Agenda

Regular Meeting – April 8, 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. **RESOLUTION NO. _____** re: **HEARING NOTICE:** First Quarter 2013 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, April 22, 2013 at 10:00 a.m. in the Commissioners Chambers

2. **AGREEMENT** re: 2013 Hotel Motel Grant Funding; In the Amount of $23,190, Forks Chamber of Commerce and Visitor Center

3. **AGREEMENT** re: Caretaker Services at H.J. Carroll Park; No Dollar Amount; Jefferson County Public Works; Mike & Shari Dean

4. **AGREEMENT** re: Queets River Bridge Painting; County Project No. CR1881 Clearwater Road, M.P. 0.60 to M.P. 0.76, Federal Aid Project No. BHOS-16WA(001); In the Amount of $185,143.68 (Bid Amount); Jefferson County Public Works; Integrity Structural Engineering, PLCC

5. **AGREEMENT** re: Design Review (60%), Port Hadlock Waste Water Facility; In the Amount of $18,162; Jefferson County Public Works; Robinson, Stafford & Rude, Inc.

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:

6. **AGREEMENT** re: 2013 Memorandum of Agreement to Support WSU Faculty, Appendix A - Extension Director, Extension Faculty 4-H Youth & Families and After School Program; In the Amount of $50,185; Jefferson County WSU Extension; Washington State University

7. **Disbursement of Funds** re: Public Works Trust Fund Loan PC12-951-052, Port Hadlock Wastewater Facility Project; For the Period of August 2012 through February 2013; In the Amount of $259,111.73; Jefferson County Public Works; Washington State Department of Commerce

8. **BID AWARD** re: Queets Bridge Painting Project; In the Amount of $1,856,000; Jefferson County Public Works; Western Industrial, Inc.

9. **WAIVER** re: Tipping Fee in Coalition with Annual All Volunteer Earth Day Cleanup; Jefferson County Public Works

10. **Advisory Board Resignation** re: Gardiner Community Center Board of Directors; George Woodriff

11. Payment of Jefferson County Vouchers/Warrants Dated March 27, 2013 Totaling $673.01 (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: February 19th , 25th and March 4, 2013

REGULAR AGENDA: **(OPEN)**

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

COMMISSIONERS MEETING SCHEDULE
Week of April 8, 2013

Monday – April 8, 2013			
		See Agenda	
Noon	**Board**	**Jefferson County Chamber of Commerce Meeting**	**Elk's Lodge**
1:30 p.m.	**Board**	**County Administrator Briefing Session**	**Chambers**
Tuesday – April 9, 2013			
8:00 a.m.	**David**	**LSC Transportation Work Group Meeting**	**Conference Call**
8:30 a.m.	**Phil**	**LEOFF I Disability Board Meeting**	**C.A. Conference Room**
10:00 a.m.	**John**	**NFP Meeting**	**Jefferson County Public Health**
Noon	**Phil**	**Hood Canal Coordinating Council (HCCC) Briefing**	**Courthouse**
3:30 p.m.	**John**	**Substance Abuse Advisory Board (SAAB) Meeting**	**BOCC Chambers**
6:00 p.m.	**Board**	**Special Meeting: "Community Input Meeting"**	**Coyle Community Center**
Wednesday – April 10, 2013			
10:00 a.m.	**Phil**	**Olympic Air Pollution Control Authority Meeting**	**Olympia**
3:00 p.m.	**John**	**Appointment**	**Port Townsend**
Thursday – April 11, 2013			
All Day	**John**	**Out of Office**	
4:30 p.m.	**Phil**	**Whale Trail Sign Dedication Ceremony**	**Kalaloch Lodge**
Friday – April 12, 2013			
2:00 p.m.	**Board**	**Hood Canal Coordinating Council Special Meeting (HCCC)**	**WebEx**