



Agenda

Regular Meeting -- March 12, 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. **ORDINANCE NO.** _____ **re:** Adoption of Revised Fee Schedule for Department of Community Development and Public Works Department
2. **AGREEMENT NO. GCB1148** **re:** Bridge Inspection Services; In the Amount of \$35,000.00; Jefferson County Public Works; Washington State Department of Transportation
3. **AGREEMENT** **re:** 2012-2013 Pavement Markings; In the Amount of \$453,817.00; Jefferson County Public Works; Apply-A-Line, 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. CR1873](#) re: Surveying Services; Paradise Bay Road, Phase II, County Road No. 503608, M.P. 0.39 to M.P. 1.53; In the Amount of \$31,176.26; Jefferson County Public Works; Van Aller Surveying
5. [AGREEMENT](#) re: Weed Control on Jefferson County Right-of-Way; In the Amount of \$4,000.00 per Year for 5 Years; Jefferson County Public Works; Jefferson County Weed Control Board
6. [AGREEMENT NO. XO1899](#) re: Engineering Services; Snow Creed Road Culvert Replacement; Federal Aid No. DTFH70-11-E-00039; In the Amount of \$59,198.00; Jefferson County Public Works; Shearer Design, LLC
7. [AGREEMENT, Amendment No. 1](#) re: Facilitation and Project Management Services; Onsite Sewage System Monitoring Program Work Group; An Additional Amount of \$2,000.00 for a Total of \$8,400.00; Jefferson County Public Health; K L Mayer Consulting Group, Inc.
8. [AGREEMENT, Amendment No.3](#) re: School Nurse Corp Program (OESD); An Additional Amount of \$2,063.00 for a Total of \$36,590.00 Plus Mileage; Jefferson County Public Health; Olympic Educational Service District 114 (OESD)
9. [Advisory Board Appointments \(2\)](#); Gardiner Community Center Board of Directors; 1) Jill Jones, Alternate Board Member during the absence of Dick Hanel; and 2) Debra Quinnell, Alternate Board Member during the absence of Linda Hanel
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated February 14, 2012 Totaling \$345.00; Dated February 22, 2012, Totaling \$5,677.01; and Dated February 27, 2012, Totaling \$304,583.57 (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.)
11. [Payment of Jefferson County Payroll](#) Warrants Dated March 5, 2012 Totaling \$786,810.97 and A/P Warrants Done by Payroll Dated March 5, 2012 Totaling \$650,070.68 (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.

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- 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 March 12, 2012

Monday - March 12, 2012

See Agenda

Noon	Board	Jefferson County Chamber Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - March 13, 2012

9:00 a.m.	John	Tourism Coordinating Council Meeting	WSU Extension
Noon	Phil	Appointment	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mtn. View Facilities
4:30 p.m.	David	Port Townsend-Coupeville Ferry Partnership Meeting	Cotton Bldg.
5:30 p.m.	David	East Jefferson Watershed Council Meeting	Mtn. View Facilities

Wednesday - March 14, 2012

8:00 p.m.	John	State Board of Health Meeting	TBD
10:00 p.m.	Phil	Olympic Air Pollution Control Authority	Olympia
6:30 p.m.	David	VSP Explanation	Chimacum Grange

Thursday - March 15, 2012

10:00 p.m.	David	PRTPO Meeting	JC Library
1:00 p.m.	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	JC Health Dept.

Friday - March 16, 2012

(OPEN)

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