



# Agenda

Regular Meeting -- February 27, 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. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Monday, March 5, 2012
2. **RESOLUTION NO. \_\_\_\_\_** re: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
3. **AGREEMENTS (3)** re: 2012 Community Services Grant Funding; 1) In the Amount of \$4,500.00; Jefferson County Fair Association; 2) In the Amount of \$2,850.00; Gardiner Community Center; and 3) In the Amount of \$126,500.00; Olympic Community Action Program (OlyCAP)

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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 re:** 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; In the Amount of \$8,460.00; Quilcene Historical Museum
5. **AGREEMENT NO. C1200065, Amendment No. 1 re:** Local Source Control; Statement of Work Updated; No Change in Dollar Amount; Jefferson County Public Health; Washington State Department of Ecology
6. **AGREEMENT NO. G0800055, Amendment No. 3 re:** Hood Canal Clean Water Project; De-Obligation of Funds Reduction of \$24,000; Jefferson County Public Health; Washington State Department of Ecology
7. **AGREEMENT re:** Nurse Family Partnership - Supervisor Role Services; In the Amount of \$28,329 Annually, Plus Mileage; Jefferson County Public Health; Port Gamble S'Klallam Tribe
8. **AGREEMENT NO. PC12-951-052 re:** Port Hadlock Wastewater System Construction Loan; In the Amount of \$10,000,000.00; Jefferson County Public Works; Washington State Department of Commerce, Washington State Public Works Board
9. **AGREEMENT re:** On Call Bridge Load Rating, Bridge Inspection and Miscellaneous Structural Design Services; In the Amount of \$25,000.00; Jefferson County Public Works; TranTech Engineering, LLC
10. **AGREEMENT re:** On Call Bridge Load Rating, Bridge Inspection and Miscellaneous Structural Design Services; In the Amount of \$25,000.00; Jefferson County Public Works; Sargent Engineers, Inc.
11. **Concurrence and Authorization to Proceed** with Real Property Negotiation and Acquisition for Rick Tollefson Memorial Trail, County Project No. 18018150 STPR-2016(018), Parcel 901 113 002; Jefferson County Public Works
12. **Advisory Board Reappointments (2);** Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Terms; 1) Robert Burns, Representing District #3, Expires March 13, 2014; and 2) Matt Hall, Skookum Recycling Representative, Expires February 20, 2014

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

13. [Payment of Jefferson County Vouchers/Warrants](#) Dated February 21, 2012 Totaling \$335,301.08 (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.)
  
14. [Payment of Jefferson County Payroll](#) Warrants Dated February 17, 2012 Totaling \$88,770.74 and A/P Warrants Done by Payroll Dated February 4, 2012 Totaling \$116,673.97 and February 17, 2012 Totaling \$16,312.89 (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:

- [CERTIFICATION](#) of Annual Inventory of the Capitalized Assets As of December 31, 2011

Erin Lundgren, Clerk of the Board  
Donna Eldridge, Auditor

LUNCH

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

- [DISCUSSION re:](#) Readiness and Environmental Protection Initiative (REPI)

Tami Pokorny, Public Health  
Pat Lolavera, Navy Region Northwest

- **DISCUSSION** re: Shoreline Master Program, Net Pen Aquaculture and Potential Next Steps

Michelle McConnell, Associate Planner

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE  
Week of February 27, 2012**

**Monday - February 27, 2012**

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

**Tuesday - February 28, 2012**

<b>8:30 a.m.</b>	<b>John</b>	<b>Certify Election</b>	<b>Auditor's Office</b>
<b>Noon</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Developmental Disability Advisory Board Meeting</b>	<b>Chambers</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>OlyCAP Finance Meeting</b>	<b>Port Townsend</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Board Meeting</b>	<b>Port Townsend</b>

**Wednesday - February 29, 2012**

**OPEN**

**Thursday - March 1, 2012**

<b>10:00 a.m.</b>	<b>David</b>	<b>O3A Conference Call</b>	
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>

**Friday - March 2, 2012**

<b>All Day</b>	<b>John</b>	<b>Washington DC</b>	
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