



# Agenda

Regular Meeting -- April 4, 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: Community Development Block Grant (CDBG) Application; 2011 Public Service Grant and Close Out of the 2010 Public Service Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, April 18, 2011 at 10:15 a.m. in the Commissioners' Chambers
2. **HEARING NOTICE** re: Draft East Jefferson County Forest Plan; Hearing Scheduled for Monday, April 18, 2011 at 10:30 a.m. at the Jefferson County Courthouse, Commissioners Chambers
3. **BID CALL** re: Dismal Creek Culvert Replacement; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, April 25, 2011 in the Commissioners' Chamber

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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

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

4. **BID CALL** re: Willoughby Creek Bridge Repair; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:15 a.m. on Monday, April 25, 2011 in the Commissioners' Chamber
5. **AGREEMENT NO. G1000400, Amendment No. 2** re: Coordinated Prevention Grant Program; Additional Amount of \$20,640.00 for a Total of \$86,919.00; Jefferson County Public Works; Washington State Department of Ecology
6. **AGREEMENT** re: Public Outreach Services for Phase One of the Rick Tollefson Memorial Trail Project; Not to Exceed \$10,000.00 Funding Provided by Federal Highway Administration and State Pedestrian and Bicycle Safety Program; Jefferson County Public Works; Triangle Associates, Inc.
7. **AGREEMENT** re: Designating the Official County Newspaper of Public Record for Legal Notices; Port Townsend/Jefferson County Leader
8. **AGREEMENT Change Orders (2) No. 17 and 18** re: Change Order No. 17 in the Amount of \$37,070.00; and Change Order No. 18 in the Amount of \$15,249.00; Jeffcom 911 Radio System Improvements Project; Jefferson County JeffCom; Buchanan General Contracting Company
9. **AGREEMENT, Interlocal** re: 2011/2012 Juvenile Detention Facilities; Jefferson County Juvenile Services; Kitsap County
10. **WAIVER** re: Tipping Fee in Coalition with Annual All Volunteer Earth Day Cleanup; Jefferson County Public Works
11. **Advisory** Board Reappointment; Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring April 26, 2013; Representing the City of Port Townsend, John Merchant
12. **Payment** of Jefferson County Vouchers/Warrants Dated March 28, 2011 Totaling \$181,511.00 (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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COMMISSIONERS BRIEFING SESSION

- [\*\*PROCLAMATION\*\*](#) re: Proclaiming April, 2011 as Child Abuse Prevention Month
  
- Approval of Meeting Minutes for [February 28](#) and [March 7](#), 2011

REGULAR AGENDA: OPEN

LUNCH

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

- Calendar Coordination
  
- Legislative Update
  
- Miscellaneous Items
  
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence](#) Log

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**COMMISSIONERS' MEETING SCHEDULE**

**Week of April 4, 2011**

**Monday - April 4, 2011**

|             |                   |   |                    |
|-------------|-------------------|---|--------------------|
|             | <b>See Agenda</b> |   |                    |
| <b>Noon</b> | <b>Board</b>      | <b>Jefferson County Chamber Meeting</b> | <b>Elk's Lodge</b> |

**Tuesday - April 5, 2011**

|                   |              |  |                      |
|-------------------|--------------|--|----------------------|
| <b>7:00 a.m.</b>  | <b>David</b> | <b>Chamber Breakfast Meeting</b>                 | <b>Port Hadlock</b>  |
| <b>11:00 a.m.</b> | <b>John</b>  | <b>Appointment</b>                               | <b>Courthouse</b>    |
| <b>11:30 a.m.</b> | <b>John</b>  | <b>Appointment</b>                               | <b>Courthouse</b>    |
| <b>1:30 p.m.</b>  | <b>David</b> | <b>Transit Finance Committee</b>                 | <b>Port Townsend</b> |
| <b>2:00 p.m.</b>  | <b>Phil</b>  | <b>Appointment</b>                               | <b>Courthouse</b>    |
| <b>3:30 p.m.</b>  | <b>John</b>  | <b>Mental Health Sales Tax Committee Meeting</b> | <b>Chambers</b>      |
| <b>6:00 p.m.</b>  | <b>Phil</b>  | <b>Marine Resource Committee Meeting</b>         | <b>Port Hadlock</b>  |

**Wednesday - April 6, 2011**

|                   |             |  |                      |
|-------------------|-------------|--|----------------------|
| <b>All Day</b>    | <b>John</b> | <b>Out of Office</b>                   |                      |
| <b>12:00 p.m.</b> | <b>Phil</b> | <b>Parks Advisory Board</b>            | <b>Port Townsend</b> |
| <b>4:00 p.m.</b>  | <b>Phil</b> | <b>Healthy Youth Coalition Meeting</b> | <b>Mountain View</b> |

**Thursday - April 7, 2011**

|                   |              |   |                      |
|-------------------|--------------|---|----------------------|
| <b>All Day</b>    | <b>John</b>  | <b>Out of Office</b>                          |                      |
| <b>10:00 a.m.</b> | <b>David</b> | <b>O3A Conference Call</b>                    | <b>Chambers</b>      |
| <b>7:00 p.m.</b>  | <b>David</b> | <b>Local 20/20 Affordable Housing Meeting</b> | <b>Port Townsend</b> |

**Friday - April 8, 2011**

|                  |              |                                     |
|------------------|--------------|-------------------------------------|
| <b>All Day</b>   | <b>John</b>  | <b>Out of Office</b>                |
| <b>3:00 p.m.</b> | <b>David</b> | <b>Ferry Caucus Conference Call</b> |

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