



# Agenda

Regular Meeting -- July 25, 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: Updating Exhibit A and Forms of the Jefferson County Risk Management Policy (Repeals & Replaces Resolution No. 85-95)
2. **AGREEMENT, Interlocal** re: 2011-2012 School Nurse Corps Program; In the Amount of \$31,012; Jefferson County Public Health; Olympic Educational Service District #114
3. **AGREEMENT, Interlocal** re: Reimbursable Work for Labor, Equipment or Materials As Needed; Actual Direct and Related Indirect Costs for Each Project; Jefferson County Public Works; Hoh Tribe
4. **AGREEMENT** re: Authorizing and Setting Terms of a Donation of a Replacement Basketball Court at the Courthouse Park; Jefferson County Public Works; Port Townsend Basketball Club

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: Maintenance of Memorial Athletic Field; In the Amount of \$16,425; Jefferson County Public Works; Discovery Bay Landscaping
6. **AGREEMENT NO. CR1626** re: Donkey Creek Culvert Replacement, Clearwater Road M.P. 1.29; In the Amount Up to \$62,000; Jefferson County Public Works; Pacific Coast Salmon Coalition
7. **AGREEMENT, Interlocal** re: Reimbursable Work for Labor, Equipment or Materials As Needed; Actual Direct and Related Indirect Costs for Each Project; Jefferson County Public Works; City of Bremerton
8. **AGREEMENT NO. ER-0701(051), Supplement No. 2** re: Consulting Services for Dismal Creek Culvert Replacement, Upper Hoh Road, M.P. 9.19, County Project No. XO1736; Additional Amount of \$15,619; Jefferson County Public Works; Tetra Tech, Inc.
9. **Payment** of Jefferson County Vouchers/Warrants Dated July 11, 2011 Totaling \$530,073.48 and Dated July 18, 2011 Totaling \$802,743.69 (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.)
10. **Payment** of Jefferson County Payroll Warrants Dated July 20, 2011 Totaling \$90,947.12 (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

- Approval of **Minutes**: Special Meeting of June 7, 2011 and Regular Meeting of June 13, 20, and 27, 2011

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE ACTION** re: 2012 Budget Goals and Objectives Resolution

Philip Morley, County Administrator  
Anne Sears, Budget Consultant

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**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of July 25, 2011</b>			
<b><u>Monday - July 25, 2011</u></b>			
		<b>See Agenda</b>	
<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>Noon</b>	<b>John/David</b>	<b>Quarterly Elected Official Lunch</b>	<b>Chambers</b>
<b>1:30 p.m.</b>	<b>John/David</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Exploratory Parks &amp; Recreation Meeting</b>	<b>WSU Extension</b>
<b><u>Tuesday - July 26, 2011</u></b>			
<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:30 a.m.</b>	<b>John</b>	<b>Quarterly Finance Committee Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>O3A Hearing</b>	<b>Chambers</b>
<b>Noon</b>	<b>John</b>	<b>Appointment</b>	
<b>4:00 p.m.</b>	<b>David</b>	<b>OlyCAP Finance Meeting</b>	<b>Port Townsend</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Meeting</b>	<b>Port Townsend</b>
<b><u>Wednesday - July 27, 2011</u></b>			
<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>All Day</b>	<b>John</b>	<b>State Board of Health Meeting</b>	<b>Health Department</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>East Jefferson Watershed Council Meeting</b>	
<b><u>Thursday - July 28, 2011</u></b>			
<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>Pt. Ludlow Fire Hall</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>PDD Meeting</b>	<b>Blyn</b>
<b>2:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	
<b><u>Friday - July 29, 2011</u></b>			
<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>9:00 a.m.</b>	<b>John</b>	<b>Emergency Management Team Meeting</b>	<b>Mt. View Facilities</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>Joint Economic Development Meeting</b>	<b>Port of Port Townsend</b>

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