County Finances	Chambers
10:00 a.m.	Phil	Out of Office	
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
11:00 a.m.	John	Appointment	Courthouse

Thursday - July 29, 2010

All Day	Phil	Out of Office	
7:00 a.m.	John	Appointment	Port Townsend
Noon	John	Appointment	Blyn

Friday - July 30, 2010

All Day	Phil	Out of Office	
9:00 a.m.	John	EOC Incident Meeting	Mt. View Commons
10:30 a.m.	David	Appointment	Port Townsend

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request