



Agenda

Regular Meeting -- August 16, 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: Adopting the Cost Allocation Plan for Fiscal Years 2010 and 2011
2. **AGREEMENT** re: Appraisal Services for Various Projects; In the Amount of \$20,000.00; Jefferson County Public Works; Property Counselors
3. **AGREEMENT** re: Appraisal Services for Various Projects; In the Amount of \$20,000.00; Jefferson County Public Works; Granger Company
4. **AGREEMENT** re: On-Call Guardrail Repair and Installation Services for Three (3) Years; Not to Exceed the Amount of \$35,000.00; Jefferson County Public Works; Pan-Arctic Contractors, Inc.

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

- Update re: Irondale / Port Hadlock Wastewater System
- Schedule Coordination
- Miscellaneous Items

2:30 p.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Public Works Director and Parks and Recreation Manager re: Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(c) Real Estate Negotiations

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE

Week of August 16, 2010

Monday - August 16, 2010

See Agenda			
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge

Tuesday - August 17, 2010

8:30 a.m.	Phil	PDA Meeting	Mt. View Facilities
1:30 p.m.	Board	Jefferson Transit Meeting	Mt. View Facilities
6:30 p.m.	Phil	Port Townsend Paper Ecology Biomass Meeting	Fort Worden

Wednesday - August 18, 2010

8:30 a.m.	Board	Budget Committee Meeting	1st Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	1st Floor Conf. Room
11:30 a.m.	John	Gibbs Lake Dedication	Gibbs Lake
3:00 p.m.	John	Land Group Meeting	1st Floor Conf. Room

Thursday - August 19, 2010

Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:30 p.m.	David	PDD Executive Committee Conference Call	Courthouse

Friday - August 20, 2010

All Day	John	Out of the Office	
5:30 p.m.	David	Quilcene Museum Fundraiser	Quilcene Museum

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NOT LISTED ON THIS AGENDA.

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