



Agenda

Regular Meeting – February 11, 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: Declare Certain Personal Property as Surplus and Authorize Disposal
2. **RESOLUTION NO.** _____ re: Amending Article 4.03 of the Flexible Benefits Plan
3. **RESOLUTION NO.** _____ re: Termination of Housing Action Plan Network (HAPN) and Potential Transition to a Shelter Providers Network Model
4. **AGREEMENT** re: Preparation of Supplemental Environmental Impact Statement (SEIS) for Pleasant Harbor Master Planned Resort; In the Amount of \$92,950 (Applicant Pass-thru); Jefferson County Community Development; E.A. Blumen
5. **AGREEMENT** re: Reimbursement for Preparation of Supplemental Environmental Impact Statement (SEIS) for Pleasant Harbor Master Planned Resort; In the Amount of \$92,950; Jefferson County Community Development; Garth Mann, Pleasant Harbor Marina & Golf Resort, LLP

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. **AGREEMENT** re: 2013 Supply of Liquid Asphalt Products for Bituminous Surface Treatment Program; In the Amount of \$418,000 Plus Sales Tax; Jefferson County Public Works; Albina Asphalt
7. **AGREEMENT** re: Solid Waste Disposal Facility Leachate Transportation; In the Amount of \$13,000 over five(5) years; Jefferson County Public Works; Good Man, Inc.
8. **BID AWARD** re: Alder Creek Tributary Culvert Replacement, Upper Hoh Road MP 2.15, Federal Aid Project No. ER-0801 (025), County Project No. XO1781; In the Amount of \$498,801.60; Jefferson County Public Works; Seton Construction
9. **Payment of Jefferson County Payroll Warrants** Dated February 5, 2013 Totaling \$843,372.95 and A/P Warrants Done by Payroll Dated February 5, 2013 Totaling \$712,948.84(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

- [Approval of Minutes](#) of December 17 and 24, 2012

REGULAR AGENDA:

- 10:00 a.m. **UPDATE** re: Washington State Department of Natural Resources 3rd and 4th Quarter County Income Reports
- Sue Trettevik, DNR Regional Manager
Drew Rosanbalm, DNR State Lands Assistant

LUNCH

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

- [Proposed Reduction in Community Development's role with the Climate Action Committee \(CAC\)](#)

Carl Smith, DCD Director

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

NOTICE OF ADJOURNMENT

6:30 p.m. **SPECIAL MEETING** with City of Port Townsend Superior Courtroom

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS MEETING SCHEDULE
Week of February 11, 2013

Monday – February 11, 2013

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
6:30 p.m.	Board	Special Meeting w/City of Port Townsend	Superior Courtroom

Tuesday – February 12, 2013

8:00 a.m.	David	LSC Transportation Work Group Meeting	Conference Call
10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Ludlow
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers

Wednesday – February 13, 2013

10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting (tentative)	Olympia
10:00 a.m.	Phil	IWP Steering Group Meeting (tentative)	Skokomish
10:00 a.m.	John	SBOH EH Briefing Meeting	Tumwater

Thursday – February 14, 2013

3:00 p.m.	John	Appointment	Sequim
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Friday – February 15, 2013

9:30 a.m.	David	WS Association of Counties Nat. Resources Meeting	Conference Call
10:00 a.m.	David	PRTPO Meeting	Mason County Public Works
Noon	David	PRTPO Policy Board Meeting	Mason County Public Works

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