



Agenda

Regular Meeting -- February 14, 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. **HEARING NOTICE** re: Amending the 2011 - 2016 Six Year Transportation Improvement Program; Hearing Scheduled for February 28, 2011 at 10:00 a.m. in the Commissioners Chambers
2. **AGREEMENT** re: 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding; In the Amount of \$22,714.00; Forks Chamber of Commerce
3. **AGREEMENT** re: Develop and/or Update Farm Conservation Plans; In the Amount of \$133,000.00; Jefferson County Public Health; Jefferson County Conservation District

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:

4. [AGREEMENT](#) re: Near Shore Restoration Design, Permitting and Related Services for Maynard Beach, Discovery Bay and Eastern Jefferson County; In the Amount of \$109,133.00; Washington State University Extension; North Olympic Salmon Coalition
5. [AGREEMENT](#) re: Development Review Services; In the Amount of \$50.00 per hour Plus Travel; Jefferson County Department of Community Development; City of Poulsbo
6. [AGREEMENT, Interlocal](#) re: Peninsula Regional Support Network; Revenue Amount Not Specified; Jefferson County Administrator; Kitsap County; Clallam County; Jamestown S'Klallam Tribe
7. [UTILITY EASEMENT NO. A142500PRC1](#) re: Construction and Maintenance of the Dosewallips State Park Sewer Facility; Jefferson County Public Works; Washington State Parks and Recreation Commission
8. Payment of Jefferson County [Payroll Warrants](#) Dated February 4, 2011 Totaling \$797,577.11 and A/P Warrants Done by Payroll Dated February 7, 2011 Totaling \$631,871.52 (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

REGULAR AGENDA:

[-Evaluation of Proposals for Public Defense Services](#) - Request for Board confirmation of recommended selection of Jefferson Associated Counsel

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Continued Planning for 2011
 - Legislative Update
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of February 14, 2011

Monday - February 14, 2011

See Agenda

Noon Board Jefferson County Chamber Meeting Elks Lodge

Tuesday - February 15, 2011

1:30 p.m. Board Jefferson Transit Meeting Mt. View Facilities

Wednesday - February 16, 2011

8:30 a.m. Board Budget Committee Meeting 1st Floor Conf. Room

10:00 a.m. Phil Safety Committee Meeting 1st Floor Conf. Room

1:00 p.m. Board HCCC Meeting Mason County

Thursday - February 17, 2011

10:00 a.m. John Higher Education Committee Meeting Bishop Hotel

Noon Phil Fort Worden Advisory Committee Meeting JFK Building

1:30 p.m. David PDD Executive Committee Conference Call

2:30 p.m. Board Board of Health Meeting Public Health

Friday - February 18, 2011

9:30 a.m. John Olympic Consortium & Regional Support Network Blyn

10:00 a.m. David PRTPO EC/PB Meeting Kitsap County

3:00 p.m. John Goddard College Trustees NW Maritime Center

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