



# Agenda

Regular Meeting -- March 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. **AGREEMENT** re: Water Resource Inventory Area (WRIA) 17 Water Availability, Supply and Demand Assessment; In the Amount of \$5,493.96; Jefferson County Public Health; Public Utility District (PUD) #1
2. **Advisory Board** Appointment re: Jefferson County Marine Resources Committee, Representing Recreational - Boater; Term Expires March 7, 2015; Shelby Smith
3. **Payment** of Jefferson County Vouchers/Warrants Dated February 28, 2011 Totaling \$199,048.95 (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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THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

10:00 a.m.            **BID OPENING** re: Publication of County Legal Notices

<b><u>BIDDER</u></b>	<b><u>BID AMOUNT</u></b>

- **Discussion and Possible Approval** re: 1) Interlocal Agreement; Acquisition of CAD Technology; JeffCom; Norcom and 2) Agreement re: Standard Software License and Services; in the amount of \$443,556.00 Plus Tax; JeffCom; New World Systems
  
- **Discussion Continued** re: Staff Recommendation for Ecology Required and Recommended Changes; **Shoreline Master Program** (SMP) Comprehensive Update (MLA08-475)

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

LUNCH

- 1:30 p.m.                      County Administrator Briefing Session                      Chambers
- Jim Parker, PUD re: Wetland Determination Permit Process
  - Joint Economic Development Planning
  - Calendar Coordination
  - Legislative Update
  - Continued Planning for 2011
  - Miscellaneous Items
  - Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence](#) Log

**Agenda: Week of March 7, 2011**

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of March 7, 2011**

**Monday - March 7, 2011**

	<b>See Agenda</b>		
<b>All Day</b>	<b>John</b>	<b>NACO Conference</b>	<b>Washington DC</b>
<b>Noon</b>	<b>Phil/David</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elk's Lodge</b>
<b>1:30 p.m.</b>	<b>Phil/David</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday - March 8, 2011**

<b>All Day</b>	<b>John</b>	<b>NACO Conference</b>	<b>Washington DC</b>
<b>Noon</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>RC&amp;D Executive Committee Meeting</b>	
<b>3:30 p.m.</b>	<b>David</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Port Townsend</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>WRIA 17 Planning Unit Meeting</b>	<b>WSU Extension</b>

**Wednesday - March 9, 2011**

<b>All Day</b>	<b>John</b>	<b>NACO Conference</b>	<b>Washington DC</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Meeting</b>	<b>Olympia</b>

**Thursday - March 10, 2011**

<b>All Day</b>	<b>John</b>	<b>NACO Conference</b>	<b>Washington DC</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>PRTPO Meeting</b>	<b>JC Library</b>

**Friday - March 11, 2011**

<b>11:00 a.m.</b>	<b>David</b>	<b>PIF Board Meeting</b>	<b>Chambers</b>
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