



Agenda

Regular Meeting -- March 21, 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: Increasing Petty Cash in the Solid Waste Fund from \$2,450.00 to \$2,700.00
2. **RESOLUTION NO.** ____ re: Creating a County Project Designated as CR1886; Improving Safety on the County Road System
3. **AGREEMENT** re: Local Agency Agreement and Federal Aid Project Prospectus, Run-Off-Road and Intersection Safety Project; Project No. CR1186; 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 CONSENT AGENDA - Continued:

4. **AGREEMENT** re: 2011 Community Services Grant Funding; In the Amount of \$12,500.00; Port Townsend Senior Association
5. **AGREEMENT, Change Order No. 1** re: Time Extension from March 23, 2011 to June 20, 2011 and Change of Scope of Equipment and Services; JeffCom 911 Radio System Improvements; JeffCom; Day Wireless Systems
6. **AGREEMENT, Intergovernmental** re: School Nurse Corps Program; In the Amount of \$7,638.00; Jefferson County Public Health; Olympic Educational Service District No. 114
7. **AGREEMENT, Amendment No. 3** re: Community Information and Education Services; Decrease in the Amount of \$1,500.00 for a Total of \$24,940.00; Jefferson County Public Health; ARC of Jefferson and Kitsap Counties
8. **AGREEMENT NO. 14F-4130-0116, Appendix 'A'** re: 2011 Funding Support for Extension Agent, 4-H Agent, 4-H Agent (After School Program), and Water Quality Educator and Marine Resources Committee; In the Amount of \$51,730.00; Jefferson County WSU Extension Office; Washington State University Extension, Office of Grant & Research Development
9. **Advisory Board** Appointment; Jefferson County Noxious Weed Control Board; To serve an unexpired four (4) year term expiring February 11, 2012; Richard Hefley, Weed Board District No. 3 Representative
10. **Payment** of Jefferson County Vouchers/Warrants Dated March 14, 2011, 2011 Totaling \$602,790.52 (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.)

COMMISSIONERS BRIEFING SESSION

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REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Proposed Resolution Granting a Franchise to Install and Operate Electric Power Facilities in Eastern Jefferson County; Puget Sound Energy (Comments Accepted Until March 25, 2011 at 4:00 p.m.)
Frank Gifford, Public Works Director
Jim Pearson, Special Projects Coordinator
- **AGREEMENT, Amendment** re: 2011 Regional Services for Municipal Court (\$174,705) and Jail Services (\$163,273); and Public Health (100% of City Liquor Excise Tax) and Animal Services (\$50,127); City of Port Townsend
Philip Morley, County Administrator
- **DISCUSSION AND POSSIBLE DIRECTION** re: Planning Commission Recommendation for MLA08-00257; Unified Development Code (UDC) Text Amendment of Sexually Oriented (Adult) Businesses
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner
- **DISCUSSION AND POSSIBLE APPROVAL OF PUBLIC HEARING NOTICE** re: Jefferson County Response to Department of Ecology on Changes to the *Locally Approved Shoreline Master Program (SMP)* and Additional Public Input (MLA08-475); **(If Approved)** Hearing Scheduled for Monday, April 4, 2011 at 6:00 p.m. at the Jefferson County Courthouse, Superior Court Room
Al Scalf, Director of Community Development
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

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LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- **IF NEEDED**, Discussion and Possible Approval of Public Hearing re: Jefferson County Response to Department of Ecology on Changes to the *Locally Approved Shoreline Master Program (SMP)*
 - 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 March 21, 2011

Monday - March 21, 2011

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

Tuesday - March 22, 2011

Noon	Phil	Appointment	Courthouse
1:30 p.m.	Board	Jefferson Transit Special Meeting	Chambers
3:15 p.m.	Phil	Developmental Disability Board Meeting	Chambers

Wednesday - March 23, 2011

10:00 a.m.	David	WRIA 17 Steering Committee	
3:00 p.m.	John	Lodging Tax Advisory Committee Meeting	First Floor Conf. Rm.

Thursday - March 24, 2011

All Day	Phil	Legislative Steering Committee Meeting	Olympia
8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Station
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - March 25, 2011

9:00 a.m.	John	EOC Incident Management Team	PT Fire Station
3:00 p.m.	David	Ferry Caucus Conference Call	

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