



Agenda

Regular Meeting – March 18, 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. **AGREEMENTS (5)** re: 2013 Community Services Grant Funding; 2013 Community Services Grant Funding; 1) In the Amount of \$12,500, Port Townsend Senior Association; 2) In the Amount of \$4,500, Jefferson County Fair Association; 3) In the Amount of \$126,500, Olympic Community Action Programs (OlyCAP); 4) In the Amount of \$51,595, Jefferson County Historical Society; and 5) In the Amount of \$55,725, Jefferson County Historical Society – Gateway Visitor Center
2. **AGREEMENT** re: Facilitate and Coordinate Activities of the North Pacific Coast Marine Resources Committee (NPC MRC); In the Amount of \$19,670; Jefferson County Public Health; University of Washington
3. **AGREEMENT** re: Create Marine Mammal Brochure for North Pacific Coast Marine Resource Committee (NPC MRC); In the Amount of \$3,000; Jefferson County Public Health; The WhaleTrail
4. **Organizational Chart** re: 2013; Central Service 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. [Advisory Board Resignation](#) re: Ferry Advisory Committee; Tim Caldwell
6. [Advisory Board Appointment](#) re: Conservation Futures Citizen Oversight Committee; Four Year Term Expires March 18, 2017; Natural Habitat Representative, Raven
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated March 11, 2013 Totaling \$669,092.51 (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

- [Approval of Minutes](#) of January 22 and 28 and February 4, 2013

REGULAR AGENDA:

- [Recommendation for Bid Award](#); Official County Newspaper; Port Townsend/Jefferson County Leader

LUNCH

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| 1:30 p.m. | County Administrator Briefing Session | Chambers |
| | <ul style="list-style-type: none">- Calendar Coordination- 2013 Legislative Session- Miscellaneous Items- Future Agenda Items | |

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of March 18, 2013			
Monday – March 18, 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 19, 2013			
8:00 a.m.	David	LSC Transportation Work Group Meeting	Conference Call
10:00 a.m.	John	Appointment	Port Townsend
1:30 p.m.	Board	Transit Advisory Board Meeting	Port Townsend Fire Station
Wednesday – March 20, 2013			
8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conf. Room
1:00 p.m.	John & Phil	Hood Canal Coordinating Council Meeting	Inn at Port Ludlow
3:30 p.m.	David	STP Selection Committee Workshop	Courthouse
6:00 p.m.	Phil	Legislative Steering Committee Roundtable Meeting	Olympia
Thursday – March 21, 2013			
All Day	Phil	Legislative Steering Committee Meeting	Olympia
All Day	John	Ecosystem Coordination Board (ECB) Meeting	Olympia
10:00 a.m.	David	PRTPO TAC	Tri-Area Community Center
3:30 p.m.	David	Health Board Meeting	Health Dept.
Friday – March 22, 2013			
9:30 a.m.	David	WA State Association of Counties (WSAC) Meeting	Conference Call
2:00 p.m.	John	WASALPHO	Conference Call

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