



# Agenda

Regular Meeting -- November 7, 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:** Setting 2012 Ad Valorem Tax Levies; Hearing set for Monday, November 21, 2011 at 10:00 a.m. in the Commissioners' Chambers
2. **RESOLUTION NO. \_\_\_\_\_ re: HEARING NOTICE:** Emergency Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, November 21, 2011 at 10:30 a.m. in the Commissioners Chambers
3. **RESOLUTION NO. \_\_\_\_\_ re:** Continuing Relationship with the Washington Counties Risk Pool and the Related Appointments and Designations of the County

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, Amendment No. 1 re:** Subrecipient for CDBG Public Service, July 1, 2011 - December 31, 2011; Jefferson County Auditor; Olympic Community Action Program (OlyCap)
5. **AGREEMENT re:** Public Infrastructure Project Funding Sims Way/SR20 Improvement Project; In the Amount of \$500,000.00; Jefferson County Administrator; City of Port Townsend
6. **AGREEMENT NO. G0700093, Amendment No. 2 re:** Chimacum Creek Clean Water Project; Reduction in the Amount of \$35,738.99 for a Total of \$322,099.01; Jefferson County Public Health; Washington State Department of Ecology
7. **AGREEMENT NO. G0700097, Amendment No. 10 re:** Quilcene-Snow Watershed Implementation Phase 4; Additional Amount of \$20,000.00 for a Total Amount of \$443,459.00; Jefferson County Public Health; Washington State Department of Ecology
8. **AGREEMENT re:** Functional Family Therapy; In the Amount of \$77,208.00; Jefferson County Juvenile Services; Megan Smith
9. **AGREEMENT NO. G1200007 re:** Northwest Straights Project, Marine Resources Committee Administration; In the Amount of \$27,500.00; Washington State Department of Ecology; Washington State University Extension
10. **AGREEMENT, Change Order No. 3 re:** Dismal Creek Culvert Replacement, Upper Hoh Road Mile Post 9.19, County Project No. X01736; An Additional Amount of \$1,362.55 for a Total of \$269,449.19; Jefferson County Public Works; Anderson Environmental Contracting LLC
11. **AGREEMENT NO. LA-6569, Supplement No. 4 re:** Upper Hoh Road Mile Post 7.7 to 8.0 Emergency Repair, County Project No. X01781; An Additional Amount of \$770,000.00 for a Total of \$1,742,040.00; Jefferson County Public Works; Washington State Department of Transportation

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

12. [AGREEMENT NO. LA-6891, Supplement No. 2 re:](#) Upper Hoh Road Mile Post 9.70 to 9.80 Emergency Repair, County Project No. X01821; An Additional Amount of \$644,000.00 for a Total of \$877,500.00; Jefferson County Public Works; Washington State Department of Transportation
13. [AGREEMENT re:](#) Professional Services for Exploratory Regional Parks and Recreation Committee Meeting Facilitation; Maximum Payable \$9,803.00; Jefferson County Public Works; Triangle Associates, Inc
14. [AGREEMENT re:](#) 63 Milo Curry Road Building Demolition, Larry Scott Trail, Segment 4; Project No. CR1069; In the Amount of \$21,750.00; Jefferson County Public Works; Seton Construction Inc.
15. [Advisory Board Reappointments \(2\) re:](#) Jefferson County Parks Advisory Board; Two (2) Year Term Expiring: 1) April 20, 2013, Kathleen Kler, Representing District No. 3; and 2) October 15, 2013, Jane Storm, Representing District No. 1
16. [Advisory Board Reappointment re:](#) Olympic Area Agency on Aging (O3A) Advisory Council; Term Expires December 1, 2014; Patricia Smith
17. [Comment Letter re:](#) 2011 Temporary Deviation from Normal Drawbridge Operations of Hood Canal Bridge, Docket No. USCG-2011-0314; U.S. Department of Transportation
18. [Payment of Jefferson County Vouchers/Warrants](#) Dated October 24, 2011 Totaling \$237,787.13 (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.)
19. [Payment of Jefferson County Payroll](#) Warrants Dated October 20, 2011 Totaling \$91,792.72 and A/P Warrants Done by Payroll Dated October 6, 2011 Totaling \$115,203.73 and Dated October 20, 2011 Totaling \$17,166.31 (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.)

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**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of November 7, 2011</b>			
<b><u>Monday - November 7, 2011</u></b>			
		<b>See Agenda</b>	
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber of Commerce Meeting</b>	<b>Elks Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b><u>Tuesday - November 8, 2011</u></b>			
<b>9:00 a.m.</b>	<b>John</b>	<b>Tourism Coordinating Council Meeting</b>	<b>TBD</b>
<b>Noon</b>	<b>Phil</b>	<b>Hood Canal Coordinating Council Briefing</b>	<b>Courthouse</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:30 p.m.</b>	<b>David</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Grant St. Room 6</b>
<b>4:30 p.m.</b>	<b>David</b>	<b>Connecting WA. Task Force</b>	<b>Norm Dicks Center, Bremerton</b>
<b><u>Wednesday - November 9, 2011</u></b>			
<b>10:00a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Control Authority Meeting</b>	<b>Olympia</b>
<b><u>Thursday - November 10, 2011</u></b>			
<b>(OPEN)</b>			
<b><u>Friday - November 11, 2011</u></b>			
<b>Holiday - Courthouse Closed</b>			

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