



Agenda

Regular Meeting -- August 9, 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: Rejecting a Proposal by Day Wireless Dated July 2, 2010 and Authorizing JeffCom to Reissue a Request for Proposals, for Procurement and Installation of VHF and UHF Simulcast Radio System Improvements Version Two (2)
2. **AGREEMENT** re: 4-H Stewardship Program; In the Amount of \$66,365.00; Jefferson County WSU Extension; USDA Forest Service, Olympic National Forest
3. **AGREEMENT NO. G1000400, Amendment No. 1** re: Coordinated Prevention Grant for Operations and Maintenance Cost for the Moderate Risk Waste Facility; Jefferson County Public Works; Washington State Department of Ecology

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: Solid Waste Management Facility Boundary Fencing Project (Debris Removal); In the Amount of \$42,220.04; Jefferson County Public Works; Doug Reeves, Reeves Excavating & Land Clearing
5. **AGREEMENT** re: Provide 2010-2011 Technical Services for Millennium Telephone Maintenance for Castle Hill Facilities; In the Amount of \$10,694.53; Jefferson County Central Services; Stargate Technologies, Inc.
6. **AGREEMENT** re: Provide 2010-2011 Technical Services for Millennium Telephone Maintenance for Sheriff's Office Facilities; In the Amount of \$12,547.19; Jefferson County Central Services; Stargate Technologies, Inc.
7. **AGREEMENT** re: Provide 2010-2011 Technical Services for Millennium Telephone Maintenance for Courthouse Facilities; In the Amount of \$17,314.95; Jefferson County Central Services; Stargate Technologies, Inc.
8. **AGREEMENT NO. C1100XXX** re: Waste Tire Collection and Recycling; In the Amount of \$10,350.00; Jefferson County Public Health; Washington State Department of Ecology
9. **AGREEMENT** re: Protect and Restore the Puget Sound; In the Amount of \$300,000.00; Jefferson County Public Health; US Environmental Protection Agency
10. **AGREEMENT** re: Provide Medical Transcription Services for Nurse Practitioners; In the Amount of \$1,500.00; Jefferson County Public Health; Brie Gutierrez
11. **AGREEMENT** re: Provide Enhanced Mental Health Intervention and Treatment Services for Children or Youth Grades 6-12 who Identify with Mental Health Issues; In the Amount of \$57,750.00; Jefferson County Public Health; Jefferson Mental Health Services

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 BRIEFING SESSION

- [Interview](#) Person Interested in Serving on the Joint Growth Management Steering Committee; Frances Rawski
- Approval of [Minutes](#) from July 26, 2010 and August 2, 2010 and Special Meeting of July 28, 2010

REGULAR AGENDA:

10:00 a.m. **[HEARING](#)** re: Second Quarter 2010 Budget Appropriations/Extensions

- [Discussion](#) and Possible Approval re: Proposed Ordinance Amending Unified Development Code JCC 18.22 to Allow Underground Storage Tanks in Critical Aquifer Recharge Areas (CARA)
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner

11:00 a.m. **[DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION](#)**
re: Calling for an Election on the Levy of a County Special Purpose and Use Tax for Public Safety, Youth and Senior Services, Community Services and Basic Government Public Services
Philip Morley, County Administrator

LUNCH

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Continued Discussion on Potential Sales Tax Resolution
 - Calendar Coordination
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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 August 9, 2010

Monday - August 9, 2010

	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge

Tuesday - August 10, 2010

8:30 a.m.	Board	Special Meeting	Chambers
9:30 a.m.	David	Presentation on the Economy	1st Floor Conf. Room
10:00 a.m.	John	TCC Meeting	WSU Extension
Noon	Phil	HCCC Briefing	Courthouse
2:30 p.m.	Board	Master Gardiner Park Dedication	WSU Extension
2:30 p.m.	John	SAAB Interview	Health Dept.
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mt. View Facilities

Wednesday - August 11, 2010

10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
Noon	Board	Irrigation Ceremony	Memorial Field
1:30 p.m.	John	WA State BOH - EH Committee Conference Call	Courthouse

Thursday - August 12, 2010

4:00 p.m.	John	Jefferson Land Trust Meeting	Port Townsend
------------------	-------------	-------------------------------------	----------------------

Friday - August 13, 2010

1:00 p.m.	John	Out of 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