



Agenda

Regular Meeting -- June 20, 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: Declaring Intent to Vacate Keesling Road No. 360009
2. **AGREEMENT** re: Lease Space on a JeffCom Tower Located at Maynard Peak; Revenue in the Amount of \$9,000; Jefferson County JeffCom; KIRO-TV, Inc.
3. **AGREEMENT NO. ER-0902(318), Supplemental No. 2** re: Consultant Services for Willoughby Creek Bridge Repair, Upper Hoh Road, M.P. 3.50, County Project No. XO1825; Additional Amount of \$8,128.31 for a Total of \$171,204.31; Jefferson County Public Works; Shearer Design LLC
4. **AGREEMENT, Amendment No. 1** re: School Based Health Center; Additional Amount of \$2,000 for a Total of \$59,750; Jefferson County Public Health; Jefferson Mental Health Services

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:

5. **CALL FOR BIDS** re: Courthouse Roof Stabilization Project No. 301 594 1839; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, July 11, 2011 in the Commissioners' Chamber

6. **Payment of Jefferson County Vouchers/Warrants** Dated June 13, 2011 Totaling \$723,139.38 and Dated June 14, 2011 Totaling \$940.59 (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.)

REGULAR AGENDA:

- 9:30 a.m. **Discussion re: Proposed Mumby Road Vacation**
Monte Reinders, County Engineer
Will Butterfield, Right of Way Representative
Mara Dotson, Engineer Tech II
-
- 10:00 a.m. **UPDATE re: Washington State Ferries**
Ferry Advisory Committee Members
David Moseley, WSDOT Ferries Division Assistant Secretary
-
- 10:45 a.m. **HEARING re: Moratorium for Sexually Oriented Adult Business**
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner
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- 11:00 a.m. **HEARING re: Six Year Transportation Improvement Plan**
Frank Gifford, Public Works Director
Josh Peters, Public Works Staff

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- **DISCUSSION AND POSSIBLE APPROVAL** re: Resolution Declaring Jefferson County Burning Ban on Open Debris Burning other Than Recreational Fires for the 2011 Fire Season
Al Scalf, Community Development Director

- **CONTINUED DISCUSSION AND POSSIBLE APPROVAL OF PUBLIC HEARING NOTICE** re: Draft Jefferson County Response to Department of Ecology on Changes to the *Locally Approved Shoreline Master Program (SMP)*; **(If Approved)** Hearing Scheduled for Monday, July 11, 2011 at 6:00 p.m. at the Jefferson County Courthouse, Superior Court Room
Al Scalf, Director of Community Development
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

- **DISCUSSION AND POSSIBLE APPROVAL** re: Interlocal Agreement, Amendment No. 1; 2010 Sales Tax Ballot Measure (Proposition No. 1); City of Port Townsend
Philip Morley, County Administrator

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Briefing re: Process to Formulate Response to Ruckelshaus Bill Regarding Critical Areas and Agricultural Lands
Al Scalf, Community Development Director
 - Calendar Coordination
 - Miscellaneous Items
 - Future Agenda Items

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of June 20, 2011			
<u>Monday - June 20, 2011</u>			
		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	Regional Parks & Recreation Meeting	Mt. View Facilities
<u>Tuesday - June 21, 2011</u>			
1:30 p.m.	Board	Transit Meeting	Mt. View Facilities
3:30 p.m.	David	Appointment	WSU Extension
<u>Wednesday - June 22, 2011</u>			
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	
<u>Thursday - June 23, 2011</u>			
All Day	Phil	Out of Office	
8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Hall
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC & D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works
<u>Friday - June 24, 2011</u>			
1:30 p.m.	Phil	Coastal Caucus Conference Call	

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