



# Agenda

Regular Meeting -- December 19, 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 Pavement Making on Jefferson County Roadways; Bids will be Accepted Until 9:30 a.m. on Tuesday, January 17, 2012 and Opened and Read Publicly at 10:00 a.m. or Shortly Thereafter in the Commissioner's Chambers, Jefferson County Courthouse
2. **AGREEMENT** re: Economic Development Services; Economic Development Council Team Jefferson; \$62,500 (combined total for July 1, 2011 - June 30, 2013) Repeals and Replaces Agreement Approved by BOCC on November 14, 2011

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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. **AGREEMENT, Amendment No. 2** re: Hearing Examiner Services; Extend Term through December 31, 2012; Total Amount Not to Exceed \$35,000.00; Jefferson County Community Development; Stephen K. Causseaux, Jr.
4. **AGREEMENT** re: 2012-2013 Proctor House and Facility Usage; In the Amount of \$112,945.21 for 2012 and \$115,209.21 for 2013; Jefferson County Juvenile Services; Kelli S. Parcher
5. **AGREEMENT NO. 0663-98276-06** re: Juvenile Accountability Block Grant - Proctor Home; In the Amount of \$10,325.00; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration (DSHS/JRA)
6. **AGREEMENT NO. 1263-43173** re: FY 2012 Consolidated Juvenile Services Block Grant; Not to Exceed \$12,291.00; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration (DSHS/JRA)
7. **AGREEMENT NO. 14F-4130-0116, Appendix A-3** re: Funding Support for Extension Agent/Director; In the Amount of \$3,500.00; Jefferson County WSU Extension Office; Washington State University Extension, Office of Grant & Research Development
8. **AGREEMENT NO. G1200268** re: Coordinating Prevention Grant for Recycling Program; In the Amount of \$72,276.00; Jefferson County Public Works; Washington State Department of Ecology
9. **AGREEMENT, Interlocal, Amendment** re: Developmental Disabilities Program Administration; Additional Amount of \$1,100.00 for a Total of \$7,100.00; Jefferson County Public Health; Jefferson County Community Network
10. **AGREEMENT** re: Onsite Sewage System Monitoring Program Work Group Support; In An Amount Not to Exceed \$6,400.00; Jefferson County Public Health; KL Mayer Consulting Group, Inc.

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

11. **AGREEMENT** re: Educational and Therapeutic Services Developmental Disabilities for Birth - 3 Years; In the Amount of \$3,861.00; Jefferson County Public Health; Chimacum School District
12. **AGREEMENT NO. G1200189** re: Coordinated Prevention Grant-Education, Solid Waste Management; In the Amount of \$138,885.33; Jefferson County Public Health; Washington State Department of Ecology
13. **AGREEMENT** re: 2012 Substance Abuse Treatment; In the Amount \$113,228.64; Jefferson County Public Health; Safe Harbor Recovery Center
14. **AGREEMENT** re: 2012 Mental Health and Chemical Dependency Treatment; In the Amount of \$18,800.00; Jefferson County Public Health; Jumping Mouse Children's Center
15. **AGREEMENT, Amendment No. 1** re: School Based Health Center; In the Amount of \$65,399.00; Jefferson County Public Health; Jefferson Mental Health Services
16. **AGREEMENT** re: 2012 Mental Health Treatment; In the Amount of \$98,410.48; Jefferson County Public Health; Jefferson Mental Health Services
17. **AGREEMENT NO. C16887** re: 2012-2014 Consolidated Contract; In the Amount of \$425,359.00; Jefferson County Public Health; Washington State Department of Health
18. **AGREEMENT** re: Enroll Approximately 7.43 Acres of 10.09 Acres as Open Space Timber, MLA10-00415/CUA10-00001; Jan Pierson, Applicant
19. **Final Long Plat Approval** re: Onatru Farms Long Plat #MLA08-00421/#SUB08-00029; To Divide 29 Acres into 6 Lots; Located off of South Jacob Miller Road, Port Townsend; Terry McHugh, Applicant
20. **Final Short Plat Approval** re: McGee/Schroeder Short Plat #MLA10-00352/#SUB10-00020; To Divide 10.06 Acres into 2 Lots; Located off of Arabian Road, Port Townsend; David Schroeder and Margaret McGee, Applicants

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

21. [Approval of Jefferson County Public Official Position Schedule Bond #68681811](#) Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor
22. [Advisory Board Resignations \(3\)](#): Climate Action Committee; 1) Pete Raab, Building Representative; 2) Denise Pranger, Citizen At Large (Forestry) Representative; and 3) Kees Kolff, Faith Based Representative
23. [Payment of Jefferson County Vouchers/Warrants](#) Dated December 12, 2011 Totaling \$81,5407.28 (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

REGULAR AGENDA:

- 10:00 a.m.            **HEARING:** Fourth (4<sup>th</sup>) Quarter 2011 Budget Appropriations/Extensions;  
Various County Departments
- Philip Morley, County Administrator  
Elizabeth Hill, Clerk of the Board
- **PRESENTATION AND POSSIBLE APPROVAL** re: 2012 Conservation  
Futures Funding Cycle
- Tami Pokorny, Environmental Health Specialist II
- **DISCUSSION AND POSSIBLE APPROVAL** re: Transfer of Funds for  
Purchase of Furniture; Jefferson County Clerk 2011 Budget and Purchase  
Order; Washington State Correctional Industries; \$18,797.18
- Ruth Gordon, Superior Court Clerk

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**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS' MEETING SCHEDULE</b>			
<b>Week of December 19, 2011</b>			
<b><u>Monday - December 19, 2011</u></b>			
		<b>See Agenda</b>	
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elk's Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b><u>Tuesday - December 20, 2011</u></b>			
<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>Mt. View Facilities</b>
<b><u>Wednesday - December 21, 2011</u></b>			
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Safety Committee Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>1:00 p.m.</b>	<b>Phil</b>	<b>Hood Canal Coordinating Council</b>	<b>Silverdale Beach Hotel</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>ERN Strait Meeting</b>	<b>Blyn</b>
<b><u>Thursday - December 22, 2011</u></b>			
<b>(OPEN)</b>			
<b><u>Friday - December 23, 2011</u></b>			
<b>(OPEN)</b>			

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