



Agenda

Regular Meeting -- May 2, 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: Proposed Mats Mats Beach Homeowner's Association, Water and Effluent Line Franchise; Hearing Scheduled for May 23, 2011 at 10:00 a.m. in the Commissioners Chambers
2. **AGREEMENT Change Orders (2) No. 19 and 20** re: Change Order No. 19 in the Amount of \$11,516.00; and Change Order No. 20 Reduced Amount of \$2,203.00; Jeffcom 911 Radio System Improvements Project; Jefferson County JeffCom; Buchanan General Contracting Company
3. **AGREEMENT** re: JeffCom Director Employment Agreement; In the Amount of \$64,726.92; Jefferson County JeffCom; Janet Silvus

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 NO. 1183-25375](#) re: General Terms and Conditions; No Dollar Amount; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
5. [AGREEMENT NO. C14950](#), **Amendment No. 31** re: 2007-2011 Consolidated Contract; Additional \$3,827 for a Total of \$2,817,025; Jefferson County Public Health; Washington State Department of Health
6. [AGREEMENT NO. G1100189](#), **Amendment No. 1** re: Hood Canal Watershed Clean Water Project; Language Change Only; Jefferson County Public Health; Washington State Department of Ecology (DOE)
7. [AGREEMENT](#), **Interlocal** re: Repealing & Replacing the Hood Canal Coordinating Council (HCCC) Interlocal Cooperation Agreement Dated November 25, 1885; Jefferson County; Mason County; Kitsap County; Port Gamble S'Klallam Tribe and Skokomish Tribe
8. [Advisory Board Reappointments](#) (5); Jefferson County Solid Waste Advisory Committee (SWAC); 1) Joanne Tyler, District #1 (Expires 8/28/12); 2) Mike Mullin, District #2 (Expires 10/6/12); 3) Valerie Johnstone, District #1 (Expires 6/7/12); 4) Robert Burns, District #3 (Expires 3/13/12); 5) Kent Kovalenko, Murrey's Disposal (Expires 10/23/12)
9. [Advisory Board Appointment](#); Jefferson County Peninsula Regional Services Network (PRSN); Three (3) Year Term Expires May 2, 2014; Nancy O'Neill
10. [Payment](#) of Jefferson County Vouchers/Warrants Dated April 25, 2011 Totaling \$759,331.59 (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. **BID OPENING** re: East Price Street Improvement Project; County Project No. 1805951806 (CR-1806)

	BIDDER	BID AMOUNT

10:15 a.m. **INTERVIEW AND POSSIBLE APPOINTMENT** of Person Interested in Serving on the Jefferson County Planning Commission; Gary Felder

- **DISCUSSION AND POSSIBLE REAPPOINTMENT** re: To Serve on the Jefferson County Planning Commission; Patricia Farmer

LUNCH

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

- **DISCUSSION** re: Appointment of Clean Water District Advisory Board Members
Stuart Whitford, Environmental Health Director
- **DISCUSSION** re: Status of the Moderate Risk Waste Facility
Jack Reid, Solid Waste Manager
Al Cairns, Solid Waste Coordinator
- Calendar Coordination
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of May 2, 2011

Monday - May 2, 2011

	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge

Tuesday - May 3, 2011

7:30 a.m.	David	Jefferson County Chamber Breakfast	Port Hadlock
1:30 p.m.	David	Jefferson Transit Finance Committee Meeting	Mt. View Facilities
1:30 p.m.	Phil	Appointment	Tacoma
3:00 p.m.	David	Appointment	Port Townsend
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
6:00 p.m.	Phil	Marine Resources Committee Meeting	WSU Extension

Wednesday - May 4, 2011

8:30 a.m.	John	JeffCom Board Meeting	Mt. View Facilities
Noon	Phil	Parks Advisory Board Meeting	1st Floor Conf. Room
4:00 p.m.	John	Appointment	Port Townsend
7:00 p.m.	Board	Special Mtg: Community Input Workshop Coyle Community Center	

Thursday - May 5, 2011

7:30 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	O3A Conference Call	
3:00 p.m.	John	Port Ludlow Village Council Meeting	Beach Club

Friday - May 6, 2011

(OPEN)

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