



Agenda

Regular Meeting -- July 5, 2011

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

TUESDAY

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 NO. C14950, Amendment No. 32** re: Consolidated Contract; Additional Amount of \$5,780 for a Total of \$2,822,805; Jefferson County Public Health; Washington State Department of Health
2. **AGREEMENT NO. G0800055, Amendment No. 2** re: Hood Canal Clean Water Project; Language Change Only; Jefferson County Public Health; Washington State Department of Ecology
3. **AGREEMENT NO. 1063-93584, Amendment No. 2** re: Early Family Support Services; Additional Amount of \$36,203 for a Total of \$72,406; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)

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. 1063-93588, Amendment No. 2](#) re: Early Intervention Program; Additional Amount of \$36,623 for a Total of \$73,246; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
5. [AGREEMENT, Amendment No. 3](#) re: School Nurse Corp Program; Language Change Only; Jefferson County Public Health; Olympic Educational Service District 114 (OESD)
6. [AGREEMENT](#) re: Heating, Ventilation, and Air Conditioning (HVAC) Maintenance for Castle Hill Facilities; In the Amount of \$4,005.75; Jefferson County Central Services; Mayda & Sons Mechanical
7. [Approval](#), Anibas/BellMoore Short Plat #MLA08-00350/#SUB08-00025; To Divide 12.02 Acres into 2 Lot Short Plat; Located off of South Discovery Road, Port Townsend; Ray Anibas, Art Bell and Jeanne Moore, Applicants
8. [CERTIFICATION](#) re: Project Sponsor for Housing Opportunities for Persons with AIDS; Federally Funded Program through Washington State Department of Commerce; No Dollar Amount; Longview Housing Authority
9. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 27, 2011 Totaling \$430,562.92 (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:

- [UPDATE](#) re: Department of Natural Resources Revenue
Philip Morley, County Administrator

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- **DISCUSSION AND POSSIBLE ACTION** re: **RESOLUTION NO. 29-11** re: Declare Certain Personal Property as Surplus and Authorize Disposal
Philip Morley, County Administrator

LUNCH

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

- **Consolidated Homeless Grant and Housing** and Essential Needs Grant
Aimee Campbell, Chief Accountant
Philip Morley, County Administrator
Tim Hockett, OlyCAP Director
- Update: Noxious Weed Board Program
Jill Silver, Weed Board Member
Eve Dixon, Weed Board Coordinator
Monte Reinders, County Engineer
- Draft Joint Economic Development Strategy
Al Scalf, Community Development Director
Philip Morley, County Administrator
- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

ADDITIONAL BUSINESS:

1. Approval and Expedition of Special Occasion Liquor License Application for Hadlock Days Association; Washington State Liquor Control Board

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of July 4, 2011

Monday - July 4, 2011

HOLIDAY - COURTHOUSE CLOSED

Tuesday - July 5, 2011

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	First Floor Conf. Rm.
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

Wednesday - July 6, 2011

9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Rm.

Thursday - July 7, 2011

7:00 a.m.	John	Appointment	Port Townsend
10:00 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 - July 8, 2011

(OPEN)

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