



Agenda

Regular Meeting -- September 27, 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. **HEARING NOTICE** re: Proposed Ordinance: Increasing the E-911 Excise Tax (Additional \$.20 per line); Hearing scheduled for October 11, 2010 at 10:15 a.m. in the Jefferson County Commissioners Chambers, Courthouse
2. **HEARING NOTICE** re: Proposed 2011 through 2016 Six (6) Year Transportation Improvement Program; Hearing scheduled for October 18, 2010 at 10:00 a.m. in the Jefferson County Commissioners Chambers, Courthouse
3. **AGREEMENT** re: Cash Security for Transportation of Cash and Checks from the Waste Management Facility to Bank of America; In the Amount of \$4,800.00; Jefferson County Public Works; Loomis

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 No. LA-6359, Supplement No. 2** re: Upper Hoh Road Emergency Repair Mile Post 3.93 to 4.01, Federal Aid Project No. ER-0701(051); In the Amount of \$65,000.00; Jefferson County Public Works; Washington State Department of Transportation
5. **AGREEMENT No. LA-6891, Supplement No. 1** re: Upper Hoh Road Emergency Repair Mile Post 9.70 to 9.80, Federal Aid Project No. ER-0902(340); In the Amount of \$84,346.00; Jefferson County Public Works; Washington State Department of Transportation
6. **AGREEMENT, Amendment No. 2** re: Community Information and Education Services; An Additional Amount of \$14,620.00 for a Total of \$26,440.00; Jefferson County Public Health; ARC of Jefferson and Kitsap Counties
7. **AGREEMENT, Amendment No. 1** re: Water Resource Investigations, Chimacum Creek Basin; Time Extension Only; Jefferson County Public Health; US Department of the Interior Geological Survey
8. **AGREEMENT** re: CASA/GAL Website; In the Amount of \$1,690.00; Jefferson County Juvenile Services; Interactive Educational Services (IES)
9. **Advisory** Board Resignation; Jefferson County Parks and Recreation Advisory Board; Judith Lucia, District No. 3 Representative
10. **Payment** of Jefferson County Vouchers/Warrants Dated September 20, 2010 Totaling \$419,702.64 and Dated September 20, 2010 Totaling \$6,301.50 (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.)
11. **Payment** of Jefferson County Payroll Warrants Dated September 20, 2010 Totaling \$93,066.07 and A/P Warrants Done by Payroll Dated September 4, 2010 Totaling \$108,826.99 and Dated September 20, 2010 Totaling \$17,059.77 (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.)

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COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL** re: **RESOLUTION NO. _____** Use of Sales Tax Revenues Exceeding Budget in the County General Fund
Philip Morley, County Administrator

- 11:00 a.m. **HEARING** re: **RESOLUTION NO. _____** Amending Ordinance No. 11-1214-98 Exhibit A; Jefferson County Road Speed Limits
Frank Gifford, Public Works Director

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Miscellaneous Items
 - **DISCUSSION** re: Access to Hoh Rain Forest
Monte Reinders, County Engineer
Josh Peters, Transportation Engineer
 - **UPDATE** re: 2011-2016 Six-Year Transportation Improvement Program
Monte Reinders, County Engineer
Josh Peters, Transportation Engineer
 - **DISCUSSION** re: Regional Parks and Recreation Committee
Matt Tyler, Parks and Recreation Manager

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of September 27, 2010

Monday - September 27, 2010

See Agenda			
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge

Tuesday - September 28, 2010

Noon	Phil	Appointment	
Noon	Board	Broadband Workshop	WSU Extension
3:15 p.m.	John	Developmental Disabilities Advisory Board Meeting	Chambers
5:00 p.m.	David	OlyCap Meeting	OlyCap
7:00 p.m.	Board	Special Meeting Hearing: Proposition No. 1	Chimacum High School

Wednesday - September 29, 2010

10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
11:00 a.m.	Phil	Courthouse Roof Stabilization Meeting	Courthouse
3:00 p.m.	John	Land Group Meeting	JC Library

Thursday - September 30, 2010

10:00 a.m.	John	Veterans Conference	Bremerton
9:00 a.m.	David	Transportation Commission Meeting	Silverdale
7:00 p.m.	Board	Special Meeting Hearing: Proposition No. 1	PT Community Center

Friday - October 1, 2010

11:00 a.m.	John	Out of Office
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