



Agenda

Regular Meeting -- September 7, 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. **HEARING NOTICE** re: Speed Limit Revisions; Amend Exhibit A of Ordinance No. 11-1214-98; Hearing Scheduled for Monday, September 27, 2009 at 11:00 a.m. in the County Commissioner Chambers
2. **RESOLUTION NO. _____** re: Election to Receive National Forest Related Safety-Net Payments Under Division C, Title VI, Section 601 of the Emergency Economic Stabilization Act of 2008, PL110-343
3. **AGREEMENT** re: ARNP for School Based Health Center; Revenue In the Amount of \$31,374.00 Plus Milage; Jefferson County Public Health; Jefferson Healthcare

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, Change Order No. 15** re: Jeffcom 911 Radio System Improvements; Jefferson County Jeffcom; Bushanan General Contracting Company
5. **AGREEMENT** re: Jeffcom Computer Aided Dispatch System Need Analysis/Recommendation; Jefferson County Jeffcom; Adcomm Engineering Company
6. **Advisory** Board Reappointment; Jefferson County Noxious Weed Control Board; To serve a four (4) year term expiring January 9, 2014; Richard Hild, Weed Board District No. 2 Representative
7. **Payment** of Jefferson County Vouchers/Warrants Dated August 23, 2010 Totaling \$325,283.34 (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.)
8. **Payment** of Jefferson County Payroll Warrants Dated August 20, 2010 Totaling \$90,768.27 and A/P Warrants Done by Payroll Dated August 23, 2010 Totaling \$16,547.91 (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** of August 23, 2010
- **PROCLAMATION** re: Proclaiming September as National Drug and Alcohol Addiction Recovery Month

REGULAR AGENDA:

9:30 a.m. **PROPOSAL OPENING** re: Jeffcom 911 Simulcast Radio System Improvements

Larry Southwick, Project Manager

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- **UPDATE, DISCUSSION AND POSSIBLE APPROVAL** re:
Interlocal Agreement with the City of Port Townsend; Proposition
No. 1, Memorial Field and the Recreation Center; City of Port
Townsend

Philip Morley, County Administrator

LUNCH

- | | | |
|-----------|---|----------|
| 1:30 p.m. | County Administrator Briefing Session | Chambers |
| | <ul style="list-style-type: none">- Calendar Coordination- Budget Update- 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 September 6, 2010**

Monday - September 6, 2010

HOLIDAY - COURTHOUSE CLOSED

Tuesday - September 7, 2010

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
6:00 a.m.	Phil	Marine Resources Committee Meeting	WSU Extension

Wednesday - September 8, 2010

9:00 a.m.	John	Strait Steering Committee & Task Force Meeting	Blyn
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
1:30 p.m.	David	Transit Finance Committee Meeting	Mt. View Facilities
2:00 p.m.	David	Appointment	
2:30 p.m.	John	Appointment	
3:00 p.m.	Phil	Appointment	

Thursday - September 9, 2010

9:00 a.m.	John	Appointment	
3:00 p.m.	David	BOH Data Steering Committee Meeting	Jefferson Healthcare

Friday - September 10, 2010

10:00 a.m.	David	PRTPO Leg Outreach Meeting	JC Library
-------------------	--------------	-----------------------------------	-------------------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request