



Agenda

Regular Meeting -- June 18, 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:** Authorizing a Grant Application to the Nonhighway and Off-Road Vehicle Activities (NOVA) Program for the Discovery Bay Trail Connection Planning Project (#12-1735)
2. **RESOLUTION NO.** _____ **re:** Granting An Extension to the WaveDivision I, LLC Temporary Franchise
3. **AGREEMENT, Supplemental No. 1 re:** Queets Bridge Painting Consultant Services; Project No. CR1881; County Road No. 107508, M.P. 0.06 to M.P. 0.76; In the Amount of \$24,303.28; Jefferson County Public Works; Integrity Structural Engineering

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:](#) Clearwater Sheriff Annex Building Structural Repair and Re-Roof; In the Amount of \$85,624.95; Jefferson County Central Services; Aldergrove Construction, Inc.
5. [AGREEMENT NO. 0663-98276 re:](#) Juvenile Accountability Block Grant (JABG); In the Amount of \$10,000; Jefferson County Juvenile Services; Washington State Department of Social and Health Services
6. [AGREEMENT NO. G1200420, Amendment No. 1 re:](#) Northwest Straits Project Jefferson County Marine Resources Committee Project Administration; An Additional Amount of \$60,000 For a Total of \$93,000; Jefferson County WSU Extension; Washington State Department of Ecology
7. [AGREEMENT, Amendment No. 1 re:](#) Jefferson County Marine Resources Committee Project Management and Coordination Services; An Additional Amount of \$31,000 For a Total of \$49,070; Jefferson County WSU Extension; LaRoche and Associates
8. [AGREEMENT re:](#) Facilitate Jefferson County Transition Network Meetings; In the Amount of \$4,500; Jefferson County Public Health; Creative Employment Consultants
9. [AGREEMENT re:](#) Enroll Approximately 177.27 Acres into the Open Space Tax Program as Open Space Land; MLA11-00240/CUA11-00003; Peter Bahls, Northwest Watershed Institute, Applicant
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 11, 2012 Totaling \$714,662.11 and June 13, 2012 Totaling \$2,430.75 (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 and A/P Warrants Done by Payroll Dated June 6, 2012 Totaling \$123,846.95 (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.)

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 June 18, 2012

Monday - June 18, 2012

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:30 p.m.	John	N. Hood Canal Chamber Meeting	Brinnon Comm. Center

Tuesday - June 19, 2012

1:30 p.m.	David	Jefferson Transit Meeting	Port Townsend Fire Station
3:00 p.m.	John	WA. State Assoc. Of Local Public Health Officials	SeaTac

Wednesday - June 20, 2012

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Room
9:00 a.m.	John	ERN Steering Group Meeting	Blyn
10:00 a.m.	Phil	Jefferson County Safety Committee Meeting	Courthouse
1:00 p.m.	John	Hood Canal Coordinating Council Meeting	Port Gamble S'Klallam

Thursday - June 21, 2012

9:00 a.m.	John	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
12:30 p.m.	John	Trust for Public Land Meeting	Jefferson Land Trust Office
2:30 p.m.	David	Health Board Meeting	Cotton Building

Friday - June 22, 2012

8:00 a.m.	David	JTLGG Geology Talk	MI Low Tide
1:00 p.m.	Phil	Coastal Caucus Meeting	Conference Call

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request