Agenda

Regular Meeting – March 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. **AGREEMENT, Interlocal** re: North Pacific Coast Marine Resources Committee (NPC MRC) Fiscal Administration; In the Amount of $4,500; Jefferson County Public Health; Clallam County

2. **AGREEMENT** re: Reimbursement Services Agreement, Flex Benefits Plan; No Dollar Amount; Jefferson County Auditor; WageWorks, Inc.

3. **AGREEMENT** re: Legal Services; In the Amount of $205 per hour (Lawyer); $155 per hour (Associate); and $85 per hour (Paralegal); Jefferson County Prosecuting Attorney; Law, Lyman, Daniel, Kamerrer & Bogdanovich

4. **AGREEMENT** re: Maintenance of Memorial Field; In the Amount of $23,766; Jefferson County Public Works; Roger Hall, Discovery Bay Landscaping

5. **AGREEMENT** re: Installation of Chain Link Fence, Hoh Shop Project No. 180-543-1858; In the Amount of $24,323.92; Jefferson County Public Works; Kiwi Fencing Co., Inc.

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

6. **AGREEMENT** re: Hoh Shop Equipment Shed Project No. 180-543-1858; In the Amount of $3,360; Jefferson County Public Works; Clallam County Public Utility District (PUD)

7. **AGREEMENT, Supplemental No. 1** re: Run Off Road and Intersection Safety Improvement Project No. XO1886; Construction Phase Estimated at $825,000 (100% Funded by the Federal Highway Administration); Jefferson County Public Works; Washington State Department of Transportation

8. Letter of Termination of the Rural Arterial Program (RAP) Grant No. 1609-1 for South Discovery Road Improvement Project (M.P. 2.65- M.P. 3.64); County Road Administration Board (CRAB)

9. Termination of the Rural Arterial Program (RAP) Grant No. 1607-1 for South Discovery Road Improvement Project (M.P. 3.62- M.P. 4.00); County Road Administration Board (CRAB)

10. **Advisory Board Resignation** re: Gardiner Community Center Board of Directors; Linda Hanel

11. **Advisory Board Appointment** re: Gardiner Community Center Board of Directors; Three (3) year term expires 7/10/15; Carlton Posey

12. Payment of Jefferson County Vouchers/Warrants Dated February 21, 2013 Totaling $468.06 and Dated February 25, 2013 Totaling $173,166.30 (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.)

13. Payment of Jefferson County A/P Warrants Done by Payroll Dated February 20, 2013 Totaling $16,386.77 (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:

9:45 a.m. **DISCUSSION** re: Request from Port Ludlow Associates and Olympic Water and Sewer, Inc. to 1) Extend the Development Agreement and Memorandum of Understanding; and 2) Hearing Notice to Amend the Port Ludlow Development Agreement, ZON12-00061, MLA12-00260; To Extend the Expiration Date to May 8, 2025 (If Approved Hearing Scheduled for Monday, April 1, 2013 at 10:00 a.m. in the Commissioners' Chambers)

David W. Johnson, Associate Planner
Diana Smeland, Port Ludlow Associates President

- **DISCUSSION** re: Joint Resolution of the Board of County Commissioners and the Port Townsend City Council Appointing Citizen Members to the Metropolitan Park District (MPD) Steering Committee

Philip Morley, County Administrator

LUNCH

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

- Calendar Coordination
- 2013 Legislative Session
- Miscellaneous Items
  - 2013 Community Input Meeting Schedule
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached Correspondence Log

COMMISSIONERS MEETING SCHEDULE
Week of March 4, 2013

Monday – March 4, 2013			
		See Agenda	
All Day	**John**	**NACo Conference**	**Washington DC**
Noon	**Board**	**Jefferson County Chamber of Commerce Meeting**	**Elk's Lodge**
1:30 p.m.	**Board**	**County Administrator Briefing Session**	**Chambers**
Tuesday – March 5, 2013			
8:00 a.m.	**David**	**LSC Transportation Work Group Meeting**	**Conference Call**
10:00 a.m.	**John**	**Tourism Coordinating Council Meeting**	**Port Ludlow**
3:30 p.m.	**John**	**Mental Health Sales Tax Committee Meeting**	**BOCC Chambers**
6:00 p.m.	**Phil**	**Marine Resource Committee Meeting**	**Maritime Center**
Wednesday – March 6, 2013			
11:00 a.m.	**Phil**	**Appointment**	**Courthouse**
Noon	**Phil**	**Parks Advisory Board Meeting**	**First Floor Conf. Room**
4:00 p.m.	**David**	**OlyCAP Finance Committee and Board Meeting**	**OlyCAP**
6:00 p.m.	**Phil**	**LSC Roundtable Meeting**	**WSAC Offices, Olympia**
Thursday – March 7, 2013			
8:00 a.m.	**Phil**	**Legislative Steering Committee Meeting**	**Olympia**
3:00 p.m.	**John**	**Port Ludlow Village Council Meeting**	**Port Ludlow**
Friday – March 8, 2013			
9:30 a.m.	**David**	**WSAC National Resources Committee Meeting**	**Conference Call**