



Agenda

Regular Meeting -- December 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** re: 2011 Mental Health and Chemical Dependency Treatment; In the Amount of \$120,456.00; Jefferson County Public Health; Safe Harbor Recovery Center
2. **AGREEMENT** re: 2011 Mental Health and Chemical Dependency Treatment; In the Amount of \$104,692.00; Jefferson County Public Health; Jefferson Mental Health Services
3. **AGREEMENT** re: 2011 Mental Health and Chemical Dependency Treatment; In the Amount of \$20,000.00; Jefferson County Public Health; Jumping Mouse Children's Center

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** re: Appraisal Services for the Dosewallips Floodplain Acquisition II and Mid Hood Canal Projects; In the Amount of \$16,400.00; Jefferson County Public Health; Allen Brackett Shedd
5. **AGREEMENT, Amendment No. 1** re: Community Information and Education Services for the Developmental Disabilities Program; An Additional Amount of \$4,987.50 for a Total of \$10,797.00; Jefferson County Public Health; Creative Employment Consultants
6. **AGREEMENT, Supplement No. 1** re: Upper Hoh Road Culvert Replacements for Mile Post 4.0, 7.7 through 8.0 and 9.7; In the Amount of \$22,754.00 for a Total of \$451,555.00; Jefferson County Public Works; Tetra Tech
7. **AGREEMENT, Supplement No. 1** re: Willoughby Creek Bridge Repair, Upper Hoh Road Mile Post 3.5; Extending Time for a Completion Date from December 31, 2010 to December 31, 2011; Dollar Amount Unchanged for a Total of \$163,076.00; Jefferson County Public Works; Shearer Design LLC
8. **Advisory** Board Resignation; Jefferson County Board of Equalization; Sally Shumaker
9. **Advisory** Board Appointment; Jefferson County Public Infrastructure Fund Board (PIFB); District #2 Representative; Frances Rawski
10. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Monday, December 27, 2010
11. **Payment** of Jefferson County Payroll Warrants Dated December 3, 2010 Totaling \$821,897.86 and Dated December 6, 2010 Totaling \$9,210.75 and A/P Warrants Done by Payroll Dated December 6, 2010 Totaling \$635,104.95 and Totaling \$1,586.28 (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

- 9:30 a.m. **PRESENTATION** re: Appreciation of Support for School Garden and Compost Program
Al Cairns, Public Works Solid Waste Coordinator
- Approval of Minutes of November 22 and December 6, 2010

REGULAR AGENDA:

- 10:00 a.m. **PRESENTATION AND POSSIBLE APPROVAL** re: 2011 Conservation Futures Funding Cycle
Stuart Whitford, Environmental Health Manager
Tami Pokorny, Environmental Health Specialist II

- DELIBERATIONS AND FINAL DECISION** re: MLA10-00073; Miles Sand and Gravel Company 2010 Comprehensive Plan Amendment Final Docket
Al Scalf, Director of Community Development
Stacie Hoskins, Planning Manager
Michelle Farfan, Associate Planner

- DISCUSSION AND POSSIBLE ADOPTION** re: 2011 Annual Budget
Philip Morley, County Administrator
Anne Sears, Budget Consultant

- 10:45 - 11:30 a.m. **EXECUTIVE SESSION** with County Administrator, Deputy Prosecuting Attorney, Sheriff, Superior Court Clerk, and Treasurer re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i)(B) Potential Litigation

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COMMISSIONERS' MEETING SCHEDULE
Week of December 13, 2010

Monday - December 13, 2010

	See Agenda		
Noon	Board	Jefferson Chamber Meeting	Elks Lodge

Tuesday - December 14, 2010

11:00 a.m.	John	Puget Sound Partnership Science Meeting	Tacoma
Noon	Phil	Appointment	
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - December 15, 2010

10:00 a.m.	Phil	Safety Committee Meeting	1st Floor Conf. Room
3:00 p.m.	John	Climate Action Committee Meeting	Port of PT

Thursday - December 16, 2010

Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:30 p.m.	David	PDD Executive Committee Conference Call	
2:30 p.m.	Board	Board of Health Meeting	Public Health

Friday - December 17, 2010

10:30 a.m.	David	Appointment	
3:00 p.m.	John	Land Group Meeting	Jefferson County Library

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