



Agenda

Regular Meeting – May 20, 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. **CALL FOR BIDS** re: Run-Off-Road and Intersection Safety Project, Various County Roads, County Project No. X01886, Federal Aid Project No. HSIP-000S(259); Bids will be Accepted Until 9:30 a.m. on Monday, June 17, 2013 and Opened and Read Publicly at 10:00 a.m. in the Commissioner's Chambers, Jefferson County Courthouse
2. **AGREEMENT** re: Rural Arterial Program (RAP) Grant Project for Construction Proposal, Center Road Asphalt Overlay Phase V, MP 0.00-2.26; In the Amount of \$839,700; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
3. **AGREEMENT NO. 1609-02, Amendment No. 1** re: Rural Arterial Program (RAP) Grant Project for Construction Proposal, Paradise Bay Road, Phase II, MP 0.37-1.53; Additional Amount of \$119,400; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)

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 THE CONSENT AGENDA – Continued:

4. [AGREEMENT NO. 1607-1, Amendment No. 1](#) re: Rural Arterial Program (RAP) Grant Project for Construction Proposal, South Discovery Road, MP 3.62-4.00, Phase II; Retain Funds in the Amount of \$34,800; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
5. [AGREEMENT NO. C16887, Amendment No. 8](#) re: Consolidated Contract; Additional Amount of \$145,530 for a total of \$1,084,804; Jefferson County Public Health; Washington State Department of Health (DOH)
6. [Disbursement of Funds](#) re: Public Works Trust Fund Loan PC12-951-052, Request No. 2; Port Hadlock Wastewater Facility Project; In the Amount of \$714,960.37; Jefferson County Public Works; Washington State Department of Commerce
7. [Request to Convene](#) for the Purpose of Hearing Property Tax Appeals for the Year 2013; Jefferson County Board of Equalization
8. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 13, 2013 Totaling \$1,580,150.21 (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.)
9. [Payment of Jefferson County Payroll](#) Warrants Dated May 4, 2013 Totaling \$122,209.72 (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](#): March 11 and 18, 2013

REGULAR AGENDA:

OPEN

LUNCH

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NOT LISTED ON THIS AGENDA.

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Agenda: May 20, 2013

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of May 20, 2013			
<u>Monday – May 20, 2013</u>			
	See Agenda		
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:30 p.m.	John	North Hood Canal Chamber of Commerce Meeting	Brinnon
<u>Tuesday – May 21, 2013</u>			
9:00 a.m.	Board	Special Meeting: Jefferson County Strategic Plan	Chambers
Noon	David	Heart of Service Awards Ceremony	NW Maritime Center
2:30 p.m.	David	Transportation Commission Tour	East Jefferson County
7:00 p.m.	Board	Special Meeting: “Community Input Meeting”	PT Comm. Center
<u>Wednesday – May 22, 2013</u>			
All Day	John/David	State Transportation Commission Meeting	City Hall
10:00 a.m.	Phil	IWP Steering Group Meeting	Skokomish
3:30 p.m.	John	Climate Action Committee (CAC) Meeting	City Hall
<u>Thursday – May 23, 2013</u>			
8:30 a.m.	John	JeffCom Board Meeting	Port Ludlow Fire Station #31
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC & D Meeting	Blyn
3:30 p.m.	John	Solid Waste Advisory Committee (SWAC) Meeting	Public Works
4:30 p.m.	David	Discovery Bay Annual Meeting	
<u>Friday – May 24, 2013</u>			
9:00 a.m.	John	PRSN – OWB Meeting	Blyn

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