



# Agenda

Regular Meeting -- May 23, 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: 2011 Conservation Futures Funding Program Applications; Hearing Scheduled for June 27, 2011 at 10:15 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. **AGREEMENT** re: Website Hosting and Maintenance; In the Amount of \$3,600 per Year; Jefferson County Public Health; LineAngle Internet Solutions
3. **AGREEMENT NO. G1100189** re: Hood Canal Watershed Clean Water Project; In the Amount of \$154,938; Jefferson County Public Health; Jefferson County Conservation District

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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. **AGREEMENT** re: Courthouse ADA Door Modernization Project No. 30118641; In the Amount of \$34,999.23; Jefferson County Central Services; Little and Little Construction
5. **AGREEMENT NO. CR-1806** re: E. Price Street Improvement Project, County Road No. 667009, M.P. 0.00 to M.P. 0.25; In the Amount of \$136,877.15; Jefferson County Public Works; Shold Excavating, Inc.
6. **AGREEMENT NO. ER-0902(318)** re: Willoughby Creek Bridge Emergency Repair, County Project No. XO1825, Upper Hoh Road M.P. 3.50; In the Amount of \$523,670.97; Jefferson County Public Works; Seton Construction
7. **MEMORANDUM OF UNDERSTANDING and MEMBERSHIP AGREEMENT** re: Washington Counties Select Retrospective Rating Program; No Dollar Amount; Jefferson County Administrator; Washington State Association of Counties
8. **Request** to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2011; Jefferson County Board of Equalization
9. **Advisory Board Resignation**; Jefferson County Lodging Tax Advisory Council (LTAC); Miriam Villiard, Inn at Port Ludlow
10. **Payment** of Jefferson County Vouchers/Warrants Dated May 16, 2011 Totaling \$595,963.76 (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.            **HEARING** re: Mats Mats Beach Homeowner's Association Water and Effluent Line Franchise

Frank Gifford, Public Works Director  
Terry Duff, Public Works Staff

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- **DISCUSSION AND POSSIBLE ACTION** re: Fee Waiver Request for Binding Site Plan Application; Sunfield Farm  
Al Scalf, Director of Community Development  
Zoe Ann Lamp, Associate Planner

LUNCH

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

- **Briefing** re: Six Year Transportation Improvement Plan  
Monte Reinders, County Engineer
- 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 May 23, 2011**

**Monday - May 23, 2011**

See Agenda

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>Noon</b>	<b>David/John</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elk's Lodge</b>
<b>1:30 p.m.</b>	<b>David/John</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Regional Parks &amp; Recreation Meeting</b>	<b>Mt. View Facilities</b>

**Tuesday - May 24, 2011**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>
<b>All Day</b>	<b>John</b>	<b>Out of Office</b>

**Wednesday - May 25, 2011**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>9:00 a.m.</b>	<b>John</b>	<b>ERN Strait Group Meeting</b>	<b>Jamestown S'Klallam Center</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Thursday - May 26, 2011**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Meeting</b>	<b>Port Ludlow Fire Station</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Blyn</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works Office</b>

**Friday - May 27, 2011**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>
<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>
<b>9:30 a.m.</b>	<b>John</b>	<b>Appointment</b>

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