



Agenda

Regular Meeting -- July 16, 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. [AGREEMENT NO. 12-65400-004](#) re: 2012 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OlyCAP); In the Amount of \$102,812; Jefferson County Administrator; Washington State Department of Commerce
2. [AGREEMENT NO. 1163-26384, Amendment No. 1](#) re: Long Term Payable; Extend Completion Date; Jefferson County Public Health; Washington State Department of Social and Health Services

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. C16887, Amendment No. 3](#) re: 2012-2014 Consolidated Contract; Additional Amount of \$34,620 for a Total Amount of \$695,293; Jefferson County Public Health; Washington State Department of Health
4. [AGREEMENT](#) re: Group Provider Agreement for Washington Medicaid Beneficiaries; Fee for Service; Jefferson County Public Health; Amerigroup Washington, Inc.
5. [Letter of Support](#) re: Clean Water and Drinking Water State Revolving Funds to be Maintained at FY 2012 Levels; Representative Norm Dicks; Senator Maria Cantwell; Senator Patty Murray
6. [Advisory Board Resignation](#) re: Noxious Weed Control Board; John Richmond
7. [Advisory Board Appointments \(2\)](#) re: Climate Action Committee (CAC); 1) Laura Tucker, Education; and 2) Ewan Shortess, Student
8. [Payment of Jefferson County Vouchers/Warrants](#) Dated July 9, 2012 Totaling \$436,245.59; Dated July 10, 2012 Totaling \$1,071.24; and Dated July 11, 2012 Totaling \$4,000 (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 July 5, 2012 Totaling \$798,227.07 and A/P Warrants Done by Payroll Dated July 5, 2012 Totaling \$653,954.30 (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 Special Meeting Minutes of May 7, 2012 and Regular Meeting Minutes of May 7, 21, and 29, June 4, 11, 18, and 25, and July 2 and 9, 2012](#)

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REGULAR AGENDA:

10:00 a.m. **HEARING** re: Proposed 2nd Quarter 2012 Supplemental Budget
 Appropriations/Extensions; Various County Departments
Anne Sears, Budget Consultant
 Philip Morley, County Administrator

10:15 a.m. **BID OPENING** re: 28' Ridged Hull Inflatable Law Enforcement Boat

BIDDER

BID AMOUNT

- **PRESENTATION** re: Information Services Strategic Plan
David Shambley, Information Services Manager

LUNCH

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

- **UPDATE AND DISCUSSION** re: Washington State Department of
 Natural Resources County Income Report and Community Forest Trust
 Nomination
Sue Trettevik, DNR Regional Manager
 Drew Rosanbalm, DNR State Lands Assistant
- Calendar Coordination
- Budget Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of July 16, 2012

Monday - July 16, 2012

See Agenda

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

Tuesday - July 17, 2012

10:00 a.m.	John	Tour of Northwest Watershed Institute	
2:00 p.m.	Board	Transit Finance Committee Meeting	Port Townsend Fire Station
3:00 p.m.	John	Communicable Disease Webinar	Courthouse
6:00 p.m.	David	Shellfish Management Plan Meeting	Chimacum High School

Wednesday - July 18, 2012

8:15 a.m.	Phil	Naval Base Tour	Naval Base, Bremerton
8:30 a.m.	John & David	Budget Committee Meeting	1 st Floor Conference Room
1:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale
2:30 p.m.	John	Climate Action Committee Meeting	City Hall

Thursday - July 19, 2012

Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:00 p.m.	David	WSAC Exempt Well Group Meeting	Olympia
2:30 p.m.	Board	Jefferson County Health Board Meeting	JC Health Department

Friday - July 20, 2012

All Day	John	Out of Office	
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