



Agenda

Regular Meeting – February 25, 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: Official Intent of the County to Reimburse Capital Expenditures in Connection with the Construction of the Port Hadlock Wastewater (Sewer) System from Proceeds of Future Borrowing
2. **AGREEMENT** re: LID Video Project; In the Amount of \$4,172; Jefferson County WSU Extension; Mountainstone Productions
3. **AGREEMENT NO. ICA13125** re: Family and Juvenile Court Improvement Plan; In the Amount of \$14,420; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
4. **Payment of Jefferson County Vouchers/Warrants** Dated February 19, 2013 In the Amount of \$303,865.44 (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.)

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:

5. [Payment of Jefferson County Payroll](#) Warrants Dated February 20, 2013 Totaling \$76,795.09 and A/P Warrants Done by Payroll Dated February 20, 2013 Totaling \$105,083.33 (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 January 7, 2013

REGULAR AGENDA:

9:45 a.m. [CERTIFICATION](#) of Annual Inventory of the Capitalized Assets as of December 31, 2012
County Administrator Philip Morley

10:00 a.m. [BID OPENING](#) re: Queets River Bridge Painting Project CR1881, M.P. 0.60 to M.P. 0.76 Clearwater Road
John Wayand, Public Works Staff

BIDDER

BID AMOUNT

10:15 a.m. **PRESENTATION** re: Transition of Electrical Service
Jim Parker, Public Utility District (PUD) No. 1
Nina O’Dell, Puget Sound Energy

LUNCH

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

- [UPDATE](#) re: WSU Overview on 2012 Programming and 2013 Extension Plans

Laura Lewis, WSU Extension Director
Jim Kropf, Natural Resources Director

- DISCUSSION re: Rural Arterial Program Funds (RAP) – 2 South Discovery Road Projects

Frank Gifford, Public Works Director
Monte Reinders, Public Works Engineer

- Calendar Coordination

- 2013 Legislative Session

- Miscellaneous Items

- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS MEETING SCHEDULE
Week of February 25, 2013

Monday – February 25, 2013

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elk’s Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday – February 26, 2013

8:00 a.m.	David	Appointment	Olympia
8:30 a.m.	John	Certify Election Results	Auditor
Noon	Phil	Appointment	Courthouse
3:30 p.m.	Phil	Mental Health Sales Tax Committee Meeting	Public Health

Wednesday – February 27, 2013

8:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	Phil	Appointment	Skokomish
3:30 p.m.	John	Climate Action Committee Meeting	Cotton Bldg.
4:00 p.m.	David	Appointment	Olympia

Thursday – February 28, 2013

All Day	John	Out of Office	Washington DC
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC & D Meeting	Blyn

Friday – March 1, 2013

All Day	John	Out of Office	Washington DC
8:00 a.m.	David	Appointment	Port Townsend
9:30 a.m.	David	WSAC Natural Resources Meeting	Conference Call

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