



Agenda

Regular Meeting -- April 18, 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: **HEARING NOTICE: 2011 1st Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for May 2, 2011 at 10:15 a.m. in the Commissioners Chambers**
2. **AGREEMENT NO. G1000404, Amendment No. 2** re: Coordinated Prevention Grant - Education; Increase Amount by \$3,473.00 for a Total of \$53,465.00; Jefferson County Public Health; Washington State Department of Ecology
3. **AGREEMENT NO. G0800563, Amendment No. 1** re: Grant Funding for the Port Hadlock Urban Growth Area (UGA) Sewer Design Development Project; Reclaimed Water Grants Program; Revenue in the Amount of \$197,797.00; Jefferson County Public Works; Washington State Department of Ecology

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: Recycle Warehouse Roof Repair; In the Amount of \$3,902.40; Jefferson County Public Works; Olympic Steel LLC
5. **AGREEMENT** re: Target Zero Task Force Project; Revenue in the Amount of \$42,985.00; Jefferson County Sheriff; Washington Traffic Safety Administration
6. **Payment** of Jefferson County Vouchers/Warrants Dated April 11, 2011 Totaling \$677,900.02 and Dated April 12, 2011 Totaling \$1,671.50 (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

REGULAR AGENDA:

- 10:00 a.m. **CANCELLED** - **BID OPENING** re: Jefferson County Courthouse Roof Stabilization Project
- **DISCUSSION AND POSSIBLE APPROVAL** re: Resolution Granting a Nonexclusive Franchise to Install and Operate Electric Power Facilities in Eastern Jefferson County; Puget Sound Energy
- Frank Gifford, Public Works Director
Jim Pearson, Special Projects Coordinator
- 10:15 a.m. **HEARING** 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)
- Tim Hockett, Olympic Community Action Program Director

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CORRESPONDENCE:

See Attached [Correspondence](#) Log

COMMISSIONERS' MEETING SCHEDULE			
Week of April 18, 2011			
<u>Monday - April 18, 2011</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
<u>Tuesday - April 19, 2011</u>			
9:00 a.m.	David	Jefferson Transit Finance Committee Meeting	Jefferson Transit
1:30 p.m.	Board	Jefferson Transit Meeting	Mountain View
<u>Wednesday - April 20, 2011</u>			
8:30 a.m.	Board	Budget Committee Meeting	Courthouse
10:00 a.m.	Phil	Safety Committee Meeting	Courthouse
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Port Gamble
6:00 p.m.	John	Navy Environmental Impact Study re: Bangor	Chimacum
<u>Thursday - April 21, 2011</u>			
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:30 p.m.	David	Peninsula Development District Conference Call	
2:30 p.m.	Board	Jefferson County Board of Health Meeting	Public Health
<u>Friday - April 22, 2011</u>			
3:00 p.m.	David	Ferry Caucus Conference Call	

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