



Agenda

Regular Meeting -- September 6, 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. **RESOLUTION NO.** _____ re: Creating a County Project CR1896; Upper Hoh Road, M.P. 3.2 to M.P. 3.6 Improvement
2. **AGREEMENT** re: Software License; Public Disclosure Request Tracking System; No Dollar Amount; Jefferson County Administrator; City of Lakewood
3. **AGREEMENT** re: Parent to Parent, People First and Community Information/Education Services; In the Amount of \$12,550.00; Jefferson County Public Health; ARC of Jefferson and Kitsap Counties

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. C1200065** re: Local Source Control Partnership Technical Assistance and Education Services; In the Amount of \$160,828.00; Jefferson County Public Health; Washington State Department of Ecology
5. **AGREEMENT NO. G1000092, Amendment No. 1** re: Stream Flow Gaging; Additional Amount of \$1,500.00 for a Total of \$21,500; Jefferson County Public Health; Washington State Department of Ecology
6. **AGREEMENT Amendment No. 1** re: Administrative Services for East Jefferson Watershed Council; Additional Amount of \$1,200.00 for a Total of \$6,600.00; Jefferson County Public Health; Brisa Services
7. **AGREEMENT NO. 11-64100-004, Subrecipient** re: Public Services Grant; In the Amount of \$69,974.00; Jefferson County Auditor; Olympic Community Action Program (OlyCAP)
8. **AGREEMENT** re: Reimbursable Work Request and Agreement to Purchase Fuel at Port Hadlock Fuel Site for School Bus Transportation; Jefferson County Central Services; Port Townsend School District
9. **AGREEMENT** re: Reimbursable Work Request and Agreement to Purchase Fuel at Port Hadlock Fuel Site for School Bus Transportation; Jefferson County Central Services; Chimacum School District
10. **AGREEMENT, Local Agency and Local Agency Federal Aid Project Prospectus** re: Preliminary Engineering for Access Preservation Upper Hoh Road M.P. 3.3 Bridge; In the Amount of \$600,000; Jefferson County Public Works; Washington State Department of Ecology
11. **AGREEMENT NO. ER-0902(318), Change Order No. 1** re: Willoughby Creek Bridge Repair, Upper Hoh Road M.P. 3.50 County Project XO1825; Additional Amount of \$2,274.95 for a Total Amount of \$525,945.92; Jefferson County Public Works; Seton Construction

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

12. [AGREEMENT, Change Order No. 1](#) re: Leland Valley Road West Flood Fix, County Project CR1854; Additional Amount of \$3,400.00 for a Total of \$43,864.36; Jefferson County Public Works; Shold Excavating, Inc.
13. [Letter of Appreciation](#) for Upper Hoh Road M.P. 3.3 Bridge Project; Representative Norm Dicks
14. [Advisory Board Reappointment](#); Jefferson County Library District Board of Trustees; Five (5) Year Term Expires September 16, 2016; Susan Whitmire
15. [Payment of Jefferson County Vouchers/Warrants](#) Dated August 22, 2011 Totaling \$348,477.02 and Dated August 23, 2011 Totaling \$1,275.00 (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.)
16. [Payment of Jefferson County Payroll Warrants](#) Dated August 19, 2011 Totaling \$90, 672.30 and A/P Warrants Done by Payroll Dated August 6, 2011 Totaling \$115,328.44 and Dated August 19, 2011 Totaling \$16,840.59 and(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](#) of July 5, 11 and 25, 2011 and August 1, 2011 and Special Meeting Minutes of July 21, 2011

REGULAR AGENDA:

LUNCH

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COMMISSIONERS' MEETING SCHEDULE
Week of September 5, 2011

Monday - September 5, 2011

HOLIDAY - COURTHOUSE CLOSED

Tuesday - September 6, 2011

See Agenda

7:30 a.m.	David	Chamber Breakfast Meeting	Port Hadlock
3:00 p.m.	John	Mental Health Sales Tax Committee	Chambers
3:00 p.m.	Phil	Marine Resource Committee	WSU Extension

Wednesday - September 7, 2011

All Day	John	NALBH	Idaho
9:00 a.m.	Phil	Tentative HCCC	Silverdale
11:00 a.m.	David	Consolidated Homeless Grant Discussion	Port Townsend
Noon	Phil	Parks Advisory Board	First Floor Conf. Rm.
4:00 p.m.	David	Discovery Bay Annual Meeting	
4:00 p.m.	Phil	TRFF/Hood Canal Watershed Meeting	

Thursday - September 8, 2011

All Day	John	NALBH	Idaho
8:00 a.m.	Phil	Appointment	

Friday - September 9, 2011

All Day	John	NALBH	Idaho
All Day	David	Wooden Boat Festival	Port Townsend

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