



Agenda

Regular Meeting – May 13, 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 NO. G1400003](#) re: Jefferson County Toxic Cyanobacteria Project; In the Amount of \$20,000; Jefferson County Public Health; Washington State Department of Ecology (DOE)
2. [AGREEMENT NO. 1163-27310, Amendment No. 4](#) re: Substance Abuse Prevention; Amount Reduced by \$625 for a total of \$77,805; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery
3. [AGREEMENT](#) re: Memorial Field Drainage Improvements; In the Amount of \$8,645; Jefferson County Public Works; Seton Construction
4. [AGREEMENT NO. G1200268](#) re: Coordinated Prevention Grant Program for Solid Waste Management Plans and Programs; In the Amount of \$131,563 (State Share) and \$43,853.33 (Local Match); Jefferson County Public Works; Washington State Department of Ecology (DOE)

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 Appointment](#) re: Climate Action Committee (CAC); Citizen at Large Representative; Cynthia Jayne
6. [Advisory Board Reappointment](#) re: Jefferson County Developmental Disabilities (DD) Advisory Board; Three (3) Year Term Expires May 10, 2016; Kim Rafferty
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 1, 2013 Totaling \$55,923.16 (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.)
8. [Payment of Jefferson County Payroll Warrants](#) Dated May 3, 2013 Totaling \$772,095.90 and A/P Warrants Done by Payroll Dated May 3, 2013 Totaling \$674,041.42 (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:

- [DISCUSSION AND POSSIBLE ACTION 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

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- **PRESENTATION** re: Organization of an Emergency Preparation Picnic
Deborah Stinson, Local 20/20
Judith Alexander, Local 20/20
 - **UPDATE** re: Port Hadlock Wastewater Treatment System
Frank Gifford, Public Works Director
Joel Peterson, Associate Planner

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Agenda: May 13, 2013

COMMISSIONERS MEETING SCHEDULE
Week of May 13, 2013

Monday – May 13, 2013

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

Tuesday – May 14, 2013

10:00 a.m.	John	Tourism Coordinating Council (TCC) Meeting	Quilcene Museum
Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers
5:30 p.m.	Phil	MPD Steering Committee Meeting	Cotton Building

Wednesday – May 15, 2013

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conference Room
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conference Room
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Shelton

Thursday – May 16, 2013

10:00 a.m.	David	PRTPO TAC Meeting	JC Library
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	JC Health Board Meeting	JC Public Health Dept.

Friday – May 17, 2013

9:30 a.m.	John	ERN Quarterly Meeting	Blyn
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