



# Agenda

Regular Meeting -- June 13, 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: Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
2. **AGREEMENT NO. FY10-90002-004, Amendment B** re: Courthouse Roof Stabilization Project; Extending Timeframe Until June 30, 2012; Jefferson County Public Works; Washington State Department of Archaeology and Historic Preservation
3. **AGREEMENT NO. CR1843, Change Order No. 1** re: Oak Bay Road Culvert Replacement, M.P. 8.947; Additional Amount of \$7,397.92; Jefferson County Public Works; 2Grade, LLC

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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 NO. 1163-26384](#) re: Long Term Payable; No Dollar Amount; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
5. [AGREEMENT NO. G1100251](#) re: Jefferson County Lakes Toxic Algae Project; In the Amount of \$40,000; Jefferson County Public Health; Washington State Department of Ecology (DOE)
6. [AGREEMENT Intergovernmental, Amendment No. 2](#) re: School Nurse Corp Program; Additional Amount of \$286 for a Total of \$24,829; Jefferson County Public Health; Olympic Educational Service District 114 (OESD)
7. [Payment of Jefferson County Payroll Warrants](#) Dated June 3, 2011 Totaling \$824,573.80 and A/P Warrants Done by Payroll Dated June 3, 2011 Totaling \$647,855.46 (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

- [PROCLAMATION](#) re: Proclaiming the Week of June 20, 2011 as  
Amateur Radio Week John Ebner
- Approval of [Minutes](#) for June 6, 2011

REGULAR AGENDA:

- [Authorization to Designate](#) Economic Development Council of Jefferson County as the Associated Development Organization (ADO) for Jefferson County; Washington State Department of Community, Trade and Economic Development (CTED)

Philip Morley, County Administrator  
Al Scalf, Community Development Director

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LUNCH

- 1:30 p.m.                      County Administrator Briefing Session                      Chambers
- Burn Ban Briefing                      Al Scalf, Community Development Director
  - Calendar Coordination
  - Miscellaneous Items
  - Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of June 13, 2011**

**Monday - June 13, 2011**

See Agenda

<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elk's Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday - June 14, 2011**

<b>9:00 a.m.</b>	<b>John</b>	<b>Tourism Coordinating Council Conference Call</b>	
<b>Noon</b>	<b>Phil</b>	<b>HCCC Briefing Session</b>	<b>Courthouse</b>
<b>3:30 p.m.</b>	<b>David</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Port Townsend</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>WRIA 17 Planning Unit Meeting</b>	<b>WSU Extension</b>

**Wednesday - June 15, 2011**

<b>8:30 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>First Floor Conference Room</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Safety Committee Meeting</b>	<b>First Floor Conference Room</b>
<b>1:00 p.m.</b>	<b>Phil</b>	<b>HCCC Meeting</b>	<b>Silverdale</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Climate Action Committee Meeting</b>	<b>Port of Port Townsend</b>

**Thursday - June 16, 2011**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Board</b>	<b>Fort Worden</b>
<b>1:30 p.m.</b>	<b>David</b>	<b>Peninsula Development District Conf. Call</b>	
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board Meeting</b>	<b>Health Department</b>

**Friday - June 17, 2011**

<b>10:00 a.m.</b>	<b>David</b>	<b>Peninsula Regional Transportation Planning Tour</b>	<b>Mason County</b>
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