



Agenda

Regular Meeting -- December 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. **CALL FOR BIDS** re: 2012-2013 Supply of Aggregate for Bituminous Surface Treatment; Bids will be Accepted Until 9:30 a.m. on Monday, January 9, 2012 and Opened and Read Publicly at 10:00 a.m. in the Commissioner's Chambers, Jefferson County Courthouse
2. **CALL FOR BIDS** re: 2012 Supply of Liquid Asphalt Products for Bituminous Surface Treatment; Bids will be Accepted Until 9:30 a.m. on Monday, January 9, 2012 and Opened and Read Publicly at 10:00 a.m. or Shortly Thereafter in the Commissioner's Chambers, Jefferson County Courthouse

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:

3. [AGREEMENTS \(3\), Supplemental No. 3](#) re: Upper Hoh Road Culvert Replacements; Time Extension Only; 1) M.P. 4.0 Federal Aid No. ER-0701(051); 2) M.P. 7.7-8.0 Federal Aid No. ER-0801(025); 3) M.P. 9.7 Federal Aid No. ER-0902(340); Jefferson County Public Works; Tetra Tech, Inc.
4. [LAND USE LICENSE NO. 50-OL1114](#) re: Alder Creek Tributary Culvert Replacement, Upper Hoh Road M.P. 2.15 XO1736; In the Amount of \$2,500.00; Federal Aid Project No. ER-0801(025); Jefferson County Public Works; Washington State Department of Natural Resources
5. [Advisory Board Resignation](#); Jefferson County Parks and Recreation Advisory Board; Nathanael O'Hara, District #1 Representative
6. [Advisory Board Appointments \(2\)](#); Jefferson County Parks and Recreation Advisory Board, 1) District #2 Representative; Term Expires December 12, 2013; Lily Martin; and 2) District #3 Representative; Term Expires December 12, 2013; Mary Schmidt
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated December 4, 2011 Totaling \$8,986.54 (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.)
8. [Payment of Jefferson County Payroll Warrants](#) Dated December 5, 2011 Totaling \$848,466.63 and A/P Warrants Done by Payroll Dated December 5, 2011 Totaling \$664,313.05 (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

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REGULAR AGENDA:

- **DELIBERATION AND POSSIBLE ACTION** re: Adoption of 2012
Jefferson County Budget

Philip Morley, County Administrator
Anne Sears, Budget Consultant

- **DISCUSSION AND POSSIBLE ACTION** re: Resolution Authorizing
Diversion of Road Levy to Traffic Law Enforcement for the 2012 General
Fund Budget

Philip Morley, County Administrator
Anne Sears, Budget Consultant

- **DISCUSSION AND POSSIBLE ACTION** re: Resolution Updating the
Working Capital Reserves

Philip Morley, County Administrator
Anne Sears, Budget Consultant

LUNCH

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

- **Interview and Possible Appointment of Clean Water District Candidates:**
Richard Wojt; Amy Leitman; and Richard Hull

Michael Dawson, Water Quality Lead

- **WORKSHOP** re: Discussion of Draft JeffCom Interlocal Agreements (2)

- Calendar Coordination

- Legislative Update

- Miscellaneous Items

- Future Agenda Items

NOTICE OF ADJOURNMENT

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NOT LISTED ON THIS AGENDA.

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE			
Week of December 12, 2011			
<u>Monday - December 12, 2011</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday - December 13, 2011</u>			
9:00 a.m.	John	Tourism Coordinating Council Meeting	TBD
Noon	Phil	Appointment	Courthouse
3:00 p.m.	John	Appointment	Port Townsend
3:30 p.m.	David	Substance Abuse Advisory Board Meeting	Port Townsend
<u>Wednesday - December 14, 2011</u>			
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
1:00 p.m.	Phil	HCCC Meeting	Silverdale
4:00 p.m.	John	Appointment	
<u>Thursday - December 15, 2011</u>			
8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Hall
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department
5:30 p.m.	David	Ferry Partnership Meeting	Port Townsend
<u>Friday - December 16, 2011</u>			
9:00 a.m.	David	Appointment	Port of Port Townsend

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