



Agenda

Regular Meeting -- May 21, 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:** Proposed Formation of Park & Recreation District; Brinnon (Brinnon School District/Voting Precinct 204); Hearing scheduled for Monday, June 18, 2012 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. _____** re: Intention to Sell Surplus County Property; Parcel #965 201 102 for 1/12th Interest in Building 11, Timeshare 'D' of Kala Point
3. **AGREEMENT NO. ICA 12194, Amendment No. 1** re: Improving Public Defense Service; Additional Amount of \$17,728 for a Total of \$35,456, and Extending Time Period until December 31, 2012; Washington State Department of Public Defense

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: Deed of Trust for Salmon Recovery Purposes; Uerla Coone Property, Parcel No. 602344023; Jefferson County Public Health; Washington State Recreation and Conservation Office
5. [AGREEMENT](#) re: Surveying Services for Quilcene Shop Development Project; County Project No. 180-543-1868; Not to Exceed the Amount of \$13,500; Jefferson County Public Works; NTI Engineering and Land Surveying, Inc.
6. [AGREEMENT, Interlocal](#) re: Biosolids Facility Land License; Jefferson County Public Works; City of Port Townsend
7. [AGREEMENT](#) re: Administration Services for the Jefferson County Marine Resources Committee; Not to Exceed \$18,870; Jefferson County WSU Extension; LaRoche and Associates
8. [AGREEMENT, Interagency](#) re: Memorandum of Agreement to Support WSU Faculty, Appendix A-1 for County Director and Extension Faculty Water Quality Educator, Marine Resources Committee; In the Amount of \$36,975; and Appendix A-2 Extension Faculty 4-H Youth & Families and After School Program; In the Amount of \$13,000; Jefferson County WSU Extension; Washington State University
9. [AGREEMENT](#) re: 2012-2016 Historic Preservation and Historical Programs; In the Amount of \$14,961; Jefferson County Historical Society
10. [AGREEMENT NO. K9419, Interagency](#) re: Housing of Department of Correction Inmates at the Jefferson County Jail Facilities; In the Amount of \$69.50 per inmate/per day; Jefferson County Sheriff; Washington State Department of Corrections
11. [Request](#) for 12 Month Extension of Plat Approval; Olympic Terrace II Preliminary Plat; SUB05-00003; Located in Port Ludlow; Port Ludlow Associates, Applicant
12. [Request to Convene](#) for the Purpose of Hearing Property Tax Appeals for the Year 2012; Jefferson County Board of Equalization

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

13. [Advisory Board Appointment](#) re: Planning Commission District 1; Kevin Coker, Unexpired Four Year Term Ending March 17, 2015
14. [Advisory Board Appointment](#) re: Housing Action Plan Network (HAPN); Aimee Dennis, Representing Mortgage Lenders; Term Expires May 21, 2014
15. Payment of Jefferson County [Vouchers/Warrants](#) Dated May 7, 2012 Totaling \$218,466.77 and Dated May 14, 2012 Totaling \$694,691.90 (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.)
16. Payment of Jefferson County [Payroll](#) Warrants Dated May 4, 2012 Totaling \$798,828.81 and A/P Warrants Done by Payroll Dated May 4, 2012 Totaling \$657,309.67 (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

- [PROCLAMATION](#) re: Proclaiming May 2012 as OlyCAP Community Action Month
- [Approval of Minutes](#): Special Meeting Minutes of January 23, 2012 and February 15, 2012; and Regular Meeting Minutes of February 6, 13, 21 and 27, 2012 and March 12, 2012

REGULAR AGENDA:

- [DISCUSSION AND POSSIBLE DIRECTION TO STAFF](#) re: Update to Work Plan with the Addition of the Sign Code Revision (JCC 18.30.150)
Carl Smith, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner

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- [AGREEMENT](#) re: Film Location License for “You Can’t Win”; Amount to be Determined; You can’t Win, LLC

LUNCH

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

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE

Week of May 21, 2012

Monday - May 21, 2012

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	Port Townsend City Hall

Tuesday - May 22, 2012

10:00 a.m.	John	Appointment	Courthouse
Noon	Phil	HCCC Briefing	Conference Call
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers

Wednesday - May 23, 2012

All Day	John	Parks Panel	Yakima
8:30 a.m.	David	Planning to End Homelessness Meeting	OlyCAP, Port Angeles
11:00 a.m.	Phil	Olympic Air Pollution Evaluation Committee Meeting	Olympia

Thursday - May 24, 2012

8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire Station
1:00 p.m.	David	PDD and RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - May 25, 2012

9:00 a.m.	John	Emergency Management Preparedness Meeting	Port Townsend
9:30 a.m.	Phil	Olympic Consortium Meeting	Blyn

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