



Agenda

Regular Meeting -- February 13, 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. **AGREEMENT, Amendment No. 2** re: Subrecipient for CDBG Public Service; Additional Amount of \$69,974 for a Total of \$139,948; Jefferson County Auditor; Olympic Community Action Program (OlyCap)
2. **AGREEMENT** re: Maintenance of Memorial Athletic Field; In the Amount of \$25,458.00; Jefferson County Public Works; Roger Hall, Discovery Bay Landscaping
3. **AGREEMENT, Supplement No. 1** re: Port Hadlock Wastewater Facility Preliminary Design Services; Additional Amount of \$107,981.00 for a Total Amount of \$707,376.92; Jefferson County Public Works; Tetra Tech, Inc.

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. PLH-A160(001)** re: Preliminary Design Analysis for Culvert Replacement Options at Three (3) Sites (MP 3.338; MP 4.379; and MP 6.949) on the Upper Hoh Road; Project No. 1896; In the Amount of \$113,952.00; Jefferson County Public Works; Sargent Engineers
5. **AGREEMENT** re: Provide Consulting Services for the Exploratory Regional Parks and Recreation; In the Amount Not to Exceed \$16,000.00; Jefferson County Public Works; Arvilla Ohlde, AJO Consulting
6. **AGREEMENT** re: 2012 Supply of Liquid Asphalt Products for Bituminous Surface Treatment Program; In the Amount of \$312,990.00; Jefferson County Public Works; Albina Asphalt
7. **Advisory Board Resignation** re: Jefferson County Solid Waste Advisory Committee (SWAC); Representing D.M. Murrey's Disposal Michelle Broadwell, Alternate
8. **Advisory Board Appointment** re: Jefferson County Solid Waste Advisory Committee (SWAC); Unexpired Two (2) Year Term Expiring October 23, 2012; Representing D.M. Murrey's Disposal, Chad Young, Alternate
9. **Payment of Jefferson County Vouchers/Warrants** Dated February 1, 2012 Totaling \$6,145.68 (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 February 3, 2012 Totaling \$819,207.94 and A/P Warrants Done by Payroll Dated February 3, 2012 Totaling \$667,928.65 (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. **HEARING:** Proposed Ordinance Revising Public Works and Community Development Fee Schedule
Frank Gifford, Public Works Director
- 10:30 a.m. **UPDATE** re: Washington State Department of Natural Resource County Income Report
Sue Trettevik, DNR Regional Manager
Drew Rosanbalm, DNR State Lands Assistant
- **UPDATE AND POSSIBLE APPROVAL OF HEARING NOTICE** re:
Sexually Oriented Businesses (If Approved Hearing will be scheduled for Monday, March 12, 2012 at 10:15 a.m. in the Commissioners Chambers)
Stacie Hoskins, Interim Community Development Director
David Wayne Johnson, Associate Planner

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- **PRESENTATION** re: 4-H, Youth and Families Programs
Pamela Roberts, 4-H Coordinator
- **UPDATE** re: JeffCom Interlocal Agreement (ILA)
- Calendar Coordination
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of February 13, 2012

Monday - February 13, 2012

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	City Hall

Tuesday - February 14, 2012

8:00 a.m.	Phil	Appointment	
9:00 a.m.	John	TCC Meeting	WSU Extension
9:00 a.m.	David	OlyCAP Finance Committee	Port Townsend
12:00 p.m.	Phil	HCCC Briefing	Courthouse
1:30 p.m.	John	BOH (tentative)	Conference Call
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mt. View Facilities

Wednesday - February 15, 2012

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
10:00 a.m.	John	BOH Environmental Health Committee	Conference Call
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Rm.
1:00 p.m.	Phil & John	Hood Canal Coordinating Council Meeting	Silverdale

Thursday - February 16, 2012

10:00 a.m.	John	LTAC Board Meeting	First Floor Conf. Rm.
Noon	Phil	Fort Worden Advisory Committee	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Pope Marine Park

Friday - February 17, 2012

9:30 a.m.	John	Olympic Consortium Meeting	Blyn
10:00 a.m.	David	PRTPO EC/PB Meeting	Mason County Public Works

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