



Agenda

Regular Meeting -- February 7, 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: Establishing a JeffCom Capital Fund
2. **RESOLUTION** NO. ____ re: Updating Right-of-Way Acquisition Procedures and Appointing Staff Responsible for the Various Elements of the Right-of-Way Acquisition Process, Replacing Jefferson County Resolution No. 84-99
3. **RESOLUTION** NO. ____ re: Creating a County Project Designated as CR1881; Repaint the Queets Bridge, Clearwater Road
4. **AGREEMENTS** (2) re: Local Agency Agreement and Federal Aid Project Prospectus, Queets Bridge Painting Milepost 0.60 to Milepost 0.76; Project No. CR1881; Funded 100% by Federal Highway Administration Funds; Jefferson County Public Works; Washington State Department of Transportation

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 THE CONSENT AGENDA - Continued:

5. **AGREEMENT NO. LA-6359, Supplement No. 3** re: Local Agency Agreement, Upper Hoh Road Milepost 4.0 Emergency Repair; Additional Amount of \$828,000; Jefferson County Public Works; Washington State Department of Transportation
6. **AGREEMENT NO. LA-6849, Supplement No. 2** re: Local Agency Agreement, Upper Hoh Road Milepost 3.5 Emergency Repair, Willoughby Creek Bridge; Additional Amount of \$683,300; Jefferson County Public Works; Washington State Department of Transportation
7. **AGREEMENT NO. 0663-98276, Amendment No. 5** re: Juvenile Accountability Block Grant (JABG); Increasing Revenue Amount \$11,200.00 for a Total of \$51,200.00; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS)
8. **AGREEMENT NO. 1063-93584, Amendment No. 1** re: Early Family Support Services; A Reduction of \$2,428.79 for a Total Compensation of \$36,203.21; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
9. **AGREEMENT NO. 1063-93588, Amendment No. 1** re: Early Intervention Program; A Reduction of \$2,456.96 for a Total Compensation of \$36,623.04; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
10. **AGREEMENT NO. C14950, Amendment No. 27** re: 2007-2011 Consolidated Contract; An Additional \$234,285.00 for a Total of \$2,769,219.00; Jefferson County Public Health; Washington State Department of Health
11. **AGREEMENT NO. C14950, Amendment No. 28** re: 2007-2011 Consolidated Contract; An Additional \$20,978.00 for a Total of \$2,790,197.00; Jefferson County Public Health; Washington State Department of Health
12. **AGREEMENT** re: Breast Cervical and Colon Health Program; In the Amount of \$15,385; Jefferson County Public Health; Public Health of Seattle and King County
13. **AGREEMENT NO. 2010JLTSal** re: Salmon Creek Riparian Acquisition; Conservation Futures Project; In the Amount of \$63,339.00; Jefferson County Public Health; Jefferson Land Trust

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

14. **AGREEMENTS** (2) re: 2011 Community Services Grant Funding; 1) Jefferson County Fair Association; In the Amount of \$4,500.00; 2) Olympic Community Action Programs; In the Amount of \$126,500.00; Jefferson County Administrator
15. **AGREEMENTS** (4) re: 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding; 1) Jefferson County Historical Society; In the Amount \$51,299.00; 2) Jefferson County Historical Society - Gateway Visitor Center; In the Amount of \$55,516.00; 3) North Hood Canal Chamber & Visitor Center; In the Amount of \$44,180.00; and 4) Tourism Coordinating Council (TCC); In the Amount of \$80,840.00; Jefferson County Administrator
16. **AGREEMENT** re: Maintenance for Audio Recording System Located in Commissioner's Chambers; In the Amount of \$1,000.00 Plus Tax; Jefferson Audio Video Systems (JAVS), Inc.; Jefferson County Commissioners Office
17. **AGREEMENT, Interlocal** re: Use of Property at City Water Reservoir Site for Construction of a Radio Tower and Related Facilities; Jefferson County JeffCom; City of Port Townsend
18. **LICENSE** re: Energy Assistance Program; Jefferson County Public Works Solid Waste Division; Olympic Community Action Program (OlyCAP)
19. **BID AWARD** re: 2011 Supply of Liquid Asphalt Products; Albina Asphalt
20. **2011 Certification of Road Levy**; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
21. **Payment** of Jefferson County Vouchers/Warrants Dated January 24, 2011 Totaling \$437,307.14 and Dated January 25, 2011 Totaling \$61.00 and Dated January 28, 2011 Totaling \$3,125.00 (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.)

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

22. [Payment](#) of Jefferson County Payroll Warrants Dated January 20, 2011 Totaling \$91,888.15 and A/P Warrants Done by Payroll Dated January 21, 2011 Totaling \$16,682.49 (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 24, 2011

REGULAR AGENDA:

- **[DISCUSSION](#) AND POSSIBLE DIRECTION TO STAFF** re: Planning Commission Recommendations for MLA10-349, Unified Development Code (UDC) Amendment Proposal; Expansion of Nonconforming Public Purpose Facilities and Changing Impervious Surface Requirements for these Facilities

Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Joel Peterson, Associate Planner

- **[INTRODUCTION](#) AND INITIAL REVIEW** re: Washington State Department of Ecology's Shoreline Master Program Approval with Required Changes

Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Briefing on Limited Tax General Obligation Bond Proposal
 - 1:30 p.m. Port Hadlock Tri-Area Waste Water System, final design and land acquisition,
Joel Peterson & Monte Reinders, Public Works
 - 2:30 p.m. JeffCom E911 Tower Project
Janet Silvus, JeffCom Director
 - Calendar Coordination
 - Continued Planning for 2011
 - Legislative Update
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of February 7, 2011

Monday - February 7, 2011

See Agenda			
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	Dove House

Tuesday - February 8, 2011

10:00 a.m.	John	Tourism Coordinating Council Conf. Call	
Noon	Phil	Appointment	Courthouse
1:00 p.m.	John	Tour Fort Worden	Fort Worden
3:00 p.m.	David	Substance Abuse Advisory Board Orientation	Port Townsend
3:30 p.m.	David	Substance Abuse Advisory Board Meeting	Port Townsend
6:00 p.m.	David	WRIA Planning Unit	WSU Extension

Wednesday - February 9, 2011

8:00 a.m.	John	Appointment	
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia

Thursday - February 10, 2011

7:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	John	Appointment	
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden

Friday - February 11, 2011

(OPEN)

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