



Agenda

Regular Meeting – January 14, 2013

MONDAY

9:00 a.m. Meeting Called to Order

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: Granting a Nonexclusive Franchise for Cable TV and Telecommunications with WaveDivision I, LLC; Hearing scheduled for Monday, February 4, 2013 at 10:15 a.m. in the Commissioners Chambers
2. **RESOLUTION NO.** re: Approving an Administrative Settlement for the Purchase of Property Required for the Port Hadlock Wastewater Treatment Project
3. **AGREEMENT** re: Thousand Trails Road Emergency Culvert Repair M.P. .099; County Project No. XO1921; In the Amount of \$12,000; Jefferson County Public Works; Reeves Excavating and Land Clearing, Inc.
4. **BID AWARD** re: 2013 Supply of Liquid Asphalt Products; In the Amount of \$418,000; Jefferson County Public Works, Albina Asphalt
5. **Transfer of Funds** within Clerk's Budget for Superior Court Office Space Project; In the Amount of \$5,514

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE

Week of January 14, 2013

Monday – January 14, 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 15, 2013

12:30 p.m.	David	Energy Lunch	Port Townsend Community Center
1:30 p.m.	Board	Jefferson Transit Board Meeting	Port Townsend Fire Station

Wednesday – January 16, 2013

8:30 a.m.	Phil & David	Budget Committee Meeting	First Floor Conference Room
9:30 a.m.	John	DNR Meeting	Olympia
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conference Room
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Alderbrook Resort, Union
4:00 p.m.	David	OlyCAP Finance & Board Meeting	OlyCAP

Thursday – January 17, 2013

Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	JC Health Board Meeting	JC Public Health Dept.

Friday – January 18, 2013

8:30 a.m.	John	State Audit Exit Meeting	TBD
3:00 p.m.	Board	Superior Court Judge Ceremony	Superior Court Courtroom

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NOT LISTED ON THIS AGENDA.

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