



Agenda

Regular Meeting -- November 19, 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: 2013 Budget; Hearing Scheduled for December 3, 2012 at 10:00 a.m. in the Commissioners' Chambers
2. [AGREEMENT NO. E12-321](#) re: Emergency Management Program Grant (EMPG) Funds; In the Amount of \$15,866; Jefferson County Emergency Management; Washington State Military Department of Emergency Management Division
3. [AGREEMENT NO. 12-1735, Interlocal](#) re: Funding of North Pacific Coast Marine Resources Committee and Projects; In the Amount of \$77,000; Jefferson County Public Health; Washington State Department of Fish and Wildlife (WDFW)

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: Nurse Family Partnership; In the Amount of \$87,500; Jefferson County Public Health; Kitsap Public Health District
5. [AGREEMENT](#) re: Facilitation of Jefferson County Transition Network Meetings; In the Amount of \$2,250; Jefferson County Public Health; Creative Employment Consultants
6. [AGREEMENT, Supplement No. 5](#) re: Alder Creek Tributary Culvert Replacement, Upper Hoh Road; MP 2.15, County Project No. XO1736, Federal Aide No. ER-0801(025); An Additional Amount of \$21,509 for a Total of \$504,254.51; Jefferson County Public Works; Tetra Tech, Inc.
7. [AGREEMENT](#) re: 2013 Jury Software Maintenance; In the Amount of \$1,969; Jefferson County Clerk; Jury Systems Incorporated
8. [Advisory Board Resignation](#): Jefferson County Noxious Weed Control Board; Noxious Weed Board District 2, Dean Shinn
9. [Advisory Board Reappointment](#): Olympic Area Agency on Aging Advisory Council; Three (3) Year Term Expires November 24, 2015; Martha (Marti) Anthony
10. [Advisory Board Appointment](#): Jefferson County Tourism Coordinating Council (TCC); Jennifer Lampe, West End Representative
11. [Advisory Board Appointment](#): Jefferson County Marine Resources Committee (MRC); Term Expires November 19, 2016; Maureen Goff, District 1 Alternate (Dave Robison)
12. [Payment](#) of Jefferson County Vouchers/Warrants Dated November 13, 2012 Totaling \$697,907.91 (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.)
13. [Payment](#) of Jefferson County Payroll Warrants Dated November 5, 2012 Totaling \$837,454.25 and A/P Warrants Done by Payroll Dated November 5, 2012 Totaling \$653,996.88 (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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COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Setting the 2013 Ad Valorem Tax Levies for Jefferson
County Levy in 2012 and Collection in 2013
Anne Sears, Budget Consultant
Philip Morley, County Administrator

- **DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT** re:
Regional Services Agreement for Technology Support Services; In the
Amount of \$18,413.62 (2012); \$83,090 (2013); and \$85,099 (2014
Estimated); Jefferson County Central Services; Public Utility District
(PUD) #1
David Shambley, Information Services Manager

11:00 a.m. **UPDATE** re: Washington State Department of Natural Resources 3rd
Quarter County Income Report
Sue Trettevik, DNR Regional Manager
Drew Rosanbalm, DNR State Lands Assistant

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Budget Update
 - Miscellaneous Items:
 - * Fire District No. 2 Commissioner Update
 - * Parks Update
 - * Additional Items May Be Discussed
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE
Week of November 19, 2012**

Monday - November 19, 2012

See Agenda

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

Tuesday - November 20, 2012

1:30 p.m.	Board	Transit Meeting	Port Townsend Fire Station
3:30 p.m.	Phil	HAPN Meeting	Port Townsend
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Public Health Dept.

Wednesday - November 21, 2012

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
10:30 a.m.	John	Appointment	Courthouse
11:00 a.m.	David	Appointment	Courthouse
1:00 p.m.	David	Appointment	Sequim
1:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale

Thursday - November 22, 2012

Holiday - Courthouse Closed

Friday - November 23, 2012

Holiday - Courthouse Closed

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