



Agenda

Regular Meeting -- November 5, 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: Setting 2013 Ad Valorem Tax Levies; Hearing Scheduled for Monday, November 19, 2012 at 10:00 a.m. in the Commissioners' Chambers
2. **AGREEMENT, Amendment No. 5** re: Consolidated Contract; Additional Amount of \$18,032 for a total of \$748,733; Jefferson County Public Health; 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, Amendment No. 1](#) re: Professional Services for Individual Employment and Individual Technical Assistance; Additional Amount of \$2,500 for a total of \$36,628; Jefferson County Public Health; Concerned Citizens
4. [AGREEMENT, Change Order No. 3](#) re: Spruce Creek Culvert Replacement, Upper Hoh Road MP 9.70, Federal Aid Project No. ER-0902 (340), County Project No. X01821; Additional Amount of \$13,976.82 for a total of \$414,620.69 Jefferson County Public Works; Seton Construction
5. [AGREEMENT, Supplement No. 1](#) re: Port Hadlock Wastewater Facility, Special Benefit Feasibility Study; Additional Amount of \$14,466 for a Total of \$111,206; Jefferson County Public Works; Macaulay and Associates LTD
6. [AGREEMENT](#) re: Plans, Specifications, and Estimates for Culvert Replacement at three Sites on the Upper Hoh Road, Project No. 1896, Federal Aid No. PLH-A160(001); Jefferson County Public Works; Sargent Engineers, Inc.
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated October 16, 2012 Totaling \$5,235.58 and Dated October 22, 2012 Totaling \$590,899.58 (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.)
8. [Payment of Jefferson County Payroll Warrants](#) Dated October 19, 2012 Totaling \$77,382.80 and A/P Warrants Done by Payroll Dated October 6, 2012 Totaling \$120,645.84 and Dated October 19, 2012 Totaling \$14,539.54 (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 October 1 and 8, 2012

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REGULAR AGENDA:

- [Presentation re: North Pacific Coast Marine Resources Committee](#)
Tami Pokorny, Jefferson County Environmental Health

- [Discussion and Possible Approval of HEARING NOTICE re: Adopting and Implementing the 2009 Versions of the International Building Code](#)
Pursuant to the Rules of the Washington State Building Code Council
Carl Smith, Director of Department of Community Development

- Discussion and Possible Approval of RESOLUTION NO. ____ re:
[Authorizing Public Infrastructure Fund Awards in 2012 thru 2015](#)

LUNCH

- County Administrator Briefing Session - CANCELED

- 1:30 p.m. - Commissioners Briefing Session Continued
 - Calendar Coordination
 - Upcoming Legislative Session
 - Miscellaneous Items
 - Continuing Parks & Recreation Discussion between City & County
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE
Week of November 5, 2012**

Monday - November 5, 2012

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elk's Lodge
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Tuesday - November 6, 2012

10:00 a.m.	Board	Jefferson Transit-2012 Budget Workshop Meeting	Transit Office
1:00 p.m.	Board	Jefferson Transit Finance Committee Meeting	Transit Office
3:00 p.m.	John	Mental Health Sales Tax Committee Meeting	JC Health Dept.
6:00 P.M.	Phil	Marine Resource Committee (MRC) Meeting	Maritime Bldg, PT

Wednesday - November 7, 2012

Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Room
2:00 p.m.	John	Appointment	Port Townsend
4:00 p.m.	David	OlyCAP Finance Committee & Board Meeting	OlyCap Office

Thursday - November 8, 2012

9:00 p.m.	John	State Board of Health Meeting	Conference Call
5:30 p.m.	John	State Parks Meeting	Olympia

Friday - November 9, 2012

9:30 a.m.	John	ERN Quarterly Meeting	Blyn, Red Cedar Hall
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