



Agenda

Regular Meeting -- April 16, 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: Support of Placing a Moratorium on Atlantic Salmon Fish Farms in the Coastal Waters of Washington State
2. **RESOLUTION NO.** ____ re: Application for Grant Funding Assistance to the Land and Water Conservation Fund, Recreation and Conservation Office, for the Rick Tollefson Memorial Trail Project
3. **RESOLUTION NO.** ____ re: Application for Grant Funding Assistance to the Washington Wildlife & Recreation Program, Recreation and Conservation Office, for the Rick Tollefson Memorial Trail Project

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. **HEARING NOTICE** re: Granting Jefferson County Public Utility District (PUD) #1 a Nonexclusive Franchise to Construct, Maintain and Operate Broadband Telecommunications Facilities in County Rights-of-Way in Eastern Jefferson County; Hearing scheduled for Monday, May 7, 2012 at 10:00 a.m. in the Commissioners Chambers
5. **AGREEMENT** re: Consulting Services to Prepare a Special Benefit Feasibility Study, Port Hadlock Wastewater Facility, Project No. 40516930; In the Amount of \$96,740.00; Jefferson County Public Works; Macaulay & Associates, Ltd.
6. **Advisory Board Resignation**: Jefferson County Marine Resource Committee (MRC); Hal Beattie, District 3 Representative, Alternate
7. **Advisory Board Reappointments (7)**: Jefferson County Marine Resource Committee (MRC); 1) Anne Murphy, Marine Science Practitioners, Educators or Researchers, Term Expires 8/16/15; 2) Judy D'Amore, Marine Science Practitioners, Educators or Researchers, Alternate, Term Expires 8/16/15; 3) Dave Robison, District 1 Representative, Term Expires 4/7/16; 4) Shannon Davis, District 1 Representative, Term Expires 2/23/16; 5) Tony Petrillo, District 2 Representative, Term Expires 5/1/14; 6) Andrew Palmer, District 2 Representative, Term Expires 8/16/15; and 7) Michael Adams, District 3 Representative, Term Expires 1/16/15
8. **Advisory Board Appointment**: Jefferson County Marine Resource Committee (MRC); Mary Pitts, District 3 Representative, Term Expires 4/16/16
9. **Advisory Board Appointments (7)**: Climate Action Committee (CAC); 1) Brian Goldstein, Resource Conservation Manager; 2) Michael Tweiten, Local 20/20; 3) Pinky Feria Mingo, Jefferson County Public Health - Green Business; 4) Steve Tucker, Industry - Marine Trades; 5) Tammi Rubert, Jefferson Transit; 6) Valerie Johnstone, Faith Based; and 7) Larry Crockett, Port of Port Townsend Alternate
10. **Payment** of Jefferson County Vouchers/Warrants Dated April 9, 2012 Totaling \$309,277.93 (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.)

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:

11. Payment of Jefferson County Payroll Warrants Dated April 5, 2012 Totaling \$823,307.09 and A/P Warrants Done by Payroll Dated April 5, 2012 Totaling \$674,706.96 (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 of January 9 and 17, 2012

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL**: Request to Extend the Deadline of Olympic Terrace Preliminary Plat; Port Ludlow Associates
David W. Johnson, Associate Planner

- **AGREEMENT** re: Animal Shelter and Related Services; In the Amount of \$20,000.00 Plus Impound Fees; Jefferson County Administrator; Humane Society of Jefferson County
Philip Morley, County Administrator

- **AGREEMENT** re: Regional Services for Animal Services; In the Amount of \$22,000.00; Jefferson County Administrator; City of Port Townsend
Philip Morley, County Administrator

LUNCH

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

- Workshop re: Potential Resolution to Support an Amendment to the US Constitution to Abolish Corporate Personhood
- Calendar Coordination
- Legislative Update
- Miscellaneous Items
 - ✓ Exploratory Regional Parks and Recreation Committee Discussion
 - ✓ Wage Tables Discussion
 - ✓ Peninsula Development District Request
 - ✓ Etc.
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of April 16, 2012

Monday - April 16, 2012

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

Tuesday - April 17, 2012

11:00 a.m.	John	Appointment	Courthouse
-------------------	-------------	--------------------	-------------------

Wednesday - April 18, 2012

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Room
10:00 a.m.	John	Appointment	Port Townsend
10:30 a.m.	David	OlyCAP Meeting	Port Townsend
1:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Poulsbo
7:00 p.m.	Board	Special Meeting: Community Input	Gardiner Community Center

Thursday - April 19, 2012

8:00 a.m.	David	Jefferson Land Trust Fundraiser Breakfast	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Masonic Hall

Friday - April 20, 2012

Noon	John	Out of the Office	
10:00 a.m.	David	PRTPO EC/PB Meeting	Kitsap County Public Works

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request