



Agenda

Regular Meeting – January 7, 2013

MONDAY

9:00 a.m. Meeting Called to Order

- Reorganization of the Board

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. **CALL FOR BIDS** re: Alder Creek Tributary Culvert Replacement, Upper Hoh Road MP 2015, County Project No. XO1781, Federal Aid Project No. ER-0801(025); Bids will be Accepted Until 9:30 a.m. on Monday, February 4, 2013 and Opened and Read Publicly at 10:00 a.m. in the Commissioner's Chambers, Jefferson County Courthouse
2. **RESOLUTION NO.** _____ re: Recommendations for 2013 Conservation Futures Funding Cycle; Jefferson County Public Health; Conservation Futures Citizen Oversight Cycle
3. **AGREEMENT** re: Engineering Design for Upgrading Jefferson County Corrections Center Fire Alarm System; In the Amount of \$10,000; Jefferson County Central Services; Hultz BHUY Engineers, Inc.
4. **AGREEMENT, Amendment No. 1** re: Superior Court Administrator Office Project; In the Amount of \$5,000; Jefferson County Administrator; Terrapin Architecture

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:

- 5. [COMMUNICATION SYSTEM EASEMENT](#) re: 500 Square Feet Located at 3000 Clearwater Road; In the Amount of \$1,000; Jefferson County Public Works; CenturyTel of Washington, Inc., dba CenteryLink

- 6. [Payment](#) of Jefferson County Vouchers/Warrants Dated December 24, 2012 Totaling \$365, 309.57 (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.)

COMMISSIONERS BRIEFING SESSION

- Approval of Minutes of [December 3, 2012](#)

REGULAR AGENDA:

- 10:00 a.m. [BID OPENING](#) re: Supply of Liquid Asphalt Products for Bituminous Surface Treatment for Calendar Year 2013
Dale Seward, Engineer I

BIDDER

BID AMOUNT

- [DISCUSSION](#) re: 2013 Commissioners Boards and Commission Assignments
Philip Morley, County Administrator

- [DISCUSSION AND POSSIBLE ACTION](#) re: Board of County Commissioners Correspondence
Philip Morley, County Administrator

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS MEETING SCHEDULE
Week of January 7, 2013

Monday – January 7, 2013

See Agenda

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

Tuesday – January 8, 2013

| | | | |
|------------|-------|---|-----------------|
| Noon | Phil | Hood Canal Coordinating Council Briefing | Conference Call |
| 10:00 a.m. | John | Tourism Coordinating Council Meeting | Port Ludlow |
| 1:00 p.m. | David | Jefferson Transit Finance Committee Meeting | Transit Office |
| 3:30 p.m. | John | Substance Abuse Advisory Board Meeting | Chambers |

Wednesday – January 9, 2013

| | | | |
|------------|-------|---|-----------------------------|
| All day | John | State Board of Health Meeting | Great Wolf Lodge, Centralia |
| 10:00 a.m. | Phil | Olympic Air Pollution Control Authority Council Meeting | Olympia |
| Noon | Phil | Special Meeting – Parks & Recreation Advisory Board | Courthouse |
| 4:00 p.m. | David | OlyCAP Finance Committee & Board Meeting | OlyCAP |

Thursday – January 10, 2013

| | | |
|---------|------|--------------|
| All day | Phil | LSC Training |
|---------|------|--------------|

Friday – January 11, 2013

| | | | |
|-----------|-------|---|---------------------------|
| 2:00 p.m. | John | Stormwater Infiltration Meeting | Tri-Area Community Center |
| 3:00 p.m. | Board | Superior Court Judge Swearing In Ceremony | JC Superior Court Room |

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request