



# Agenda

Regular Meeting -- July 23, 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. **HEARING NOTICE** re: Proposed Adoption of Six-Year Transportation Improvement Program and Amendments to Existing Program; Hearing Scheduled for Monday, August 13, 2012 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. \_\_\_\_\_** re: Reconfiguring Governing Body Membership of the Peninsula Housing Authority (Amends Resolution No. 48-10)
3. **AGREEMENT NO. 1263-52714** re: Early Intervention Program (EIP); In the Amount of \$36,623.04; 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:

4. **AGREEMENT NO. 1263-52712** re: Early Family Support Services (EFSS); In the Amount of \$36,203.21; Jefferson County Public Health; Washington State Department of Social and Health Services
5. **AGREEMENT NO. 1163-27310, Amendment No. 2** re: Substance Abuse Prevention; Additional Amount of \$10,000 for a Total Amount of \$78,430; Jefferson County Public Health; Washington State Department of Social and Health Services
6. **AGREEMENT** re: Hood Canal Area Water Pollution Identification and Correction - (PIC) Program; In the Amount of \$9,300; Jefferson County Public Health; Hood Canal Coordinating Council
7. **AGREEMENT, Intergovernmental** re: School Nurse Corp Program; In the Amount of \$32,145 plus Mileage; Jefferson County Public Health; Olympic Educational Service District (OESD) 114
8. **AGREEMENT** re: Local Improvement District (LID) Legal Services, Port Hadlock Wastewater Facility; In the Amount of \$75,000; Jefferson County Public Works; Foster Pepper, PLLC
9. **AGREEMENT, Change Order No. 1** re: Spruce Creek Culvert Replacement, Upper Hoh Road MP 9.70, County Project XO1821, Federal Aid Project No. ER-0902(340); Standard Specification Change Only; Jefferson County Public Works; Seton Construction
10. **AGREEMENT** re: Vermicomposting Workshop Services; In the Amount of \$15,696; Jefferson County Public Works; Washington State Department of Ecology
11. **Concurrence and Authorization to Proceed** with Real Property Negotiation and Acquisition for Rick Tollefson Memorial Trail, County Project No. 18018150 STPR-2016(018), Parcel 901 112 040; Jefferson County Public Works
12. **BID AWARD**: Purchase of 28' Ridged Hull Inflatable Law Enforcement Boat; Jefferson County Sheriff; Lee Shore Boats, Inc.

---

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:

13. [Appointment of Interim County Administrator](#) for July 27, 2012 to August 11, 2012; Frank Gifford
14. [Advisory Board Resignation](#) re: Jefferson County Solid Waste Advisory Committee; Citizen-At-Large Representative, Richard Talbot
15. [Advisory Board Resignations \(2\)](#): Jefferson County Developmental Disability Advisory Board; 1) Patty Perry, Jefferson Transit Representative; and 2) Carla Meyers
16. [Advisory Board Reappointments \(2\)](#): Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Terms; 1) Lesly Sheinbaum (Expires 6/5/15); and 2) Carl Hanson (Expires 3/17/15)
17. [Payment of Jefferson County Vouchers/Warrants](#) Dated July 16, 2012 Totaling \$619,645.13 and Dated July 18, 2012 Totaling \$7,659.10 (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.)
18. [Payment of Jefferson County A/P Warrants](#) Done by Payroll Dated July 6, 2012 Totaling \$121,139.67 (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

- [Approval of Minutes](#) of July 16, 2012

REGULAR AGENDA:

- [PRESENTATION re: Permitting/Customer Service Initiatives](#) for Environmental Health and Community Development Departments  
Jared Keefer, Environmental Health Director  
Carl Smith, Community Development Director

---

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 July 23, 2012**

**Monday - July 23, 2012**

See Agenda

Noon	Board	Quarterly Elected/Department Head Bag Lunch	Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

**Tuesday - July 24, 2012**

8:30 a.m.	John	Finance Committee Meeting	Treasurer's Conference Room
10:00 a.m.	John	Appointment	Courthouse
Noon	Phil	HCCC Briefing w/Scott Brewer	Conference Call
12:30 p.m.	David	Clean Water District Advisory Board Meeting	Courthouse
2:30 p.m.	John	Mental Health Chemical Dependency Meeting	JC Health Dept.
3:00 p.m.	Phil	SMP Update Meeting	DCD Conference Room
3:45 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers

**Wednesday - July 25, 2012**

10:00 p.m.	David	Shellfish Management Plan Meeting	Pt. Hudson
4:00 p.m.	David	OlyCAP Finance & Board Meeting	OlyCAP

**Thursday - July 26, 2012**

8:30 a.m.	John	JeffCom Meeting	Port Ludlow Fire Hall
1:00 p.m.	David	PDD & RC&D Meeting	Blyn
2:00 p.m.	Board	Team Jefferson Quarterly Update Meeting	Team Jefferson Offices

**Friday - July 27, 2012**

9:00 a.m.	John	JPREP	Port Townsend Fire Hall
-----------	------	-------	-------------------------

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request