



Agenda

Regular Meeting -- May 16, 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. **AGREEMENT** re: Website Hosting and Maintenance; In the Amount of \$3,600 per Year; Jefferson County Public Health; LineAngle Internet Solutions
2. **AGREEMENT, Amendment No. 2** re: Individual Employment, Person to Person Services and Community Information and Education for Individuals with Developmental Disabilities; Reduced Amount by \$3,800 for a Total of \$72,021; Jefferson County Public Health; Concerned Citizens
3. **AGREEMENT NO. ER-0701(051)** re: Dismal Creek Culvert Replacement, Upper Hoh Road MP 9.19; In the Amount of \$258,327.31; Jefferson County Public Works; Anderson Environmental Contracting 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:

4. **MEMORANDUM OF UNDERSTANDING NO. G9500100074** re: Long Term Management of the First Twelve (12) Miles of the Upper Hoh Road; Upper Hoh Road Interagency Working Group; No Dollar Amount; Jefferson County Public Works; US Department of Interior; US Department of Transportation; and Washington State Department of Transportation
5. **BID AWARD** re: East Price Street Improvement Project No. CR-1806; Total Bid Amount of \$136,877.15; Jefferson County Public Works; Shold Excavating, Inc.
6. **Payment** of Jefferson County Vouchers/Warrants Dated May 9, 2011 Totaling \$353,713.84 (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.)
7. **Payment** of Jefferson County Payroll Warrants Dated May 5, 2011 Totaling \$786,310.35 and A/P Warrants Done by Payroll Dated May 5, 2011 Totaling \$627,511.07 (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

- Approval of Regular Meeting Minutes of April 18, April 25 and May 2, 2011 and Special Meeting of April 27, 2011

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE ACTION** re: **AGREEMENT** Operation and Maintenance of Quilcene Campground and Day Use Park; Volunteer Adopt-A-Park Leader for Quilcene Campground; In the Amount of \$1,020; Clayton White

LUNCH

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 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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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE

Week of May 16, 2011

Monday - May 16, 2011

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	City Hall

Tuesday - May 17, 2011

9:00 a.m.	John	Appointment	Courthouse
Noon	David	Appointment	Port Townsend
1:30 p.m.	Board	Transit Meeting	Mt. View Facilities
6:30 p.m.	Phil	Appointment	Port Angeles

Wednesday - May 18, 2011

All Day	Phil	Out of Office	
8:30 a.m.	David/John	Budget Committee Meeting	First Floor Conf. Rm.

Thursday - May 19, 2011

All Day	Phil	Out of Office	
7:00 a.m.	John	Appointment	Port Townsend
1:30 p.m.	John	Appointment	Courthouse

Friday - May 20, 2011

All Day	Phil	Out of Office
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