



Agenda

Regular Meeting -- February 6, 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: Appointing Erin Lundgren as Jefferson County Clerk of the Board (Effective February 27, 2012)
2. **BID CALL re:** Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 12, 2012 in the Commissioners' Chamber (Replaces Bid Call Approved on 1/23/12)
3. **AGREEMENT NO. G0700097, Amendment No. 3 re:** Water Resource Inventory Area (WRIA) 17 Watershed Plan Implementation Grant; the Total Amount of Matching Contribution \$14,328.50; Jefferson County Public Health; Public Utility District #1

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:** Purchase 13.09 Acres of Coone Property (APN 602344015); Located on the Dosewallips Floodplain for Salmon Recovery Purposes; In the Amount of \$71,995.00; Jefferson County Public Health; Uerla Coone
5. **AGREEMENT, Interlocal re:** Fund Support of North Pacific Coast Marine Resource Committee (NPC MRC); In the Amount of \$8,500.00; Jefferson County Public Health; Clallam County
6. **AGREEMENT NO. PO-00J08601, Amendment No. 1 re:** Watershed Stewardship Resource Center; Revising Budget and Project Timeline; Not to Exceed \$533,761.00; Jefferson County Community Development; US Environmental Protection Agency
7. **AGREEMENT re:** Maintenance for Audio Recording System Located in Commissioner's Chambers; In the Amount of \$1,000.00 Plus Tax; Jefferson County Commissioners; Jefferson Audio Video Systems (JAVS), Inc.
8. **AGREEMENT re:** Maintenance for Audio Recording System Located in District Court; In the Amount of \$2,615.00 Plus Tax; Jefferson County District Court; Jefferson Audio Video Systems (JAVS), Inc.
9. **AGREEMENT re:** Provide Quilcene Compactor Box Haul Services; In the Amount of Approximately \$259.87 per Haul; Jefferson County Public Works; Murrey's Disposal Inc.
10. **BID AWARD re:** 2012/2013 Pavement Markings on Jefferson County Roadways; In the Amount of \$453,817.00; Jefferson County Public Works; Apply-A-Line, Inc.
11. **2012 Certification of Road Levy;** Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
12. **Letter of Condolence for Sol Wiener;** Marsha Wiener & Family
13. **Letter of Support for Port Hadlock Wastewater Treatment Facility Project Funding;** Senator Jim Hargrove; Senator Derek Kilmer; Representative Kevin Van de Wege; Representative Hans Dunshee; and Representative Steve Tharinger

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

14. [Advisory Board Resignation](#); Jefferson County Library Board of Trustees; Peter Newland
15. [Advisory Board Reappointments](#) (2); Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Terms Expiring October 5, 2013; Representing the Port of Port Townsend 1) Terry Khile; and 2) Tami Ruby, Alternate
16. [Advisory Board Appointments](#) (2); Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Terms Expiring February 6, 2014; 1) District 1 Representative, Richard Dandridge; and 2) Citizen-at-Large, Richard Talbot
17. [Payment of Jefferson County Vouchers/Warrants](#) Dated January 23, 2012 Totaling \$339,702.67, January 24, 2012 Totaling 3,322.16 and January 26, 2012 Totaling 1,913.31 (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.)
18. [Payment of Jefferson County Payroll](#) Warrants Dated January 20, 2012 Totaling \$90,544.62 and A/P Warrants Done by Payroll Dated January 20, 2012 Totaling \$16,530.53 (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

REGULAR AGENDA:

- 10:00 a.m. **HEARING:** [Wave Cable Television and Telecommunications Franchise](#)
Frank Gifford, Public Works Director
- **DISCUSSION AND POSSIBLE APPROVAL** re: [Response to "Why Johnny's a Bad Kid" Article \(Peninsula Daily News 1/10/12\)](#)
Jean Baldwin, Public Health Director

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LUNCH

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

- Consider and Potentially Approve re: [Letter on the Voluntary Stewardship Program \(VSP\)](#)

Stacie Hoskins, Interim Community Development Director

Michelle McConnell, Associate Planner

Donna Frostholt, Associate Planner

- Calendar Coordination
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

2:30 - 3:00 p.m. CLOSED SESSION with County Administrator and Budget Consultant to Discuss Strategy or Position for Collective Bargaining, Professional Negotiations, or Grievance or Mediation Proceedings, not Subject o the Open Public Meetings Act, as Outlined in RCW 42.30.140(4)(b)

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of February 6, 2012

Monday - February 6, 2012

See Agenda			
Noon	Board	Jefferson County Chamber Meeting	Elk's Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - February 7, 2012

1:00 p.m.	David	Transit Finance Committee Meeting	Transit Bldg.
1:00 p.m.	John	Appointment	CA Conf. Room
2:00 p.m.	John	Appointment	Office
3:00 p.m.	John	Appointment	Jefferson Land Trust Office
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension Office

Wednesday - February 8, 2012

10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
11:00 a.m.	John	Appointment	CA Conf. Room

Thursday - February 9, 2012

(OPEN)

Friday - February 10, 2012

(OPEN)

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