



Agenda

Regular Meeting -- September 12, 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: Vacation of Keesling Road; County Road No. 360009
2. **AGREEMENT, Supplement No. 1** re: Rick Tollefson Memorial Trail Project Phase 1; Additional Amount of \$10,000.00 for a Total of \$29,230.00; Jefferson County Public Works; Nakano Associates, LLC
3. **AGREEMENT NO. 1163-27310** re: Chemical Dependency Prevention Services; In the Amount of \$65,430.00; 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. C14950, Amendment No. 33** re: 2007 - 2011 Consolidated Contract; Additional Amount of \$26,721.00 for a Total of \$2,849,526.00; Jefferson County Public Health; Washington State Department of Health (DOH)
5. **AGREEMENT** re: School Based Health Center for Port Townsend, Chimacum and Quilcene School Districts; In the Amount of \$57,750.00; Jefferson County Public Health; Jefferson Mental Health Services
6. **Payment of Jefferson County Payroll** Warrants Dated September 2, 2011 Totaling \$846,139.18 and A/P Warrants Done by Payroll Dated September 2, 2011 Totaling \$674,829.81 (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

9:30 a.m. **PROCLAMATION**: Proclaiming the Month of September as National Drug and Alcohol Recovery Month
Substance Abuse Advisory Board Member

- **Approval of Minutes** of August 8 and 15, 2011

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL** re: **AGREEMENT and AMENDMENT NO. 1** Software License; Public Disclosure Request Tracking System; No Dollar Amount; Jefferson County Administrator; City of Lakewood
Philip Morley, County Administrator

LUNCH

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Budget Update
 - Calendar Coordination
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of September 12, 2011

Monday - September 12, 2011

See Agenda

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

Tuesday - September 13, 2011

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| 9:00 a.m. | John | Tourism Coordinating Council Meeting | Brinnon |
| Noon | Phil | HCCC Briefing | Courthouse |
| 1:30 p.m. | David | Jefferson Transit Finance Meeting | Transit Office |
| 3:30 p.m. | David | Substance Abuse Advisory Meeting | Port Townsend |
| 5:30 p.m. | David | East Jefferson Watershed Council Meeting | Mt. View Facilities |

Wednesday - September 14, 2011

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| All Day | John | State Board of Health Meeting | Olympia |
| 10:00 a.m. | Phil | Olympic Air Pollution Meeting | Olympia |
| 10:30 a.m. | David | Appointment | Port Angeles |

Thursday - September 15, 2011

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| 7:00 a.m. | John | Appointment | Port Townsend |
| Noon | Phil | Fort Worden Advisory Meeting | Fort Worden |
| 2:30 p.m. | Board | Health Board Meeting | Health Department |

Friday - September 16, 2011

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| 7:30 a.m. | John | Appointment | Seattle |
| 2:00 p.m. | Board | Lorna Delaney Retirement Party | Courthouse |

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