



# Agenda

Regular Meeting -- February 21, 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. **BID CALL** re: Spruce Creek Culvert Replacement, Upper Hoh Road MP 9.70, Federal Project No. ER-0902(340), County Project No. XO1821; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 9:45 a.m. on Monday, March 12, 2012 in the Commissioners' Chamber
2. **AGREEMENT** re: Exploratory Regional Parks and Recreation Committee Facilitation Services (ERPRC); In the Amount of \$22,841.88; Jefferson County Public Works; Triangle Associates, 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:

3. **AGREEMENT re:** 2012-2013 Supply of Aggregate for Bituminous Surface Treatment Program; In the Amount of \$106,200.00; Jefferson County Public Works; Port Orchard Sand and Gravel Company, Inc.
4. **AGREEMENT re:** 2012 Community Services Grant Funding; In the Amount of \$12,500.00; Port Townsend Senior Association
5. **AGREEMENT NO. G1200380 re:** Coordinated Prevention Grant - Education; In the Amount of \$126,666.67; Jefferson County Public Health; Washington State Department of Ecology
6. **AGREEMENT NO. 1163-27310, Amendment No. 1 re:** Substance Abuse Prevention; Additional Amount of \$2,000.00 for a Total of \$68,430.00; Jefferson County Public Health; Washington State Department of Social and Health Services
7. **AGREEMENT re:** Provide Public Health Nurse Consultation to Licensed Daycare Centers; In Amount Not to Exceed \$1,500.00; Jefferson County Public Health; Olympic Educational Service District 114
8. **AGREEMENTS (4) re:** 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; 1) In the Amount of \$51,900.00; Jefferson County Historical Society; 2) In the Amount of \$56,120.00; Jefferson County Historical Society - Gateway Visitor Center; 3) In the Amount of \$88,601.47; Jefferson County Tourism Coordinating Council; and 4) In the Amount of \$44,790.00; North Hood Canal Chamber and Visitor Center
9. **AGREEMENT re:** Legal Representation; In an Amount Not to Exceed \$15,000.00; Tolman Kirk Clusas, PLLC
10. **AGREEMENT re:** Maintenance for Audio Recording System Located in Superior Court Chambers; In the Amount of \$3,165.00 Plus Tax; Jefferson County Superior Court; Jefferson Audio Video Systems (JAVS), Inc.
11. **Advisory Board Appointment (3):** Conservation Futures Advisory Board; To Serve Four Year Terms Expiring on February 21, 2016; Open Interest Representative; Scott Brinton, Ray Hunter, and Lorna Smith

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

12. [Payment of Jefferson County Vouchers/Warrants](#) Dated February 13, 2012 Totaling \$1,084,438.72 (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

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

REGULAR AGENDA

(OPEN)

NOTICE OF ADJOURNMENT

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

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 20, 2012**

**Monday - February 20, 2012**

**HOLIDAY**

**Tuesday - February 21, 2012**

**See Agenda**

<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>Mt. View Facility</b>
<b>3:30 p.m.</b>	<b>Phil</b>	<b>Exploratory Regional Parks Meeting</b>	<b>Cotton Bldg.</b>

**Wednesday -February 22, 2012**

<b>All Day</b>	<b>Phil</b>	<b>Appointment</b>	<b>Olympia</b>
<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>9:30 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Hadlock</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>East Jefferson Watershed Meeting</b>	<b>Port Hadlock</b>

**Thursday -February 23, 2012**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Meeting</b>	<b>Port Ludlow Fire Hall</b>
<b>Noon</b>	<b>David</b>	<b>PDD Meeting</b>	<b>Blyn</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>

**Friday - February 24, 2012**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>
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