



Agenda

Regular Meeting -- January 24, 2011

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. **RESOLUTION NO. ____** re: Cancellation of Uncollectible Personal Property Tax; Jefferson County Treasurer
2. **AGREEMENT** re: Purchase of 180' Self-Supporting Radio Tower; Located Within the Port Townsend City Limits, 2911 20th Street, Port Townsend; JeffCom 911 Radio System Improvements Project; In the Amount of \$76,789.48; JeffCom; Valmont Structures
3. **AGREEMENT NO. E11-191** re: State Enhanced 911 Funds for Wireline and Wireless Enhanced 911 Funds; Revenue in the Amount of \$212,843.00; Jefferson County JeffCom; Washington State Military Department

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. [RESTRICTIVE COVENANT](#) re: Monitoring of On-Site Septic System; Jefferson County Central Services; Animal Shelter
5. [BID CALL](#) re: Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 9, 2011 in the Commissioners' Chamber
6. [Advisory Board Resignation](#); Peninsula Regional Support Network; Martha Anthony
7. [Advisory Board Reappointment](#); Peninsula Regional Support Network; Three (3) Year Term Expiring November 8, 2013; Suzanne Schmidt
8. [Advisory Board Reappointments](#) (2); Jefferson County Board of Health; Three (3) Year Terms Expiring January 24, 2014; 1) Community Representative - Port Townsend; Sheila Westerman and 2) Community Representative - Jefferson County; Roberta Frissell
9. [Advisory Board Appointments](#) (2): Peninsula Housing Authority Board; 1) Five (5) Year Term Expiring January 24, 2016; David Rymph and 2) Four (4) Year Term Expiring January 24, 2015; Pat Teal
10. Payment of Jefferson County Vouchers/Warrants Dated [December 26, 2010](#) Totaling \$486.50 and Dated [December 29, 2010](#) Totaling \$776,494.69 and Dated [January 19, 2011](#) Totaling \$1,401.69 (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 January 12, 2011 Totaling [\\$2,076.35](#) and A/P Warrants Done by Payroll Dated January 12, 2011 Totaling [\\$114,766.66](#) (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 January [03, 10](#) and [18](#), 2011

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of January 24, 2011

Monday - January 24, 2011

See Agenda

Noon	Board	Elected Officials Lunch Meeting	Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - January 25, 2011

8:30 a.m.	John	Finance Committee Meeting	Courthouse
Noon	Phil	Appointment	Courthouse
5:00 p.m.	David	OlyCAP Meeting	Port Townsend
6:30 p.m.	David	Joint Economic Development Meeting	Mt. View Facilities

Wednesday - January 26, 2011

All Day	John	Appointments	Olympia
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	

Thursday - January 27, 2011

8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Station
1:30 p.m.	David	WSAC Ferries Caucus	Olympia
1:30 p.m.	Phil	Coastal Caucus Conference Call	
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - January 28, 2011

All Day	John	Out of Office
---------	------	---------------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request