



# Agenda

Regular Meeting -- January 9, 2012

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:** Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
2. **AGREEMENT re:** Design and Engineering Services; Rick Tollefson Memorial Trail Phase I County Project No. 18018150; In the Amount of \$197,128.32; Jefferson County Public Works; Nakano Associates LLC
3. **AGREEMENT re:** Breast, Cervical and Colon Health Care Program; In the Amount of \$8,458.00; Jefferson County Public Health; Public Health of King County

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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:

4. **AGREEMENT NO. K823 re:** Capital Improvement - Re-Roofing Project; In the Amount of \$6,000.00; Jefferson County Fair; Washington State Department of Agriculture
5. **AGREEMENT NO. K843 re:** Capital Improvement - Siding Replacement; In the Amount of \$3,000.00; Jefferson County Fair; Washington State Department of Agriculture
6. **Advisory Board Resignation:** Solid Waste Advisory Committee (SWAC); District No. 1 Representative Joanne Tyler
7. **Advisory Board Resignation:** Gardiner Community Center Board of Directors; Debra Quinnell
8. **Advisory Board Appointment:** Jefferson County Parks Advisory Board; Term Expiring January 9, 2014; Allegra Bothell, District #1 Representative
9. **Advisory Board Appointment:** Gardiner Community Center Board of Directors; Term Expiring October 5, 2014; Steve Durupt
10. **Advisory Board Appointments (5):** Clean Water District Advisory Board; 1) Peter Downey, Commercial Shellfish Grower Representative, Term Expiring January 9, 2016; 2) Michael Dawson, Jefferson County Public Health Representative, Ongoing Term; 3) Jim Pearson, Jefferson County Public Works Representative; Term Ongoing; 4) Dennis Shultz, Conservation District Representative, Ongoing Term; 5) David King, Port Townsend City Council, Ongoing Term
11. **Payment of Jefferson County Vouchers/Warrants** Dated December 30, 2011 Totaling \$800.00 (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.)
12. **Payment of Jefferson County A/P Warrants** Done by Payroll Dated December 24, 2011 Totaling \$1,610.46 (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 January 9, 2012</b>			
<b><u>Monday - January 9, 2012</u></b>			
<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber 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 - January 10, 2012</u></b>			
<b>9:00 a.m.</b>	<b>John</b>	<b>Tourism Coordinating Council Meeting</b>	<b>WSU Extension</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>Transit Finance Committee Meeting</b>	
<b>3:30 p.m.</b>	<b>David</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Grant St. Rm. 6</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>East Jefferson Watershed Council Meeting</b>	<b>Mt. View Facilities</b>
<b>6:00 p.m.</b>	<b>John</b>	<b>Medical Symposium</b>	<b>Olympia</b>
<b><u>Wednesday - January 11, 2012</u></b>			
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Control Meeting</b>	<b>Olympia</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>State Board of Health Meeting</b>	<b>Olympia</b>
<b><u>Thursday - January 12, 2012</u></b>			
<b>1:00 p.m.</b>	<b>John</b>	<b>Conservation Leaders Network Meeting</b>	<b>Conference Call</b>
<b><u>Friday - January 13, 2012</u></b>			
<b>9:30 a.m.</b>	<b>John</b>	<b>Ecosystem Recovery Network(ERN)</b>	<b>Blyn</b>

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