



Agenda

Regular Meeting -- March 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. **BID CALL** re: Jefferson County Courthouse Roof Stabilization Project; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, April 18, 2011 in the Commissioners' Chamber
2. **AGREEMENT** re: H.J. Carroll Park Caretakers; Jefferson County Public Works; John and Mary Crooks
3. **AGREEMENT** re: Oak Bay Road Culvert Sliplining, M.P. 9.066, Project No. CR1843; In the Amount of \$23,077.20; Jefferson County Public Works; Greacor Construction, LLC
4. **AGREEMENT** re: Oak Bay Road Culvert Replacement, M.P. 8.947, Project No. CR1843; In the Amount of \$50,610.94; Jefferson County Public Works; 2 Grade, LLC

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:

5. **AGREEMENT** re: Solid Waste Removal from Parcel #901 112 013; In the Amount of \$27,100.00; Jefferson County Public Health; Peninsula Auto Wrecking and Recycling
6. **AGREEMENT NO. C14950, Amendment No. 30** re: 2007-2011 Consolidated Contract; Additional Amount of \$16,635.00 for a Total of \$2,813,198.00; Jefferson County Public Health; Washington State Department of Health
7. **AGREEMENT NO. 07W4WA9500/11, Amendment No. 2** re: Chimacum Creek Basin Goundwater; Time Extension to December 31, 2011; Jefferson County Public Health; US Department of the Interior, US Geological Survey
8. **AGREEMENT NO. G0800230, Amendment No. 3** re: Chimacum Creek Groundwater Study; Additional Amount of \$4,850.00 for a Total of \$256,085.00; Jefferson County Public Health; Washington State Department of Ecology
9. **AGREEMENT, Amendment No. 1** re: Discovery Bay Clean Water Project; Time Extension to December 31, 2011; Jefferson County Public Health; Jefferson County Conservation District
10. **AGREEMENT, Amendment No. 1** re: Chimacum Creek Clean Water Project; Time Extension to December 31, 2011; Jefferson County Public Health; Jefferson County Conservation District
11. **AGREEMENT** re: 2011-2013 Preparation of Board of Health Minutes; In the Amount of \$2,500.00 per Year; Jefferson County Public Health; Stacie Reid
12. **AGREEMENT** re: 2011 Community Services Grant Funding; In the Amount of \$45,600; Jefferson County Conservation District
13. **AGREEMENT** re: 2011 Community Services Grant Funding; In the Amount of \$2,850.00; Gardiner Community Center Board
14. Digital Submittal **Certification**; Reports for 2010; Jefferson County Public Works; County Road Administration Board (CRAB)

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

- 15. Advisory Board [Resignations](#) (2) re: Conservation Futures Citizen Oversight Committee; 1) Barbara McColgan Pastore, City of Port Townsend Representative; and 2) Herb Beck, District #3 Representative
- 16. Advisory Board [Appointment](#) re: Conservation Futures Citizen Oversight Committee; Four (4) Year Term Expires March 28, 2015; Dr. Richard Jahnke
- 17. Advisory Board [Appointment](#) re: North Pacific Coast Marine Resources Committee (NPC MRC); Two (2) Year Staggered Term; Chiggers Stokes
- 18. Payment of Jefferson County [Vouchers](#)/Warrants Dated March 21, 2011 Totaling \$277,915.79 (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.)
- 19. Payment of Jefferson County [Payroll](#) Warrants Dated March 18, 2011 Totaling \$87,848.25 and A/P Warrants Done by Payroll Dated March 18, 2011 Totaling \$105,216.08 and Dated March 21, 2011 Totaling \$17,267.93 (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:

- **DISCUSSION AND POSSIBLE APPROVAL** re: Extend [Housing Action Plan Network](#) (HAPN) and Appoint Members
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager

LUNCH

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COMMISSIONERS' MEETING SCHEDULE

Week of March 28, 2011

Monday - March 28, 2011

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

Tuesday - March 29, 2011

2:30 p.m.	John	Port Gamble S'Klallam Tribe	
4:00 p.m.	David	OlyCap Finance Meeting	Port Townsend
5:00 p.m.	David	OlyCap Meeting	Port Townsend

Wednesday - March 30, 2011

10:00 a.m.	John	Emergency Preparedness Roundtable	Peninsula College
1:00 p.m.	Phil	Appointment	Shelton Civic Center

Thursday - March 31, 2011

1:00 p.m.	David	Appointment	Port Townsend
4:00 p.m.	John	Appointment	Port Townsend

Friday - April 1, 2011

10:00 a.m.	John	Appointment	Port Townsend
3:00 p.m.	David	Ferry Caucus Conference Call	

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