



Agenda

Regular Meeting – May 28, 2013

TUESDAY

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: Dowans Creek Road Relocation, County Project No. XO1799, FEMA Disaster No. 1734-DR-WA; In the Amount of \$15,575; Jefferson County Public Works; Johnston Land Surveying
2. [Advisory Board Reappointment](#) re: Jefferson County Board of Equalization; Three (3) Year Term Expiring May 11, 2016; Dave Garing
3. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 16, 2013 Totaling \$1,898.96 and Dated May 20, 2013 Totaling \$499,390.82 (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.)
4. [Payment of Jefferson County Payroll Warrants](#) Dated May 20, 2013 Totaling \$74,324.11 and A/P Warrants Done by Payroll Dated May 20, 2013 Totaling \$15,885.37 (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.)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS BRIEFING SESSION

- [Approval of Minutes](#): Regular Meeting Minutes of March 25, 2013, April 1 and 8, 2013 and Special Meeting Minutes of April 4 and 9, 2013

REGULAR AGENDA:

OPEN

LUNCH

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS MEETING SCHEDULE

Week of May 27, 2013

Monday – May 27, 2013

**Holiday – Memorial Day
Courthouse Closed**

Tuesday – May 28, 2013

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers
5:00 p.m.	John & David	Congressman Derek Kilmer Speaking	Fort Worden

Wednesday – May 29, 2013

All Day	John	Out of the Office	
11:00 a.m.	David	Appointment	Courthouse
1:00 p.m.	Phil	Appointment	Courthouse
2:00 p.m.	Phil	IWP Webinar	Courthouse
2:00 p.m.	David	Appointment	Courthouse
5:00 p.m.	David	OlyCAP Board Meeting	OlyCAP Office
6:00 p.m.	David & Phil	People for Puget Sound Meeting	NW Maritime Center

Thursday – May 30, 2013

All Day John Out of the Office

Friday – May 31, 2013

All Day	John	Out of the Office	
9:00 a.m.	Phil	JPREP Meeting	Fire Station, Port Townsend

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NOT LISTED ON THIS AGENDA.

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