



Agenda

Regular Meeting – April 15, 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: 2013 Community Services Grant Funding; In the Amount of \$2,850; Gardiner Community Center
2. [AGREEMENT](#) re: Voluntary No Anchor Eelgrass Protection Zone Project; In the Amount of \$4,989 Grant Funded; Jefferson County WSU Cooperative Extension; Northwest Straits Foundation
3. [AGREEMENT NO. G1200189, Amendment No. 1](#) re: Coordinated Prevention Grant – Enforcement; In the Amount of an Additional \$32,000 for a Total of \$170,885; Jefferson County Public Health; Washington State Department of Ecology (DOE)
4. [AGREEMENT NO. 1363-72917](#) re: CHIPRA Technology Grant; In the Amount of \$4,200; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
5. [AGREEMENT NO. 1391-72916](#) re: Washington Connection, Data Share Agreement; No Dollar Amount; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)

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: 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 \$1,856,000 (Bid Amount); Jefferson County Public Works; Western Industrial, Inc.
7. [AGREEMENT CFDA NO. 20.205](#) re: Local Agency Federal Aid Project Prospectus and State Funding for Center Road Overlay Project – Phase 5; In the Amount of \$933,000; Jefferson County Public Works; Washington State Department of Transportation (DOT)
8. [AGREEMENT CFDA NO. 20.205](#) re: Local Agency Federal Aid Project Prospectus and State Funding for Center Road Overlay Project – Phase 6; In the Amount of \$1,015,000; Jefferson County Public Works; Washington State Department of Transportation (DOT)
9. [Payment of Jefferson County Vouchers/Warrants](#) Dated April 8, 2013 Totaling \$284,051.28 (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.)
10. [Payment of Jefferson County Payroll](#) Warrants Dated April 5, 2013 Totaling \$773,537.52 and A/P Warrants Done by Payroll Dated April 5, 2013 Totaling \$671,526.13 (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

REGULAR AGENDA:

(OPEN)

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - 2013 Legislative Session
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

- 6:00 p.m. **SPECIAL MEETING: HEARING** re: Revised Response to Washington State Department of Ecology: In-Water Finfish Aquaculture Required Changes #13-15; Shoreline Master Program (SMP) Update (MLA08-475)
- Carl Smith, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS MEETING SCHEDULE

Week of April 15, 2013

Monday – April 15, 2013

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
6:00 p.m.	Board	Special Meeting re: SMP Finfish	Superior Court Room, JC Courthouse

Tuesday – April 16, 2013

8:00 a.m.	David	LSC Transportation Work Group Meeting	Conference Call
8:30 a.m.	John	Appointment	Port Townsend
9:00 a.m.	David	Appointment	Port Townsend
12:30 p.m.	David	Energy Lunch Meeting	Port Townsend Community Center
1:30 p.m.	Board	Transit Board Meeting	Port Townsend Fire Station
7:00 p.m.	Board	Community Input Meeting	Quilcene Community Center

Wednesday – April 17, 2013

7:00 a.m.	Board	Tax Blues Breakfast	Port Townsend Community Center
8:30 a.m.	Phil & John	Budget Committee Meeting	First Floor Conf. Room
9:00 a.m.	David	OlyCAP Strategic Planning Meeting	Port Angeles, OlyCAP Office
10:00 a.m.	John	EH BOH Meeting	Teleconference
10:00 a.m.	Phil	Safety Committee Meeting (tentative)	First Floor Conf. Room
10:00 a.m.	Phil	IWP Steering Group Meeting (tentative)	Skokomish
1:00 p.m.	John	Hood Canal Coordinating Council Meeting (HCCC)	TBD
6:00 p.m.	Phil	LSC Roundtable Meeting	WSAC Offices, Olympia

Thursday – April 18, 2013

8:00 a.m.	Phil	Legislative Steering Committee Meeting	WSAC Offices, Olympia
8:00 a.m.	John & David	JLT Meeting/Breakfast	Maritime Center, Port Townsend
2:30 p.m.	John & David	Health Board Meeting	JC Health Department

Friday – April 19, 2013

10:00 a.m.	David	PRTPO Meeting	Kitsap County Public Works
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