



Agenda

Regular Meeting -- May 29, 2012

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

TUESDAY

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. **HEARING NOTICE** re: Community Development Block Grant (CDBG) for 2012 Public Service Grant Application; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, June 11, 2012 at 10:00 a.m. in the Commissioners' Chambers
2. **RESOLUTION NO. _____** re: Establishing a Grievance Procedure for Community Development Block Grant (CDBG) Public Services Grant Funding Application

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 NO. LA7393, Supplement No. 1](#) re: Queets Bridge Painting, CR1881; Amount Unchanged; Jefferson County Public Works; Washington State Department of Transportation
4. [AGREEMENT](#) re: Community Services Grant Funding for 2012; In the Amount of \$45,600; Jefferson County Public Health; Jefferson County Conservation District
5. [AGREEMENT](#) re: Nurse Family Partnership Supervisor; Not to Exceed the Amount of \$28,923 Annually; Jefferson County Public Health; Kitsap County Health District
6. [AGREEMENT, Amendment No. 2](#) re: Facilitation and Project Management Services for Onsite Sewage System Monitoring Program Work Group; Additional Amount of \$1,000 for a Total Not to Exceed \$9,400; Jefferson County Public Health; K.L. Mayer Consulting Group, Inc.
7. [AGREEMENT](#) re: Operation and Maintenance of Lake Leland Campground; In the Amount of \$3,500; Jefferson County Public Works; Curtis Stacey and Tanya Royer
8. [AGREEMENT](#) re: Law Enforcement Services on the Hoh Reservation; In the Amount of \$200,000; Jefferson County Sheriff; Hoh Tribe
9. [EASEMENT](#) re: Underground Utility Easement; Extension of Waterline; Parcel No. 963 302 902; Jefferson County Public Works; City of Port Townsend
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 21, 2012 Totaling \$385,101.57 (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.)
11. [Payment of Jefferson County Payroll](#) Warrants Dated May 18, 2012 Totaling \$88,665.57 and A/P Warrants Done by Payroll Dated May 5, 2012 Totaling \$112,633.07 and Dated May 18, 2012 Totaling \$16,665.66 (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

REGULAR AGENDA:

10:00 a.m. **HEARING** 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 (**Rescheduled from 5/7/12**)
Jim Pearson, Project Manager

County Administrator Briefing Session

- Update on Exploratory Regional Parks & Recreation Committee
Matt Tyler, Parks and Recreation Manager
- 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 28, 2012**

Monday - May 28, 2012

HOLIDAY

Tuesday - May 29, 2012

See Agenda

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

Wednesday - May 30, 2012

1:00 p.m.	John	Appointment	CA Conference Room
2:30 p.m.	Phil	Exploratory Parks & Rec. Meeting	Pope Maine Park
4:00 p.m.	David	OlyCAP Finance Committee & Board Meeting	OlyCAP

Thursday - May 31, 2012

9:30 a.m.	John	BOH EH Committee Meeting	Conference Call
1:30 a.m.	John	PHIP Meeting	Kent
6:00 p.m.	David	Aging in Place - QUUF Meeting	TBD

Friday - June 1, 2012

9:00 a.m.	John	Emergency Management Meeting	Port Townsend Fire Dept.
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