



Agenda

Regular Meeting – January 22, 2013

TUESDAY

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. **BID CALL** re: Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 11, 2013 in the Commissioners' Chamber
2. **AGREEMENT, Amendment No. 6** re: 2012-2014 Consolidated Contract; Additional Amount of \$91,630.00 for a Total of \$840,363.00; Jefferson County Public Health; Washington State Department of Health
3. **Payment of Jefferson County Vouchers/Warrants** Dated December 21, 2012 Totaling \$42,354.89 and Dated December 28, 2012 Totaling \$634,213.70 and (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.)
4. **Payment of Jefferson County A/P Warrants Done by Payroll** Dated December 30, 2012 Totaling \$105,359.15 (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.)

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 BRIEFING SESSION

REGULAR AGENDA:

10:00-10:15 a.m. **EXECUTIVE SESSION** with County Administrator, Deputy Prosecuting Attorney, Sheriff and Outside Legal Counsel re: Attorney Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

10:20-11:00 a.m. **EXECUTIVE SESSION** with County Administrator and Deputy Prosecuting Attorney re: Attorney Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

- **DISCUSSION AND POSSIBLE APPROVAL** re: [AGREEMENT Public Infrastructure Fund \(PIF\) Waterfront Esplanade Improvement Project](#); In the Amount of \$450,000; City of Port Townsend
Philip Morley, County Administrator

- **DISCUSSION AND POSSIBLE APPROVAL** re: [AGREEMENT, Amendment No. 1; Public Defense Services](#); In the Amount up to \$46,302; Jefferson Associated Counsel
Philip Morley, County Administrator

LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

- Calendar Coordination
- 2013 Legislative Session
- Miscellaneous Items
- Future Agenda Items

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 21, 2013			
Monday – January 21, 2013			
COURTHOUSE CLOSED - Holiday			
Tuesday – January 22, 2013			
See Agenda			
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers
Wednesday – January 23, 2013			
9:30 a.m.	John	Appointment	Out of Office
1:00 p.m.	John	Appointment	Out of Office
Thursday – January 24, 2013			
8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire Station 31
10:00 a.m.	David	PRTPO TAC Meeting	Blyn
Noon	David	PDD Executive Committee Meeting	Blyn
1:00 p.m.	David	PDD Meeting	Blyn
1:00 p.m.	John & Phil	Irondale Beach Park Reopening Event	Irondale Beach Park
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting (SWAC)	Public Works Dept.
Friday – January 25, 2013			
9:00 a.m.	John	JPREP Meeting	Port Townsend Fire Station

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request