



# Agenda

Regular Meeting – April 1, 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** re: Designation of the Official County Newspaper of Public Record for Legal Notices; In the Amount of \$7.75 per Column Inch; Port Townsend/Jefferson County Leader
2. **AGREEMENT** re: Health Officer Services; In the Amount of \$165,152 per year; Jefferson County Public Health; Thomas H. Locke, MD, MPH
3. **AGREEMENT, Amendment No. 1** re: Supporting Healthy Communities; Language Change Only; Jefferson County Public Health; Whatcom County Health Department
4. **AGREEMENT** re: Support/Expansion of Natural Resources Senior Culminating Projects to Quillayute Valley School for NPC MRC; In the Amount of \$1,122; Jefferson County Public Health; Port Angeles School District
5. **AGREEMENT, Amendment No. 7** re: 2012-2014 Consolidated Contract; Additional Amount of \$98,911 for a Total of \$939,274; Jefferson County Public Health; Washington State Department of Health

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THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

6. [AGREEMENT](#) re: Alder Creek Tributary Culvert Replacement, Upper Hoh Road MP 2.15, County Project No. XO1781, Federal Aid Project No. ER-0801(025); Contractor's Bid Amount is \$498,801.60; Jefferson County Public Works; Seton Construction
7. [AGREEMENT](#) re: Port Hadlock Wastewater Facility, Special Benefit Analysis for LID Formation; In the Amount of \$151,742; Jefferson County Public Works; Macaulay & Associates LTD
8. [AGREEMENT](#) re: Queets Bridge Painting, County Road No. 107508, CR1881, M.P. 0.60 to M.P. 0.76 BHOS-16WA(001); In the Amount of \$186,237.33; Jefferson County Public Works; Exeltech Consulting, Inc.
9. [AGREEMENT](#) re: Terminate Rural Arterial Program (RAP) Grant 1607-1 South Discovery Road, MP 3.62-4.00; Jefferson County Public Works; County Road Administration Board (CRAB)
10. [Advisory Board Reappointment](#) re: Olympic Area Agency on Aging (O3A) Advisory Board; Three (3) Year Term Expires February 29, 2016; Joan E. Williams
11. [Advisory Board Appointment](#) re: Jefferson County Rural Library District Advisory Board; Five (5) Year Term Expires April 1, 2018; Dr. Sylvia White
12. [Payment of Jefferson County Vouchers/Warrants](#) Dated March 25, 2013 Totaling \$268,683.87 (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

REGULAR AGENDA:

- 10:00 a.m.            [HEARING re: Proposed Amendment to the Port Ludlow Development Agreement](#), ZON12-00061, MLA12-00260; To Extend the Expiration Date to May 8, 2025

David W. Johnson, Associate Planner

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- [PRESENTATION re: Status of Department of Emergency Management Program](#)

Bob Hamlin, Program Manager

LUNCH

1:30 p.m. County Administrator Briefing Session

Chambers

- Calendar Coordination
- 2013 Legislative Session
- Miscellaneous Items
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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Agenda: April 1, 2013

**COMMISSIONERS MEETING SCHEDULE**  
Week of April 1, 2013

**Monday – April 1, 2013**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber of Commerce Meeting</b>	<b>Elks Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday – April 2, 2013**

<b>8:00 a.m.</b>	<b>David</b>	<b>LSC Transportation Work Group Weekly Update Meeting</b>	<b>Conf. Call</b>
<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>Transit Finance Committee Meeting</b>	<b>Transit Office</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Committee Meeting</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee Meeting</b>	<b>Maritime Center</b>

**Wednesday – April 3, 2013**

<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board Meeting</b>	<b>First Floor Conf. Room</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Board Meeting</b>	<b>Port Townsend</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>LSC Roundtable Meeting</b>	<b>WSAC Offices, Olympia</b>

**Thursday – April 4, 2013**

<b>8:00 a.m.</b>	<b>Phil</b>	<b>Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>Olympic Area Agency on Aging (O3A) Committee Meeting</b>	<b>Conf. Call</b>
<b>7:00 a.m.</b>	<b>Board</b>	<b>On the Road Meeting</b>	<b>Tri Area Community Center</b>

**Friday – April 5, 2013**

**OPEN**

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