



Agenda

Regular Meeting -- April 2, 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. **RESOLUTION NO. _____ re:** Notice of Intention to Dispose of Surplus County Equipment
2. **RESOLUTION NO. _____ re:** Updating the Official County Road Log: Lopeman Road, County Road No. 528409
3. **AGREEMENT NO. ER-0902(340) re:** Spruce Creek Culvert Replacement, Upper Hoh Road M.P. 9.70 County Project No. XO1821; In the Amount of \$397,507.43; Jefferson County Public Works; Seton Construction

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. 40516930, Supplement No. 1 re:](#) Revised Completion Date, Real Property Acquisition and Relocation Services for Port Hadlock Wastewater Facility; No Change in Dollar Amount; Jefferson County Public Works; Roland Resources, Inc.
5. [AGREEMENT NO. 40516930, Supplement No. 1 re:](#) Appraisal Services for Port Hadlock Wastewater Facility; Additional Amount of \$10,000.00 for a Total of \$45,000.00; Jefferson County Public Works; Allen Brackett Shedd
6. [AGREEMENT NO. G1200420 re:](#) Northwest Straits Project, Marine Resources Committee Administration; In the Amount of \$33,000.00; Jefferson County WSU Extension; Washington State Department of Ecology
7. [AGREEMENT re:](#) Designating the Official County Newspaper of Public Record for Legal Notices; Port Townsend/Jefferson County Leader
8. [Payment of Jefferson County Vouchers/Warrants](#) Dated March 26, 2012 Totaling \$178,929.58 (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.)
9. [Payment of Jefferson County Payroll](#) Warrants Dated ???, 2012 and A/P Warrants Done by Payroll Dated March 20, 2012 Totaling \$16,919.03 (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

- [Approval of Minutes:](#) December 5 and 12, 2011

REGULAR AGENDA:

- [Interview:](#) Candidate for Department of Community Development Director; Carl Smith

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NOT LISTED ON THIS AGENDA.

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COMMISSIONERS' MEETING SCHEDULE
Week of April 2, 2012

Monday - April 2, 2012

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

Tuesday - April 3, 2012

1:00 p.m.	David	Transit Finance Committee Meeting	Transit Office
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

Wednesday - April 4, 2012

9:00 a.m.	David	Appointment	Port Townsend
9:30 p.m.	John	Gardiner Community Center Meeting	Gardiner
10:00 a.m.	Phil	Appointment	Courthouse
Noon	Phil	Parks Advisory Board Meeting	Beausite Lake

Thursday - April 5, 2012

All Day	John	Tourism Conference	Seattle
10:00 a.m	David	O3A Meeting	Conference Call

Friday - April 6, 2012

9:00 a.m.	Phil	Appointment	
10:00 a.m.	John	Ecosystem Coordinating Board Meeting	Seattle

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