



Agenda

Regular Meeting -- September 10, 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: Creating a County Project Designated as CR1918; Duckabush Road Pavement Preservation
2. **AGREEMENT, Supplemental No. 2** re: Port Hadlock Wastewater Facility Preliminary Design Services; Completion Date Extension; Jefferson County Public Works; Tetra Tech
3. **AGREEMENT NO. LA-6323, Supplemental No. 4** re: Larry Scott Memorial Trail Segment 4, Acquisition Project No. 1069; Re-Allocation of Funds in the Amount of \$5,000; Jefferson County Public Works; Washington State Department of Transportation

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: Larry Scott Trail, Project No. CR1069, County Road No. 860100; MP 6.0 to MP 7.3; In the Amount of \$144,931.10; Jefferson County Public Works, Seton Construction
5. [AGREEMENT](#) re: Birth to Three (3) Years Program; In the Amount of \$6,864; Jefferson County Public Health; Chimacum School District
6. [AGREEMENT NO. C16887, Amendment No. 4](#) re: 2012-2014 Consolidated Contract; Additional Amount of \$35,408 for a Total Amount of \$730,701; Jefferson County Public Health; Washington State Department of Health (DOH)
7. [AGREEMENT](#) re: Joint Plan of Responsibility for Regulation of Water Recreation Facilities; No Dollar Amount; Jefferson County Public Health; Washington State Department of Health (DOH)
8. [AGREEMENT NO. 1263-52714, Amendment No. 1](#) re: Early Intervention Program (EIP); Language Change Only; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
9. [AGREEMENT NO. 1263-52712, Amendment No. 1](#) re: Early Family Support Services (EFSS); Language Change Only; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
10. [AGREEMENT NO. G0800055, Amendment No. 4](#) re: Hood Canal Clean Water Project; Amount Reduced by \$41,871.64; Jefferson County Public Health; Washington State Department of Ecology (DOE)
11. [AGREEMENT](#) re: School Based Health Center; In the Amount of \$65,000; Jefferson County Public Health; Jefferson Mental Health Services
12. [AGREEMENT NO. 1263-43173, Amendment No. 1](#) re: 2012-2013 Consolidated Contract; Supports Supervision of Moderate to High Risk Offenders; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Update: Port Hadlock Wastewater System Project
Monte Reinders, Public Works Engineer
Joel Peterson, Associate Planner
- 2:00 p.m. Discussion: Washington State Department of Ecology Letter re: Shoreline Management Program (SMP)
- Carl Smith, Community Development Director
Michelle McConnell, Associate Planner
- Calendar Coordination
 - Budget Update
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**COMMISSIONERS' MEETING SCHEDULE
Week of September 10, 2012**

Monday - September 10, 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 - September 11, 2012

10:00 a.m.	John	TCC Meeting	Beach Cottages, Marrowstone Island
Noon	Phil	HCCC Briefing	Courthouse
1:00 p.m.	John	Appointment	Courthouse
1:00 p.m.	David	Transit Finance Committee Meeting	Transit Office, PT
4:00 p.m.	John	SAAB Meeting	BOCC Chambers

Wednesday - September 12, 2012

10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
8:30 a.m.	John	ERN Strait Meeting	Blyn
11:00 a.m.	John	Board of Equalization Meeting	First Floor Conf. Room

Thursday - September 13, 2012

Noon	Board	Staff Lunch	Port Townsend
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Friday - September 14, 2012

(OPEN)

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