



# Agenda

Regular Meeting -- April 11, 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: E. Price Street Improvement Project, County Project No. CR-1806; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, May 2, 2011 in the Commissioners' Chamber
2. **AGREEMENT** re: 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding; In the Amount of \$12,455.00; Jefferson County Chamber
3. **AGREEMENT** re: Design Services; Rick Tollefson Memorial Trail Project Phase I; In the Amount of \$19,230.00; Jefferson County Public Works; Nakano Associates, LLC
4. **AGREEMENT** re: 2011 Supply of Liquid Asphalt Products for Bituminous Surface Treatment (BST) Program; In the Amount of \$302,675.00; Jefferson County Public Works; Albina Asphalt

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. **UTILITY EASEMENT** re: Waterline Extension; City of Port Townsend, Applicant
6. **Concurrence** and Authorization to Proceed with Real Property Negotiation and Acquisition for Dosewallips Floodplain Project - Phase II; Coone Property; Crowell Property
7. **Advisory** Board Reappointments (3) re: Ferry Advisory Committee; To Serve a Four (4) Year Term; Tim Caldwell (Term Expires 1/16/14); Tim Snider (Term Expires 2/26/15); and Tom Thiersch (Term Expires 2/26/15)
8. **Advisory** Board Reappointment (2) re: Conservation Futures Advisory Board; To Serve a Four Year Term; Crystie Kisler (Term Expires 1/22/15); Phil Andrus (Term Expires 1/16/15)
9. **Payment** of Jefferson County Payroll Warrants Dated April 5, 2011 Totaling \$844,221.01 and A/P Warrants Done by Payroll Dated April 5, 2011 Totaling \$662,897.22 (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: OPEN

LUNCH

1:30 p.m.	County Administrator Briefing Session	Chambers
	- Calendar Coordination	
	- Legislative Update	
	- Miscellaneous Items	
	- Future Agenda Items	

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**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence](#) Log

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of April 11, 2011</b>			
<b><u>Monday - April 11, 2011</u></b>			
Noon	Board	See Agenda Jefferson County Chamber Meeting	Elk's Lodge
<b><u>Tuesday - April 12, 2011</u></b>			
8:30 a.m.	Phil	LEOFF Disability Board Meeting	Courthouse
10:00 a.m.	John	TCC Meeting	LaPush
Noon	Phil	Appointment	Courthouse
3:00 p.m.	David	SAAB Meeting	Port Townsend
5:30 p.m.	David	WRIA 17 Planning Unit Meeting	Port Hadlock
<b><u>Wednesday - April 13, 2011</u></b>			
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
1:00 p.m.	John	WA State Board of Health Meeting	Olympia
3:00 p.m.	Phil	WSAC Insurance Task Force Meeting	Olympia
4:00 p.m.	John	WA State Board of Health Planning Session	Olympia
<b><u>Thursday - April 14, 2011</u></b>			
7:00 p.m.	Board	Community Input Workshop	Cape George Fire Hall
<b><u>Friday - April 15, 2011</u></b>			
10:00 a.m.	David	PRTPO/EC PB Meeting	Mason County
3:00 p.m.	David	Conference Call	

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