



# Agenda

Regular Meeting – January 28, 2013

## 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. **RESOLUTION NO. \_\_\_\_\_** re: Agreeing to Pay any Punitive Damages that Might be Awarded Against a Certain Commissioned Correctional Officer Employed by the Jefferson County Sheriff
2. **BID OPENING** re: Queets River Bridge Painting Project CR1881, M.P. 0.60 to M.P. 0.76 Clearwater Road; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, February 25, 2013 in the Commissioners' Chamber
3. **AGREEMENT** re: Camp Host Services at Oak Bay Campground; No Dollar Amount; Jefferson County Public Works; Steve Austin
4. **AGREEMENT NO. G1200178, Amendment No. 1** re: Site Hazard Assessment; Additional Amount of \$6,553 for a Total of \$32,764; Jefferson County Public Health; Washington State Department of Ecology
5. **AGREEMENT** re: Transition Services for Developmental Disabilities Program; In the Amount of \$15,000; Jefferson County Public Health; Arc of Washington State

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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

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

6. **AGREEMENT, Amendment No. 1** re: Individual Employment Services; Additional Amount of \$5,000 for a Total of \$8,500; Jefferson County Public Health; Arc of Kitsap and Jefferson Counties
7. **Advisory Board Resignation** re: Developmental Disabilities Advisory Board; Kathryn Kent
8. **Payment** of Jefferson County Vouchers/Warrants Dated December 22, 2012 Totaling \$569,803.04 (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.)
9. **Payment** of Jefferson County Payroll Warrants Dated January 18, 2013 Totaling \$76,136.18 and A/P Warrants Done by Payroll Dated January 18, 2013 Totaling \$16,292.13 (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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

10:00 - 10:40 a.m. **EXECUTIVE SESSION** with County Administrator, Deputy Prosecuting Attorney, Community Development Director, Planning Manager, 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

- **DISCUSSION AND POSSIBLE ACTION** re: Consent Decree in the Matter of **Iron Mountain Quarry**, LLC vs. Jefferson County  
Carl Smith, Community Development Director  
Stacie Hoskins, Planning Manger

Noon                      Quarterly Elected Officials/Department Head Meeting                      Chambers

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

- **WORKSHOP** re: Jefferson County Clean Water District Advisory Council Recommendations  
   Jared Keefer, Environmental Health Director  
   Michael Dawson, Water Quality Lead
  
- Calendar Coordination
  
- 2013 Legislative Session
  
- Miscellaneous Items
  
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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**COMMISSIONERS MEETING SCHEDULE**

Week of January 28, 2013

**Monday – January 28, 2013**

See Agenda

Noon	Board	Quarterly Elected/Department Head Meeting	Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

**Tuesday – January 29, 2013**

8:00 a.m.	David	LSC Transportation Work Group Weekly Update Meeting	Conference Call
9:00 a.m.	John	Appointment	Port Townsend
2:00 p.m.	David	Appointment	Port Townsend
3:30 p.m.	John/Phil	Mental Health Sales Tax Committee Meeting	Public Health Conference Room

**Wednesday – January 30, 2013**

All Day	John	Out of Office
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**Thursday – January 31, 2013**

All Day	John	Out of Office	
8:00 a.m.	Phil	Legislative Steering Committee (LSC) Meeting	Olympia

**Friday – February 1, 2013**

All Day	John	Out of Office	
9:30 a.m.	David	Washington State Association of Counties Meeting	Conference Call

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