Agenda

Regular Meeting -- April 9, 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: **HEARING NOTICE**: First Quarter 2012 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, April 23, 2012 at 10:00 a.m. in the Commissioners Chambers

2. **RESOLUTION NO.** re: Application for Funding Assistance to the Aquatic Lands Enhancement Account, Recreation and Conservation Office, for the Maynard Nearshore Restoration Project, Discovery Bay

3. **AGREEMENT NO. G0800056, Amendment No. 2** re: Discovery Bay Clean Water Project; Reduced by $159,118.36 for a Total of $336,519.64; Jefferson County Public Health; Washington State Department of Ecology

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: Group Provider Services for Washington Medicaid Beneficiaries; Fee for Service; Jefferson County Public Health; Coordinated Care Corporation

5. **AGREEMENT** re: Provide Behavioral Health Specialist Consultation Services; In the Amount of $3,000.00; Jefferson County Public Health; Jefferson Healthcare

6. **AGREEMENT** re: Employment Services for Department of Community Development Director; Carl Smith

7. **AGREEMENT NO. DTFH70-12-E-00018** re: Duckabush Road Preservation Project WA PFH 206(1); In the Amount of $182,615.00; Jefferson County Public Works; Federal Highway Administration

8. **AGREEMENT, Change Order #1** re: Upgrading and Maintenance For Compliance with Payment Card Industry (PCI) Regulations for Solid Waste Division; In the Amount of $1,340.37; Jefferson County Public Works; Paradigm Software, LLC

9. **Advisory Board Resignation (2);** Jefferson County Marine Resource Committee (MRC); 1) Jerry Gorsline, Environmental /Conservation Alternate; and 2) Joth Davis, Commercial Interest Representative

10. **Advisory Board Appointments (2);** Jefferson County Marine Resource Committee (MRC); 1) Jill Silver, Environmental /Conservation Alternate, Unexpired Term Expires February 2, 2013; and 2) Gordon King, Commercial Interest Representative, Term Expires April 9, 2016

COMMISSIONERS BRIEFING SESSION

- Approval of Minutes: December 19, 2011 and January 3, 2012

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL**: **Interlocal Agreement**, re: Revenue to Service Bonded Indebtedness for JeffCom; City of Port Townsend, and Fire District Nos. 1, 2, 3, 4, & 5

  Philip Morley, County Administrator
  Judi Morris, Treasurer

- **DISCUSSION AND POSSIBLE APPROVAL:**

  - **RESOLUTION** re: Consolidating, Amending and Creating Voting Precincts - 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 200, 203, 206, 301, 302, 303, 304 and 305 into Seventeen Precincts - 101, 102, 103, 104, 105, 106, 107, 200, 300, 301, 302, 303, 304, 305, 306, 307, and 308

  - **RESOLUTION** re: Amending Voting Precincts 201, 204, 600 and 601

  - **RESOLUTION** re: Amending and Creating Voting Precincts - 501, 502 and 503 into Six Precincts - 500, 501, 502, 503, 504 and 505

  - **RESOLUTION** re: Amending and Creating Voting Precincts 701, 702, 703, 704 and 705 into Eleven Precincts 700, 701, 702, 703, 704, 705, 706, 707, 708, 709 and 710

  Donna Eldridge, Auditor
  Karen Cartmel, Elections Coordinator

COUNTY ADMINISTRATOR BRIEFING SESSION:

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

NOTICE OF ADJOURNMENT

1:30 p.m. **SPECIAL MEETING: WORKSHOP** re: Wastewater Treatment Options for the Brinnon, Quilcene and Glen Cove LAMIRDS **Cotton Building**

CORRESPONDENCE:

See Attached Correspondence Log

COMMISSIONERS' MEETING SCHEDULE
Week of April 9, 2012

Monday - April 9, 2012			
		See Agenda	
Noon	**Board**	**Port Townsend Chamber Meeting**	**Elks Lodge**
1:30 p.m.	**Board**	**Special Meeting**	**Cotton Building**
Tuesday - April 10, 2012			
8:30 a.m.	**Phil**	**LEOFF Disability Board Meeting**	**CA Conf. Room**
9:00 a.m.	**John**	**TCC Meeting**	**Brinnon**
Noon	**Phil**	**Appointment**	**Courthouse**
3:30 p.m.	**John**	**SAAB**	**Chambers**
5:30 p.m.	**David**	**East Jefferson Watershed Council**	**Port Townsend**
Wednesday - April 11, 2012			
6:30 a.m.	**John/David**	**Employee Tax Blues Breakfast**	**PT Community Center**
10:00 a.m.	**Phil**	**Olympic Air Pollution Control Authority**	**Olympia**
10:00 a.m.	**David**	**Pt. Hadlock Management Plan**	
Thursday - April 12, 2012			
7:00 p.m.	**Board**	**Special Meeting: Community Input**	**Quilcene Community Center**
Friday - April 13, 2012			
10:00 a.m.	**David**	**PRTPO TAC**	**JC Library**

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NOT LISTED ON THIS AGENDA.

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