



Agenda

Regular Meeting -- July 11, 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: **HEARING NOTICE**: 2011 2nd Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for July 25, 2011 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO.** _____ re: To Construct Roads and Utilities on a Portion of Public Right of Way Known as Hilton Ave and McLellan Ave
3. **AGREEMENT** re: Comprehensive Onsite Program Evaluations; In the Amount of \$3,100.00; Jefferson County Public Health; C2 Associates
4. **AGREEMENT** re: Exploratory Regional Parks and Recreation Consultant Services; Not to Exceed the Amount of \$25,000.00; Jefferson County Public Works; Arvilla Ohlde, AJO Consulting

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. [AGREEMENT](#) re: Right of Way Acquisition & Relocation Services; In the Amount \$25,000.00; Jefferson County Public Works; Roland Resources, Inc.

- 6. [AGREEMENT, Change Order No. 1](#) re: Recycling Services; An Additional Amount of \$7,081.02 for a Total of \$1,038,397.29; Jefferson County Public Works; Skookum Educational Services

- 7. [Advisory Board Resignation](#); Mental Health Sales Tax Oversight Committee; Anne Dean

- 8. [Advisory Board Appointment](#); Mental Health Sales Tax Oversight Committee; Representing Law and Justice; Ruth Gordon

- 9. [Payment of Jefferson County Payroll Warrants](#) Dated July 5, 2011 Totaling \$823,388.18 and Dated July 5, 2011 Totaling \$640, 570.54 (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

REGULAR AGENDA:

10:00 a.m. **CANCELED: [BID OPENING](#)** re: Jefferson County Courthouse Roof Stabilization Project No. 301 594 1839

BIDDER

BID AMOUNT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- **DISCUSSION AND POSSIBLE ACTION** re: Consolidated Homeless Grant and Housing and Essential Needs Grant; Washington State Department of Commerce.

Philip Morley, County Administrator

LUNCH

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

- Calendar Coordination
- Update on Joint Economic Development Strategies
- Budget Update
- Miscellaneous Items
- Future Agenda Items

6:00 p.m. **HEARING** re: Draft Jefferson County Response to Department of Ecology on Changes to the *Locally Approved Shoreline Master Program (SMP)*
Superior Court Courtroom
Al Scalf, Director of Community Development
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

NOTICE OF ADJOURNMENT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of July 11, 2011			
<u>Monday - July 11, 2011</u>			
	See Agenda		
Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
<u>Tuesday - July 12, 2011</u>			
Noon	Phil	Appointment	
3:30 p.m.	David	Substance Abuse Advisory Board Meeting	Port Townsend
5:30 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
<u>Wednesday - July 13, 2011</u>			
(OPEN)			
<u>Thursday - July 14, 2011</u>			
(OPEN)			
<u>Friday - July 15, 2011</u>			
All Day	Board	NACo Conference	Portland

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request