Agenda

Regular Meeting -- March 19, 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** re: Enroll Approximately 16.17 Acres into the Open Space Tax Program as Open Space Land, MLA11-00042/CUA11-00001; Chiggers L. Stokes, Applicant

2. **AGREEMENT** re: 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; In the Amount of $12,455.00; Jefferson County Chamber of Commerce

3. **AGREEMENT, Amendment No. 2** re: 4-H Stewardship Program, Altering Principle Contact To Reflect Administrative Changes Only; WSU Extension; US Forest Service

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: On-Call Bridge Load Rating, Bridge Inspection, and Miscellaneous Structural Design Services; In the Amount of $25,000.00; Jefferson County Public Works; Shearer Design, LLC

5. **AGREEMENT** re: Legislative Services for Port Hadlock Wastewater System Project; In the Amount of $100,000.00; Jefferson County Public Works; Strategies 360, Inc.

6. **AGREEMENT** re: Oak Bay Park Camp Host; No Dollar Amount; Jefferson County Public Works; Stephen J. Austin

7. **AGREEMENT** re: Engineering Services; Queets Bridge Painting Project CR1881; In the Amount of $172,361.22; Jefferson County Public Works; Integrity Structural Engineering, PLLC

8. **BID AWARD** re: Spruce Creek Culvert Replacement; Upper Hoh Road M.P. 9.70; Project No. XO1821; Total Bid Amount of $397,507.43; Jefferson County Public Works; Seton Construction

9. Digital Submittal Certification; Reports for 2011; Jefferson County Public Works; County Road Administration Board (CRAB)

10. **WAIVER** re: Tipping Fee in Coalition with Annual All Volunteer Earth Day Cleanup; Jefferson County Public Works

11. **Advisory Board Resignation** re: Peninsula Regional Support Network; Nancy O'Neill

12. Payment of Jefferson County Vouchers/Warrants Dated March 7, 2012 Totaling $9,768.62 and Dated March 12, 2012 Totaling $682,301.18 (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

- Approval of Minutes: October 17 and 24, 2011 and November 7 and 14, 2011

REGULAR AGENDA:

- Recommendation for Bid Award; Official County Newspaper; Port Townsend/Jefferson County Leader
  Erin Lundgren, Clerk of the Board

- Calendar Coordination

- Legislative Update

LUNCH

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

- **DISCUSSION** re: Surplus Information Services Equipment Policy and Procedures
  David Shambley, Information Services Manager

- **DISCUSSION** re: Non-Motorized Transportation Priorities
  Josh Peters, Transportation Planner

- Miscellaneous Items

- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached Correspondence Log

COMMISSIONERS' MEETING SCHEDULE
Week of March 19, 2012

Monday - March 19, 2012			
		See Agenda	
Noon	**Board**	**Jefferson County Chamber Meeting**	**Elks Lodge**
1:30 p.m.	**Board**	**County Administrator Briefing Session**	**Chambers**
Tuesday - March 20, 2012			
1:30 p.m.	**Board**	**Transit Meeting**	**Mt. View Facilities**
Wednesday - March 21, 2012			
8:30 a.m.	**Board**	**Budget Committee Meeting**	**First Floor Conf. Rm.**
10:00 a.m.	**Phil**	**Safety Committee Meeting**	**First Floor Conf. Rm.**
1:00 p.m.	**Phil & John**	**HCCC Meeting**	**Mason Co. Public Works**
3:00 p.m.	**David**	**OlyCAP Fund-Raising Committee**	**OlyCAP**
Thursday - March 22, 2012			
8:30 a.m.	**John**	**JeffCom Board Meeting**	**Port Ludlow Fire Station 31**
9:00 a.m.	**David & Phil**	**Team Jefferson Update Meeting**	**Port Townsend**
1:00 p.m.	**David**	**PDD Meeting**	**Blyn**
2:30 p.m.	**David**	**RC&D Meeting**	**Blyn**
3:00 p.m.	**John**	**Solid Waste Advisory Committee Meeting**	**JC Public Works**
7:00 p.m.	**David**	**Forum on Immigration**	**QUUF**
Friday - March 23, 2012			
9:00 a.m.	**John**	**ERN Strait Meeting(Tentative)**	**TBD**
Noon	**John**	**CCR Meeting**	**Chambers**
1:00 p.m.	**John**	**Appointment**	