



Agenda

Regular Meeting -- August 8, 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. **HEARING NOTICE:** Intent to Sell Surplus County Property; Hearing Scheduled for August 22, 2011 at 10:30 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. _____** re: Hoh Tribe Water System Non-Exclusive Franchise
3. **AGREEMENT** re: Repair Recycle Center Wall; In the Amount of \$1,485.00; Jefferson County Public Works; JDG Construction Inc.
4. **AGREEMENT NO. CR1854** re: Leland Valley Road West Flood Fix, M.P. 1.30; In the Amount of \$40,464.36; Jefferson County Public Works; Shold Excavating, Inc.

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: Provide Positive Behavior Support to Staff and Developmental Disability Clients; In the Amount of \$3,120.00; Jefferson County Public Health; Elizabeth Hendricks, LMHC
6. **AGREEMENT** re: Provide 2011-2012 Technical Services for Millennium Telephone Maintenance for Castle Hill Facilities; In the Amount of \$10,753.72; Jefferson County Central Services; Stargate Technologies, Inc.
7. **AGREEMENT** re: Provide 2011-2012 Technical Services for Millennium Telephone Maintenance for Sheriff's Office Facilities; In the Amount of \$12,616.64; Jefferson County Central Services; Stargate Technologies, Inc.
8. **AGREEMENT** re: Provide 2011-2012 Technical Services for Millennium Telephone Maintenance for Courthouse Facilities; In the Amount of \$13,702.61; Jefferson County Central Services; Stargate Technologies, Inc.
9. **Payment of Jefferson County Vouchers/Warrants** Dated July 29, 2011 Totaling \$138,616.51 (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

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

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL** re: Formation of Clean Water District Advisory Council Resolution
Stuart Whitford, Environmental Health Director

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LUNCH

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

- Calendar Coordination
- Budget Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of August 8, 2011

Monday - August 8, 2011

See Agenda			
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - August 9, 2011

8:00 a.m.	Phil	PDA Retreat	
9:00 a.m.	John	TCC Meeting	WSU Extension
9:45 a.m.	David	Appointment	Port of Port Townsend
Noon	John	Appointment	Port Townsend
1:00 p.m.	David	Transit Finance Committee Meeting	Transit Office
3:30 p.m.	David	SAAB Meeting	Grant Street Rm. 6

Wednesday - August 10, 2011

8:30 a.m.	David	WSU Interviews	WSU Extension
8:30 a.m.	John	Appointment	Courthouse
10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia

Thursday - August 11, 2011

9:00 a.m.	John	Conference	North Bend
10:00 a.m.	David	PRTPO TAC Meeting	JC Library

Friday - August 12, 2011

10:30 a.m.	John	Appointment	Courthouse
1:00 a.m.	Phil	HCCC Steering Group	Poulsbo

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