



Agenda

Regular Meeting -- January 17, 2012

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

TUESDAY

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. **RESOLUTION NO. _____ re:** Amending the Gardiner Community Center Board of Directors Guidelines for Operation (Repeals & Replaces Resolution No. 64-07)
3. **NOTICE OF PUBLIC HEARING re:** Granting a Temporary (6 Month) Nonexclusive Franchise to Construct, Maintain and Operate Cable TV & Telecommunications & Distribution Facilities in County Rights-of-Way in Eastern Jefferson County; Hearing scheduled for Monday, February 6, 2012 at 10:00 a.m. in the Commissioners Chambers

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 re:** Perform Meeting Facilitation and Project Management Services with East Jefferson Watershed Council (WRIA 17); In the Amount of \$8,500.00; Jefferson County Public Health; Blackmore Consulting, LLC
5. **AGREEMENT, Amendment No. 2 re:** Provide Administrative Services to the East Jefferson Watershed Council (WRIA 17); Extending Contract Period; Additional Amount of \$1,500.00 not to Exceed \$8,100.00; Jefferson County Public Health; Brisa Services Inc.
6. **BID AWARD re:** Supply of Liquid Asphalt Products for year 2012; Jefferson County Public Works; Albina Asphalt
7. **BID AWARD re:** Supply of Aggregate for the Bituminous Surfacing Treatment Program for years 2012-2013; Jefferson County Public Works; Port Orchard Sand & Gravel
8. **Advisory Board Resignation:** Jefferson County Civil Service Commission; James Hill
9. **Payment of Jefferson County Vouchers/Warrants** Dated December 27, 2011 Totaling \$641,207.06 (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.)
10. **Payment of Jefferson County Payroll** Warrants Dated January 5, 2012 Totaling \$796,840.55 and A/P Warrants Done by Payroll Dated December 31, 2011 Totaling \$639,430.43 (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:

10:00 a.m. **BID OPENING: 2012-2013 Pavement Marking**
Paul Walters, Road Superintendent

<u>BIDDER</u>	<u>BID AMOUNT</u>
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_____	_____
_____	_____
_____	_____

- **DISCUSSION AND POSSIBLE ADOPTION** re: Voluntary Stewardship Plan Resolution to Opt In

- **DISCUSSION** re: Prepare for January 23, 2012 Meeting with Washington State Department of Ecology Regarding Shoreline Master Program and Finfish Aquaculture

LUNCH

1:30 p.m. **TRANSIT MEETING - COUNTY ADMINISTRATOR BRIEFING CANCELLED**

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of January 16, 2012

Monday - January 16, 2012

		HOLIDAY - COURTHOUSE CLOSED	
5:30 p.m.	John	North Hood Canal Chamber Meeting	Quilcene CC

Tuesday - January 17, 2012

		See Agenda	
1:30 p.m.	Board	Jefferson Transit Meeting	Mt. View Facilities

Wednesday - January 18, 2012

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Room
1:00 a.m.	Phil	Hood Canal Coordinating Council Meeting	Poulsbo

Thursday - January 19, 2012

All Day	Phil	Legislative Steering Committee	Olympia
10:00 a.m.	John	Appointment	Port Angeles
10:00 a.m.	David	PRTPO TAC Meeting	JC Library
2:30 p.m.	John & David	Health Board Meeting	Health Department

Friday - January 20, 2012

All Day	Phil	Appointment	Port Angeles

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