



Agenda

Regular Meeting – February 4, 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: Cancellation of Uncollectible Personal Property Taxes
2. **RESOLUTION NO.** _____ re: Amending Appendix “D” – Travel and Transportation Policy and Procedures of the Personnel Administration Manual for Jefferson County Employees
3. **AGREEMENT** re: Community Access Services; In the Amount of \$1,080; Jefferson County Public Health; Skookum
4. **AGREEMENT** re: Conduct a Series of Buffer Management Workshops; In the Amount of \$2,499; WSU Jefferson County Extension; 10,000 Years Institute
5. **AGREEMENT** re: Five Year Lease of Office Space at Cupola House; In the Amount of \$20,400 Per Year, Plus Two Payments of \$2,000; WSU Extension Office; Port of Port Townsend

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:

6. [2013 CERTIFICATION OF ROAD LEVY](#) re: Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
7. [Advisory Board Resignation](#) re: Conservation Futures Advisory Board; Phyllis R. Schultz
8. [Advisory Board Resignation](#) re: Gardiner Community Center Advisory Board; Robert McCauley
9. [Advisory Board Appointment](#) re: Gardiner Community Center Advisory Board; Unexpired Term Expires November 16, 2015; George Woodruff,
10. [Advisory Board Re-Appointment](#) re: Olympic Area Agency on Aging (O3A) Advisory Board; Three (3) Year term to expire January 31, 2016; Sue Estes
11. [Payment of Jefferson County Vouchers/Warrants](#) Dated January 29, 2013 Totaling \$10,416.48 (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

REGULAR AGENDA:

10:00 a.m. [BID OPENING](#) re: Alder Creek Tributary Culvert Replacement
Mark Thurston, Public Works Staff

BIDDER

BID AMOUNT

10:15 a.m. [HEARING](#) re: Granting a Non-Exclusive Franchise for Cable TV and
Telecommunications with WaveDivision I, LLC
Jim Pearson, Public Works

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LUNCH

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

- **BRIEFING AND DISCUSSION re: Housing Action Plan Network (HAPN)** and Potential Transition To A Shelter Providers Network Model
Stacie Hoskins, Planning Manager
Colleen Zmolek, Associate Planner
- Calendar Coordination
- 2013 Legislative Session
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Agenda: February 4, 2013

COMMISSIONERS MEETING SCHEDULE
Week of February 4, 2013

Monday – February 4, 2013

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
All Day	John	Out of Office	

Tuesday – February 5, 2013

All Day	John	Out of Office	
8:00 a.m.	David	Legislative Steering Committee Work Group Meeting	Conference Call
1:00 p.m.	David	Jefferson Transit Finance Committee Meeting	Transit
6:00 p.m.	Phil	Marine Resources Committee (MRC) Meeting	Maritime Center

Wednesday – February 6, 2013

All Day	John	Out of Office	
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Room
1:30 p.m.	David	Appointment	Port Townsend
4:00 p.m.	David	OlyCAP Finance Meeting	Port Townsend
5:00 p.m.	David	OlyCAP Board Meeting	Port Townsend

Thursday – February 7, 2013

All Day	John	Out of Office
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Friday – February 8, 2013

All Day	John	Out of Office	
9:30 a.m.	David	WS Association of Counties (WSAC) National Resources Meeting	Conference Call

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