



# Agenda

Regular Meeting -- February 28, 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: Proposed Resolution Granting a Franchise to Install and Operate Electric Power Facilities in Eastern Jefferson County; Puget Sound Energy; Hearing Scheduled for March 21, 2011 at 10:00 a.m in the Jefferson County Commissioners Chambers, Courthouse
2. **AGREEMENT** re: 2011-2013 Community Litter Cleanup Program Funds; Revenue In the Amount of \$36,325.00; Jefferson County Sheriff; Washington State Department of Ecology

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:

3. **AGREEMENT** re: Commissary and Cash Handling Services; No Additional Cost to County; Jefferson County Sheriff; Swanson Services
4. **AGREEMENT** re: Preparation of Board of Health Minutes; In the Amount of \$2,500.00 per Year; Jefferson County Public Health; Stacie Reid
5. **AGREEMENT NO. 332-09-068-1, Amendment No. 1, Interlocal** re: Administration of North Pacific Coast Marine Resources Committee; An Additional \$11,000.00 for a Total of \$22,000.00; Jefferson County Public Health; Clallam County
6. **AGREEMENT, Amendment No. 1** re: Administrative Support as Assistant 4-H Coordinator; An Additional Amount of \$9,000.00 for a Total of \$24,000.00; WSU Extension; Susan Hay
7. **AGREEMENT NO. 14F-4130-0116** re: Memorandum of Agreement, Appendix A for Beach Watcher Coordinator with Marine Resource Committee; In the Amount of \$13,600.00; WSU Extension; Washington State University
8. **Payment** of Jefferson County Vouchers/Warrants Dated February 17, 2011 Totaling \$2,154.93 and Dated February 22, 2011 Totaling \$181,442.86 (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.)
9. **Payment** of Jefferson County Payroll Warrants Dated February 17, 2011 Totaling \$88,597.41 and A/P Warrants Done by Payroll Dated February 17, 2011 Totaling \$16,205.48 (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.)
10. **Advisory** Board Appointment re: Peninsula Housing Authority; Term Expires February 28, 2014; Samuel Shusterman

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

11. Advisory Board Appointments (13) re: Exploratory Regional Parks and Recreation Committee:

<u>APPOINTMENT</u>	<u>REPRESENTING</u>	<u>ALTERNATE</u>
Phil Johnson	Jefferson County Commissioners	Philip Morley
Rich Stapf	JC Parks & Recreation Advisory Board - I	
Kathleen Kler	JC Parks & Recreation Advisory Board - II	
Brian Miller	Outdoor Sports - County	
Pamela Roberts	WSU 4-H Extension Agent	Sue Hay
Brian Belmont	Indoor Sports - County	
Jean Baldwin	JC Public Health	Julia Danskin
Tony Hernandez	Law & Justice Council	Joe Nole
Nancy Thompson	Brinnon School District	
David Anderson	Quilcene School District	
Gene Laes	Port Townsend School District	
TBD	Chimacum School District	
TBD	Hospital District	

COMMISSIONERS BRIEFING SESSION

- Approval of Regular Meeting Minutes of February 7 and 14, 2011 and Special Meeting Minutes of February 15, 2011

REGULAR AGENDA:

10:00 a.m. HEARING re: Amending the 2011 - 2016 Six Year Transportation Improvement Program

Frank Gifford, Public Works Director

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- **Discussion Continued** Staff Recommendation for Ecology Required and Recommended Changes; Shoreline Master Program (SMP) Comprehensive Update (MLA08-475)

Al Scalf, Director of Community Development  
Stacie Hopkins, Planning Manager/Shoreline Administrator  
Michelle McConnell, Associate Planner

LUNCH

1:30 p.m.                      County Administrator Briefing Session                      Chambers

- **PRESENTATION** re: Process of Establishing a Hiring Committee for WSU Director

Linda Fox, Associate Dean of WSU Extension  
Pamela Roberts, WSU Interim Director

- Calendar Coordination
- Legislative Update
- Continued Planning for 2011
- Miscellaneous Items
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 28, 2011**

**Monday - February 28, 2011**

See Agenda

<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elk's Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday - March 1, 2011**

<b>7:30 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Hadlock</b>
<b>8:30 a.m.</b>	<b>Phil</b>	<b>PDA Meeting</b>	<b>Mt. View Facilities</b>
<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Olympia</b>
<b>1:30 p.m.</b>	<b>David</b>	<b>Jefferson Transit Finance Meeting</b>	<b>Transit Office</b>
<b>2:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Meeting</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee Meeting</b>	<b>WSU Extension</b>

**Wednesday - March 2, 2011**

<b>9:30 a.m.</b>	<b>John</b>	<b>Gardiner Community Center Meeting</b>	<b>Gardiner</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>WRIA 17 Steering Committee Meeting</b>	<b>PUD Office</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board Meeting</b>	<b>Courthouse</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Quilcene</b>

**Thursday - March 3, 2011**

<b>7:30 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>

**Friday - March 4, 2011**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>
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