



Agenda

Regular Meeting – June 10, 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: Summary Appraisal Report for a Fee-Simple Floodplain Acquisition in Quilcene with the Quilcene Acquisition 2012 Project (RCO #12-1384C), a Salmon Recovery Project on the Big Quilcene River Watershed; In the Amount of \$2,000; Jefferson County Public Health; Schaefer Standaert Hernandez Appraisal Group
2. **AGREEMENT** re: Dowans Creek Road Relocation; Amount not to Exceed \$230,000; Jefferson County Public Works; Department of Natural Resources (DNR)
3. **AGREEMENT** re: Port Hadlock Wastewater Facility Final Design Services, Reclamation Plant and Influent Pipeline; In the Amount of \$76,736; Jefferson County Public Works; Tetra Tech, Inc.
4. **Disbursement of Funds** re: Public Works Trust Fund (PWTF) Loan PC12-951-052, Request No. 2; Port Hadlock Wastewater Facility Project; 2012 PWTF Loan Amount of \$10,000,000; Jefferson County Public Works; State Public Works Board, Washington State Department of Commerce

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 Resignation](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Richard Dandridge, representing District No. 1
6. [Advisory Board Reappointment](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring April 26, 2015; John Merchant, representing the City of Port Townsend
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 31, 2013 Totaling \$300 (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 5, 2013 Totaling \$815,226.25 (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:](#) Regular Meeting Minutes of May 6, 13 and 20, 2013 and Special Meeting Minutes of May 9 and 21, 2013

REGULAR AGENDA:

[PROCLAMATION](#) re: Proclaiming the Week of June 17, 2013 as Amateur Radio Week

John Ebner

10:00 a.m. **UPDATE** re: Navy Joint Land Use Study presentation
Stacie Hoskins, Planning Manager

LUNCH

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1:30 p.m. County Administrator Briefing Session Chambers

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

2:00 p.m. [Washington Counties Risk Pool \(WCRP\) Update](#)
David Goldsmith, WCRP Member Services Manager
Vyrle Hill, WCRP Executive Director

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS MEETING SCHEDULE
Week of June 10, 2013

Monday – June 10, 2013

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elk’s Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
7:00 p.m.	Board	On the Road Meeting	Gardiner Community Center

Tuesday – June 11, 2013

All Day	John	WSALPHO Conference	Chelan
10:00 a.m.	David	Appointment	Port Townsend
Noon	Phil	Hood Canal Coordinating Council Briefing (HCCC)	Courthouse
1:00 p.m.	David & Phil	PUD/BPA Celebration Event	PUD Office, Four Corners
1:00 p.m.	David	S. Port Townsend Bay Management Plan Meeting	Jefferson Co. Library
5:30 p.m.	David	Jefferson County Chamber of Commerce Mixer	Chimacum Farm Stand

Wednesday – June 12, 2013

All Day	John	WSALPHO Conference	Chelan
All Day	David	Out of Office	
10:00 a.m.	Phil	Integrate Watershed Plan (IWP) Steering Group Meeting	Skokomish
10:00 a.m.	Phil	Tentative – Olympic Air Pollution Control Authority Meeting	Olympia

Thursday – June 13, 2013

All Day	John	State Board of Health Meeting	Chelan
All Day	David	Out of Office	
5:30 p.m.	Phil	Metropolitan Parks District (MPD) Steering Committee Meeting	TBD

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