



Agenda

Regular Meeting -- August 27, 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: Reauthorize the Formation of the Jefferson County Emergency Medical Services (EMS) and Trauma Care Council (Repealing & Replacing Resolution No. 19-76)
2. **AGREEMENT NO. N19755** re: South Port Townsend Bay Shellfish Bed Protection Grant; In the Amount of \$27,000; WSU Jefferson County Extension; Washington State Department of Health

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. PREV2673** re: Breast, Cervical and Colon Health Program Services; In the Amount of \$17,078; Jefferson County Public Health; Public Health of King County
4. **AGREEMENT, Amendment No. 1** re: Amending Residency Requirements for Assistance; No Dollar Amount; Jefferson County Veterans Service Officer Association (SOA)
5. **Rural Arterial Program (RAP) Prospectus** re: Center Road Overlay, Phase 5, Milepost 0.00-2.26; Jefferson County Public Works; County Roads Administration Board (CRAB)
6. **Rural Arterial Program (RAP) Prospectus** re: Center Road Overlay, Phase 6, Milepost 4.39-6.86; Jefferson County Public Works; County Roads Administration Board (CRAB)
7. **BID AWARD** re: Larry Scott Trail Project No. CR1069, County Road No. 860100; Jefferson County Public Works; Seton Construction
8. **Letter of Request** re: To Continue Operation of Chimacum Creek Flow Monitoring Station (Stream Gauge); Washington State Department of Ecology
9. **Letter of Support** re: Port Hadlock Wastewater Treatment System Appropriation; Governor Christine Gregoire
10. **Payment** of Jefferson County Vouchers/Warrants Dated August 20, 2012 Totaling \$541,229.53 (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 Dated August 20, 2012 Totaling \$87,919.41 and A/P Warrants Done by Payroll Dated August 19, 2012 Totaling \$15,725.53 (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.)

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS' MEETING SCHEDULE
Week of August 27, 2012

Monday - August 27, 2012

See Agenda

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

Tuesday - August 28, 2012

9:00 a.m.	John	Mental Health Court Meeting	Mountain View Facilities
Noon	Phil	HCCC Briefing w/Scott Brewer	Courthouse

Wednesday - August 29, 2012

All Day	John	Out of Town	
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Thursday - August 30, 2012

5:15 p.m.	Board	Employee Appreciation (PERC) Picnic	H J Carroll Park
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Friday - August 31, 2012

All Day	David	WSAC Exempt Well Workshop Conference	Olympia
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