



Agenda

Regular Meeting -- March 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. **AGREEMENT NO. C14950, Amendment No. 29** re: 2007-2011 Consolidated Contract; Additional Amount of \$6,366 for a Total of \$2,796,563; Jefferson County Public Health; Washington State Department of Health
2. **AGREEMENT NO. N18867** re: Joint Plan of Responsibilities for Regulation of Water Systems in Jefferson County; In the Amount of \$6,000; Jefferson County Public Health; Washington State Department of Health
3. **AGREEMENT NO. 0963-67987-02, Amendment No. 2** re: Developmental Disabilities Services; Reduction In the Amount of \$15,315 for a Total of \$645,925; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)

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. **AGREEMENT, Interagency** re: On-Line Food Worker Training, Testing and Card Issuance; In the Amount of \$7.00 per Card; Jefferson County Public Health; Tacoma-Pierce County Health Department
5. **AGREEMENT** re: Development of an On-Site Septic Loan Program; In the Amount of \$534,770; Jefferson County Public Health; Clallam County Environmental Health Department
6. **AGREEMENT NO. CR1873** re: Public Outreach Services for Paradise Bay Road, Phase II; In the Amount of \$20,838.35; Jefferson County Public Works; Triangle Associates, Inc.
7. **Advisory Board** Resignations (2); Climate Action Committee; James Fritz and Tim Behrenfeld
8. **Payment** of Jefferson County Payroll Warrants Dated March 3, 2011 Totaling \$757,681.47 and A/P Warrants Done by Payroll Dated March 7, 2011 Totaling \$606,676.38 (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 Meeting Minutes for February 22, 2011

REGULAR AGENDA:

10:00 a.m. **UPDATE** re: Washington State Department of Natural Resource County Income Report

Sue Trettevik, DNR Regional Manager
Brian Turner, DNR State Lands Assistant

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- **RECOMMENDATION** FOR BID AWARD; Official County Newspaper;
Jefferson County/Port Townsend Leader
Lorna Delaney, Clerk of the Board

- **RECOMMENDATION FOR BID AWARD** re: Recycling Services;
Skookum Educational Programs
Frank Gifford, Pubic Works Director

- **DISCUSSION AND POSSIBLE APPROVAL** re: Jefferson County
Response to Department of Ecology on Changes to the *Locally Approved
Shoreline Master Program (SMP)* and Additional Public Input (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
- Calendar Coordination
 - Legislative Update
 - Continued Planning for 2011
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence](#) Log

COMMISSIONERS' MEETING SCHEDULE			
Week of March 14, 2011			
<u>Monday - March 14, 2011</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday - March 15, 2011</u>			
9:00 a.m.	David	Transit Finance Meeting	Transit Offices
1:30 p.m.	Board	Transit Meeting	Mt. View Facilities
<u>Wednesday - March 16, 2011</u>			
8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Rm.
10:00 a.m.	David	Appointment	
1:30 p.m.	John	Appointment	West End
2:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale
<u>Thursday - March 17, 2011</u>			
All Day	Phil	Legislative Steering Committee Meeting	Olympia
7:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	John	Appointment	
10:00 a.m.	David	PRTPO TAC Meeting	JC Library
1:30 p.m.	David	PDD Executive Committee Conference Call	
2:30 p.m.	David/John	Health Board Meeting	Health Dept.
<u>Friday - March 18, 2011</u>			
(OPEN)			

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NOT LISTED ON THIS AGENDA.

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