



# Agenda

Regular Meeting -- December 24, 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. **PROCLAMATIONS (7)** re: Proclaiming January 2013 as School Board Recognition Month (Port Townsend, Chimacum, Quilcene, Brinnon, Quillayute Valley, Sequim and Queets/Clearwater)
2. **AGREEMENT** re: 2013 Mental Health and Chemical Dependency Treatment; In the Amount of \$93,000; Jefferson County Public Health; Safe Harbor Recovery Center
3. **AGREEMENT** re: 2013 Mental Health and Chemical Dependency Treatment; In the Amount of \$24,000; Jefferson County Public Health; Jumping Mouse Children's Center

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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 NO. DTFH70-11-E-00039, Amendment No. 1](#) re: Snow Creek Culvert Replacement, M.P. 3.78, Project No. CR1899; An Additional Amount of \$55,000 for a Total of \$624,600; Jefferson County Public Works; Federal Highway Administration (FHWA)
5. [AGREEMENT](#) re: Jefferson County Broadband Project Consulting Services; In the Amount of \$5,106.69; Jefferson County Central Services; Southwick Enterprises - Larry Southwick
6. [AGREEMENT, Interlocal](#) re: Jefferson County Health Officer Services; In the Amount \$41,400; Jefferson County Public Health; Clallam County Health and Human Services
7. [Concurrence and Authorization](#) to Proceed with the Real Property Acquisition (Parcel No. 901 112 013); Rick Tollefson Memorial Trail, County Project No.18018150, STPR-2016(018)
8. [Advisory Board Appointment](#) re: Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires December 24, 2015; Claudia Edmondson
9. [Advisory Board Appointment](#) re: Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expires December 24, 2014; Paul Rogland
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated December 17, 2012 Totaling \$839,001.21 (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 December 20, 2012 Totaling \$78,154.04 and A/P Warrants Done by Payroll Dated December 20, 2012 Totaling \$14,331.63 (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:

- **DISCUSSION AND POSSIBLE APPROVAL** re: **RESOLUTION**  
Adopting a Countywide Grant Policy  
Philip Morley, County Administrator
  
- **DISCUSSION AND POSSIBLE APPROVAL** re: **LICENSE**  
**AGREEMENT** for 2013 Animal Shelter and Related Services; In the  
Amount of \$4,141.01 Plus Utilities; Humane Society of Jefferson County  
Philip Morley, County Administrator
  
- County Administrator Briefing Session Chambers
  - Calendar Coordination
  - 2013 Legislative Session
  - Miscellaneous Items
  - Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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