



Agenda

Regular Meeting -- June 11, 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: Vacate a Portion of a South Point Road; County Road No. 44760; Anthony Weller, Petitioner
2. **CALL FOR BIDS** re: 28' Ridged Hull Inflatable Enforcement Boat, Jefferson County Sheriff; Bids Accepted Until 10:00 a.m. and Opened and Read Publicly at 10:15 a.m. on Monday, July 16, 2012 in the Commissioners' Chamber (Jason Avery set up 6/4/12)

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](#) re: Water Resource Inventory Area (WRIA) 17 Groundwater Monitoring Database; In the Amount of \$4,980; Jefferson County Public Health; Pacific Groundwater Group
4. [AGREEMENT](#) re: Port Hadlock Wastewater Facility Final Design Services, Reclamation Plant and Influent Pipeline; In the Amount of \$1,726,954; Jefferson County Public Works; Tetra Tech, Inc.
5. [AGREEMENT, Change Order No. 1](#) re: Pavement Marking on Jefferson County Roadways for Calendar Years 2012 & 2013; Change in Completion Date Only; Jefferson County Public Works; Apply-A-Line, Inc.
6. [AGREEMENT](#) re: Recycle Warehouse Roof Repair; In the Amount of \$5,190; Jefferson County Public Works; Olympic Steel, LLC
7. [AGREEMENT](#) re: Recycle Warehouse Gutter Replacement; In the Amount of \$8,720; Jefferson County Public Works; CT Gutters and Construction
8. [Advisory Board Resignation](#): Peninsula Regional Support Network Advisory Board; Suzanne Schmidt
9. [Payment of Jefferson County](#) Vouchers/Warrants Dated June 1, 2012 Totaling \$3,226.25 (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.)
10. [Payment of Jefferson County](#) Payroll Warrants Dated June 5, 2012 Totaling \$878,576.51 and A/P Warrants Done by Payroll Dated June 5, 2012 Totaling \$709,880.56 (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](#): Regular Meeting Minutes of March 19, and 26, and April 2, 2012; and Special Meeting Minutes of March 26, 2012

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- **PROCLAMATION** re: Proclaiming the Week of June 18, 2012 as
Amateur Radio Week John Ebner

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Community Development Block Grant (CDBG)
Application; 2012 Public Service Grant and Close Out of the 2011 Public
Service Grant; Olympic Community Action Programs (OlyCAP)

LUNCH

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

- **DISCUSSION** re: Noxious Weed Control in Jefferson County Forest Shomer
- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of June 11, 2012

Monday - June 11, 2012

See Agenda

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

Tuesday - June 12, 2012

10:00 a.m.	John	TCC Meeting	Quilcene Historical Museum
Noon	Phil	HCCC Briefing	Courthouse
1:30 p.m.	John	Public Health Improvement Partnership Meeting	Kent
5:30 p.m.	David	Appointment	JC Library

Wednesday - June 13, 2012

All Day	John	State Board of Health Meeting	Tumwater
9:00 a.m.	David	Appointment	Chambers
10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia

Thursday - June 14, 2012

2:00 p.m.	John	Appointment	Courthouse
4:30 p.m.	Phil	Appointment	Port Townsend

Friday - June 15, 2012

10:00 a.m.	David	PRTPO EC/PB Meeting & Transportation Tour	Kitsap County
9:00 a.m.	John	Appointment	Port Townsend

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