



# Agenda

Regular Meeting -- May 7, 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:** Adopting a Salary Schedule for the FLSA and Union Exempt Management and Professional Employees for 2012
2. **RESOLUTION NO. \_\_\_\_\_ re:** Establishing New Salaries for the Elected Offices of Jefferson County

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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:

3. **AGREEMENT, Amendment No. 2** re: 2012-2014 Consolidated Contract; Additional Amount of \$26,657.00 for a Total of \$660,673.00; Jefferson County Public Health; Washington State Department of Health
4. **AGREEMENT** re: Provide Support Services for Clean Water District Advisory Committee Meetings; In the Amount of \$9,000.00; Jefferson County Public Health; Blackmore Consulting, LLC
5. **AGREEMENT, Supplemental No. 4** re: Spruce Creek Culvert Replacement, Upper Hoh Road Mile Post 9.70; Federal Aid No. ER-0701(051), County Project No. XO1736, XO1781 and XO1821; In the Amount of \$15,573.00; Jefferson County Public Works; Tetra Tech Inc.
6. **Concurrence and Authorization** to Proceed with Real Property Negotiation and Acquisition for Port Hadlock Wastewater Facility Project, County Project No. 40516930; Parcels 901112002, 901112010 and 901112041 for a total of 25.94 Acres; Just Compensation Offer In the Amount of \$378,000.00; Jefferson County Public Works; John T. Shold, Trustee, et al
7. **Final Short Plat Approval**; Swan Hansen Short Plat #MLA07-00216/#SUB07-00015; To Subdivide a 14.06 Acre Parcel into 2 Residential Lots; Located at 200 Columbia Street and SR 101 at Quilcene; Gary and Marie Phillips, Applicants
8. **Payment of Jefferson County Vouchers/Warrants** Dated April 23, 2012 Totaling \$304,928.07 and April 27, 2012 Totaling \$3,377.70 (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 April 20, 2012 Totaling \$87,728.68 and A/P Warrants Done by Payroll Dated April 20, 2012 Totaling \$44,630.01 (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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COMMISSIONERS BRIEFING SESSION

- **PROCLAMATION** re: Declaring the Week of May 14-18, 2012 as National Police Week and Observe May 15, 2012 as Peace Officers' Memorial Day
- Approval of Minutes of January 23, 2012
- **DISCUSSION** re: Jefferson County Finances/Banking  
Judi Morris, Treasurer

REGULAR AGENDA:

- 10:00 a.m.            **HEARING** re: Granting a Nonexclusive Franchise to Construct, Maintain and Operate Broadband Telecommunications Facilities in County Rights-of-Way in Eastern Jefferson County  
Jim Pearson, Project Manager
- 10:30 a.m.            **HEARING** re: Moratorium on New Mooring Buoy's in the Southern Portion of Port Townsend Bay  
Carl Smith, Community Development Director  
Stacie Hoskins, Planning Manager
- 10:45 a.m.            **UPDATE re: Emergency Management Services**  
Robert Hamlin, Emergency Management

LUNCH

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- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
  - Discussion: Extensions of Preliminary Plat Approvals  
David Wayne Johnson, Associate Planner
  - Miscellaneous Items
  - Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE**  
Week of May 7, 2012

**Monday - May 7, 2012**

See Agenda

<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elks Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b>7:00 p.m.</b>	<b>Board</b>	<b>Special Meeting: Community Input</b>	<b>Nordland Garden Club</b>

**Tuesday - May 8, 2012**

<b>10:00 a.m.</b>	<b>John</b>	<b>Tourism Coordinating Council Meeting</b>	<b>Cottages at Marrowstone</b>
<b>1:30 p.m.</b>	<b>John</b>	<b>DNR Presentation</b>	<b>Port Ludlow Fire Hall</b>
<b>Noon</b>	<b>Phil</b>	<b>HCCC Briefing</b>	<b>Conference Call</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Chambers</b>

**Wednesday - May 9, 2012**

<b>10:00 am.</b>	<b>Phil</b>	<b>Olympic Air Pollution Authority Meeting</b>	<b>Olympia</b>
<b>6:00 p.m.</b>	<b>John</b>	<b>Olympic Trails Coalition Meeting</b>	<b>Rail Road Bridge Park, Sequim</b>

**Thursday - May 10, 2012**

<b>All day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>11:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>JC Public Health</b>

**Friday - May 11, 2012**

<b>9:00 a.m.</b>	<b>David</b>	<b>OlyCAP Meeting</b>	<b>Port Angeles OlyCAP Office</b>
<b>9:30 a.m.</b>	<b>John</b>	<b>Ecosystem Recovery Network (ERN) Meeting</b>	<b>Blyn</b>

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