



Agenda

Regular Meeting – March 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. **AGREEMENTS (4)** re: 2013 Hotel Motel Grant Funding; 1) In the Amount of \$85,490; Tourism Coordinating Council (TCC); 2) In the Amount of \$44,535; North Hood Canal Chamber of Commerce; 3) In the Amount of \$12,360; Jefferson County Chamber of Commerce; and 4) In the Amount of \$8,420; Quilcene Historical Museum
2. **AGREEMENT, Supplement No. 4** re: Larry Scott Memorial Trail Segment 4 Acquisition Project No. 1069, Local Agency No. LA-6323; Jefferson County Public Works; Washington State Department of Transportation
3. **Digital Submittal Certification;** Reports for 2012; Jefferson County Public Works; County Road Administration Board (CRAB)
4. **Payment of Jefferson County Vouchers/Warrants** Dated March 18, 2013 Totaling \$554,151.78 and Dated March 19, 2013 Totaling \$10,331.23 (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 March 20, 2013 Totaling \$76,845.77 and A/P Warrants Done by Payroll Dated March 6, 2013 Totaling \$102,411.43 and Dated March 20, 2013 Totaling 16,443.74 (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 February 11, 2013 and Special Meeting Minutes of February 11, 2013
- [PROCLAMATION](#) re: Proclaiming April, 2013 as Child Abuse Prevention Month

Julia Danskin, Public Health

REGULAR AGENDA:

- 10:00 a.m. [HEARING](#) re: Community Development Block Grant (CDBG) Application; 2013 Public Service Grant and Close Out of the 2012 Public Service Grant; Olympic Community Action Programs (OlyCAP)
Rose Ann Carroll, Auditor Staff
Geoff Crump, OlyCAP Executive Director

- 10:30 a.m. [PRESENTATION](#) re: 1/10th of 1% Mental Health Sales Tax Committee 2012 Report
Jean Baldwin, Public Health Director

- [PRESENTATION](#) re: 2012 Annual Report
Carl Smith, Community Development Director

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COMMISSIONERS MEETING SCHEDULE
 Week of March 25, 2013

Monday – March 25, 2013

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

Tuesday – March 26, 2013

Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Courthouse
3:30 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers

Wednesday – March 27, 2013

All Day	David	WA. ST. Council on Aging (O3A) Meeting	Tukwilla
10:00 a.m.	Phil	IWP Steering Group Meeting	Chambers
3:30 p.m.	John	Climate Action Committee Meeting	Cotton Bldg., Port Townsend

Thursday – March 28, 2013

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire Station 31
10:00 a.m.	David/John	Change of Command	NavMag, Indian Island
3:00 p.m.	John	Solid Waste Committee (SWAC) Meeting	Public Works
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC & D Meeting	Blyn

Friday – March 29, 2013

9:00 a.m.	John	JPREP	Port Townsend Fire Hall
9:30 a.m.	David	WA. ST. Association of Co. (WSAC) Resources Meeting	Conference Call
Noon	David	Taylor Shellfish Tour	Quilcene

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