



Agenda

Regular Meeting – March 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. **HEARING NOTICE** re: Community Development Block Grant (CDBG) for 2013 Public Service Grant Application and Closeout of 2012 Public Services Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, March 25, 2013 at 10:00 a.m. in the Commissioners' Chambers
2. **AGREEMENT** re: Inmate Phone Services System; In the Amount of \$1,500 per Month Revenue; Jefferson County Sheriff; Consolidated Telecom, Inc.
3. **AGREEMENT** re: Needs Assessment/Marine Education, North Pacific Coast Marine Resource Committee (NPC MRC); In the Amount of \$12,350; Jefferson County Public Health; Feiro Marine Life Center
4. **AGREEMENT** re: Washington Coast Clean Up 2013 – North Pacific Coast Area; In the Amount of \$8,055; Jefferson County Public Health; Discover Your Northwest

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. [AGREEMENT, Interlocal](#) re: Promotion and Funding of Community Health and Fitness; Not to Exceed \$10,000; Jefferson County Public Works; Jefferson County Public Hospital District #2 (Jefferson Healthcare)
6. [AGREEMENT](#) re: Facilitation Services for City of Port Townsend and Jefferson County Park and Recreation Steering and Taskforce Committee; Not to Exceed \$54,694.32; Jefferson County Public Works; Triangle Associates, Inc.
7. [AGREEMENT](#) re: Port Hadlock Wastewater (Sewer) System Local Improvement District (LID) Support Services; In the Amount of \$451,117; Jefferson County Public Works; Tetra Tech, Inc.
8. [AGREEMENT](#) re: Design Services for Watershed Stewardship Resource Center Local Improvement District (LID) Demonstration Garden; In the Amount of \$1,000; Jefferson County Community Development; Gemini Architectural Design LLC
9. [Advisory Board Resignation](#) re: Peninsula Regional Support Network (PRSN) Advisory Board; Cheron Dudley
10. [Advisory Board Reappointments](#) (2) re: Jefferson County Parks Advisory Board; Two (2) Year Terms; 1) Roger Hall, District #2 Expires 09/13/14; and 2) Michael McFadden, District #3 Expires 10/18/14
11. [Advisory Board Appointment](#) re: Tourism Coordinating Council (TCC); Port Hadlock/Tri Area/Discovery Bay Representative; Mike Zimmerman
12. [Authorization to Place Jefferson County Logo](#) on Maritime Flyer in Endorsement of the Effort to Expand the Maritime Economy
13. [Payment of Jefferson County Payroll](#) Warrants Dated March 5, 2013 Totaling \$734,018.52 and A/P Warrants Done by Payroll Dated March 5, 2013 Totaling \$643,274.39 (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.)

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of March 11, 2013			
Monday – March 11, 2013			
	See Agenda		
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
Tuesday – March 12, 2013			
8:00 a.m.	David	LSC Transportation Work Group Meeting	Conference Call
All Day	John	Tourism Summit	Olympia
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
Wednesday – March 13, 2013			
All Day	John	State Board of Health Meeting	Olympia
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting (tentative)	Olympia
10:00 a.m.	Phil	IWP Steering Group Meeting (tentative)	Skokomish
Thursday – March 14, 2013			
9:00 a.m.	David	Team Jefferson Meeting	Team Jefferson Office, Port Townsend
1:00 p.m.	Phil	Appointment	Port Townsend
Friday – March 15, 2013			
9:30 a.m.	David	WS Association of Counties Nat. Resources Meeting	Conference Call

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