



# Agenda

Regular Meeting -- September 20, 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. **SURPLUS COUNTY PROPERTY: 1) RESOLUTION NO. \_\_\_\_\_** re: Notice of Intention to Sell Surplus County Property and **2) HEARING NOTICE:** Hearing Scheduled for October 11, 2010 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. \_\_\_\_\_** re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
3. **AGREEMENT, Interlocal** re: Family and Juvenile Court Improvement Plan; In the Amount of \$52,007.00; Jefferson County Juvenile and Family Court Services; Administrative Office of the Courts
4. **AGREEMENT** re: E911 Grant for Fiscal Year 2011; Revenue in the Amount of \$286,566.00; Jefferson County Jeffcom; Washington State Military Department

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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. **AGREEMENT NO. KRAZ2010-1** re: Consultant for Various Jefferson County Road Improvement Projects, Materials Testing Services; In the Amount of \$35,000.00; Jefferson County Public Works; Krazan & Associates
6. **AGREEMENT** re: Bond Council Services for the Port Hadlock Wastewater Facility; Not to Exceed the Amount of \$35,850.00; Jefferson County Community Development; Foster Pepper
7. **AGREEMENT, Amendment No. 2** re: Early Intervention Services, Birth to Three (3) Years; An Additional Amount of \$12,000.00 for a Total of \$22,658.00; Jefferson County Public Health; Port Townsend School District
8. **AGREEMENT, Amendment No. 1** re: Community Access Services; An Additional Amount of \$19,874.00 for a Total of \$39,748.00; Jefferson County Public Health; Concerned Citizens
9. **AGREEMENT, Amendment No. 1** re: Individual Employment, Persons to Persons Services, Community Information; An Additional Amount of \$41,932.00 for a Total of \$75,821.00; Jefferson County Public Health; Concerned Citizens
10. **AGREEMENT, Amendment No. 2** re: Early Intervention Services, Birth to Three (3) Years; An Additional Amount of \$5,882.00 for a Total of \$10,772.00; Jefferson County Public Health; Concerned Citizens
11. **AGREEMENT, Amendment No. 1** re: Provide Consulting and Counseling Services to Employment Staff at Skookum Pre-Vocational Program; An Additional Amount of \$5,135.00 for a Total of \$7,442.50; Jefferson County Public Health; Elizabeth Hendricks, LMHC
12. **AGREEMENT, Amendment No. 1** re: Group Supported Employment; An Additional Amount of \$17,280.00 for a Total of \$32,445.00; Jefferson County Public Health; Skookum Corporation
13. **AGREEMENT, Amendment No. 1** re: Individual Employment, Person to Person Services; An Additional Amount of \$118,651.00 for a Total of \$224,180.00; Jefferson County Public Health; Skookum Corporation

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

- 14. [Advisory](#) Board Resignation; Jefferson County Noxious Weed Control Board; Linda Davis, District No. 3 Representative
- 15. [Advisory](#) Board Resignation; Jefferson County Planning Commission; Ashley Bullitt, District No. 1 Representative
- 16. [Payment](#) of Jefferson County Vouchers/Warrants Dated September 13, 2010 Totaling \$633,762.13 (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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- [2011 Budget Update](#)

Philip Morley, County Administrator

LUNCH

- |           |  |          |
|-----------|--|----------|
| 1:30 p.m. | County Administrator Briefing Session  | Chambers |
|           | <ul style="list-style-type: none"><li>- Review Draft Sales Tax Revenue Policy</li><li>- Updates on County Projects</li><li>- Discussion of Regional Parks and Recreation Committee</li><li>- Calendar Coordination</li><li>- Miscellaneous Items</li></ul> |          |

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**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of September 20, 2010</b>			
<b><u>Monday - September 20, 2010</u></b>			
		<b>See Agenda</b>	
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elks Lodge</b>
<b><u>Tuesday - September 21, 2010</u></b>			
<b>1:30 p.m.</b>	<b>Board</b>	<b>Jefferson Transit Board Meeting</b>	<b>Mt. View Facilities</b>
<b><u>Wednesday - September 22, 2010</u></b>			
<b>10:00 a.m.</b>	<b>David</b>	<b>WRIA Steering Committee Meeting</b>	<b>WSU Extension</b>
<b><u>Thursday - September 23, 2010</u></b>			
<b>8:30 a.m.</b>	<b>John</b>	<b>Jeffcom 911 Board Meeting</b>	<b>Port Ludlow Fire Department</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>PDD Meeting</b>	<b>Blyn</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee</b>	<b>Public Works</b>
<b>6:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Beach Club</b>
<b><u>Friday - September 24, 2010</u></b>			
<b>9:30 a.m.</b>	<b>John</b>	<b>OCB &amp; PRSN Meeting</b>	<b>WSU Extension</b>
<b>Noon</b>	<b>John</b>	<b>VIPST Meeting</b>	<b>Chambers</b>

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