



Agenda

Regular Meeting -- August 20, 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: Cancellation of Unclaimed Warrants 2010/2011
2. **RESOLUTION NO. _____** re: Receive National Forest Related Safety-Net Payments Under the "Secure Rural Schools" Program (Public Law 112-141)
3. **AGREEMENT NO. 10-CS-11060900-023, Modification No. 3** re: 4-H Stewardship Program; Additional Amount of \$32,942; WSU Extension; US Forest Service, Olympic National Forest

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: Incentive Payment Program through Electronic Health Records (EHR); In the Amount of \$38,225.53; Jefferson County Public Health; e-MDs, Inc.
5. **AGREEMENT** re: Professional Services for Individual Employment and Individual Technical Assistance; In the Amount of \$34,128; Jefferson County Public Health; Concerned Citizens
6. **AGREEMENT** re: Provide Educational and Therapeutic Services for Birth to Three (3) Years Program; In the Amount of \$1,716; Jefferson County Public Health; Concerned Citizens
7. **AGREEMENT, Interlocal** re: Administrative Support for Family Policy Council/Division of Vocational Rehabilitation Grant; In the Amount of \$839.25; Jefferson County Public Health; Jefferson County Community Network
8. **AGREEMENT, Amendment No. 1** re: Professional Services for Public Health Nurse Consultation to Licensed Daycare Centers; Reduction of \$1,000, Not to Exceed \$500; Jefferson County Public Health; Olympic Educational Service District (OESD) 114
9. **AGREEMENT** re: Bridge Partnership Grant for Home Visiting Services; In the Amount of \$176,740; Jefferson County Public Health; Thrive by Five
10. **AGREEMENT** re: Professional Services for Group Supported Employment; In the Amount of \$30,096; Jefferson County Public Health; Skookum Corporation
11. **AGREEMENT** re: Annual Telephone Maintenance for the Courthouse; In the Amount of \$16,804.53; Jefferson County Central Services; Stargate Technologies, Inc.
12. **AGREEMENT** re: Annual Telephone Maintenance for Castle Hill; In the Amount of \$10,753.72; Jefferson County Central Services; Stargate Technologies, Inc.
13. **AGREEMENT** re: Annual Telephone Maintenance for the Sheriff's Department; In the Amount of \$12,616.64; Jefferson County Central Services; Stargate Technologies, Inc.

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

14. [AGREEMENT, Change Order No. 2](#) re: Spruce Creek Culvert Replacement, Upper Hoh Road M.P. 9.70, Federal Aid Project No. ER-0901(340), County Project No. XO1821; Increased Amount of \$3,136.44 for a Total of \$400,643.87; Jefferson County Public Works; Seton Construction
15. [AGREEMENT](#) re: Geotechnical Engineering Services for Paradise Bay Road, Phase II, County Road No. 503608, CR1873 M.P. 0.37 to M.P. 1.53; In the Amount of \$18,631.36; Jefferson County Public Works; HWA GeoSciences, Inc.
16. [Payment of Jefferson County Vouchers/Warrants](#) Dated August 13, 2012 Totaling \$744,641.93 and Dated August 14, 2012 Totaling \$2,185.75 (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.)
17. [Payment of Jefferson County A/P Warrants Done by Payroll](#) Dated August 9, 2012 totaling \$246.66 and Dated August 9, 2012 Totaling \$121,472.13 (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 August 6, 2012 Meeting

REGULAR AGENDA:

- 10:00 a.m. [PROCLAMATION](#) re: Proclaiming the Week of August 20-26, 2012 as Olympic Peninsula Senior Games Week

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NOT LISTED ON THIS AGENDA.

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COMMISSIONERS' MEETING SCHEDULE

Week of August 20, 2012

Monday - August 20, 2012

See Agenda

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

Tuesday - August 21, 2012

8:30 a.m.	John	Certify Primary Election	Jefferson County Auditor's Office
9:30 a.m.	David	RTPO Conference Call	
11:00 a.m.	John	Wind Assessment	Port Townsend Community Center
1:30 p.m.	Board	Transit Meeting	Port Townsend Fire Station

Wednesday - August 22, 2012

1:00 p.m.	Phil	Coastal Caucus Meeting	Olympia
3:30 p.m.	John	Climate Action Committee Meeting	Port Townsend City Hall

Thursday - August 23, 2012

8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire Station
2:00 p.m.	Board	Special Meeting w/WSAC Representatives	Courthouse

Friday - August 24, 2012

9:30 a.m.	Phil	ECO Summit	Seattle
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