



Agenda

Regular Meeting -- September 13, 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. **AGREEMENT, Intergovernmental** re: School Nurse Corps Program; Revenue In the Amount of \$24,043.00 Plus Milage; Olympic Educational Services District No. 114; Jefferson County Public Health
2. **AGREEMENT, Amendment No. 1** re: Breast, Cervical & Colon Health Program Services; Revenue in the Amount of An Additional \$2,400.00 for a Total of \$28,665.00; Seattle and King County Public Health; Jefferson County Public Health
3. **AGREEMENT, Amendment No. 25** re: Consolidated Contract; Revenue in the Amount of an Additional \$8,105.00 for a Total of \$2,394,460.00; Washington State Department of Health; Jefferson County Public Health

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**, **Amendment No. 1** re: Protect and Restore the Puget Sound; Revenue in the Amount of An Additional \$700,000.00 for a Total of \$1,000,000.00; US Environmental Protection Agency; Jefferson County Public Health
5. **Advisory** Board Resignation; Marine Resources Committee (MRC); Mike Porter, District No. 3
6. **Advisory** Board Appointment; Jefferson County Parks and Recreation Advisory Board; Roger Hall, District No. 2
7. **Letter** to E911 Military Department re: Janet Silvus, Jeffcom Director, Appointed as E911 Coordinator
8. **Payment** of Jefferson County Payroll Warrants Dated September 3, 2010 Totaling \$637,703.58 and A/P Warrants Done by Payroll Dated September 3, 2010 Totaling \$801,334.61 (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

REGULAR AGENDA:

- **PRESENTATION** re: Response Rates from the Census Bureau
Eric Davenport, Senior Partnership Specialist/Team Leader

- **PRESENTATION** re: Water Quality Improvement and Maintenance
Activities

Linda Atkins, Environmental Health Specialist
Stuart Whitford, Environmental Health Director
Andy Brastad, Clallam County Environmental Health Director
Joe Holtrop, Clallam Conservation District
Al Latham, Jefferson County Conservation District

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- **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

- **HEARING NOTICE** re: Two (2) Hearings to Take Comments on a Proposed Resolution to Support Jefferson County Proposition No. 1 listed on the November Ballot; Hearing Scheduled for September 28, 2010 at 7:00 p.m. at the Chimacum High School Auditorium; Hearing Scheduled for September 30, 2010 at 7:00 p.m. at the Port Townsend Senior Center
Philip Morley, County Administrator

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Budget Update
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of September 13, 2010

Monday - September 13, 2010

	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge

Tuesday - September 14, 2010

9:30 a.m.	John	OWDC Planning Session	Fort Worden
10:00 a.m.	John	TCC Meeting	WSU Extension
Noon	Phil	Appointment	
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mt. View Facilities
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - September 15, 2010

8:00 a.m.	Board	Budget Strategy Meeting	1st Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	1st Floor Conf. Room
1:00 p.m.	Board	HCCC Meeting	WSU Extension
5:00 p.m.	David	Proposition No. 1 Meeting	PT Community Center

Thursday - September 16, 2010

9:00 a.m.	John	BOH - EH Committee Conference Call	
Noon	Phil	Fort Worden Advisory Committee	Fort Worden
1:30 p.m.	David	PDD Executive Committee Conference Call	
1:30 p.m.	Phil	HCCC Event w/ Puget Sound Partnership	Tukwilla
2:30 p.m.	Board	Board of Health Meeting	Public Health

Friday - September 17, 2010

8:30 a.m.	John	Strait Network Meeting	Blyn
10:00 a.m.	David	PRTPO Meeting	Mason County
3:00 p.m.	John	BOH - EH Committee Conference Call	

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