



# Agenda

Regular Meeting – June 17, 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. **RESOLUTION NO.** **re: HEARING NOTICE:** Proposed Formation of Park & Recreation District; Located within the Master Planned Resort of Port Ludlow; Hearing scheduled for Monday, July 8, 2013 at 10:00 a.m. in the Commissioners Chambers
2. **AGREEMENT** re: Larry Scott Trail Milo Curry Trailhead Parking, County Project No. CR1069; In the Amount of \$31,672; Jefferson County Public Works; C & J Excavating, Inc.
3. **Final Amended Binding Site Plan MLA12-00207 and Plat Alteration SUB12-00018;** To Reconfigure Internal Roadway and Parking Areas; Jefferson County Department of Community Development; Pleasant Harbor Marina LLC
4. **Letter of Recognition** for Over 15 Years of Outstanding Service to Jefferson County; Brian Moorehead, Washington State Highway and Local Programs; Washington State Department of Transportation

---

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); Port of Port Townsend Alternate Representative; Tami Ruby
6. [Advisory Board Appointments \(2\)](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Representing the Port of Port Townsend; 1) Al Cairns (Two (2) Year Term Expiring June 17, 2015); and 2) Terry Khile, Alternate (Unexpired Two (2) Year Term Expiring October 5, 2013)
7. [Advisory Board Reappointments \(2\)](#) re: Jefferson County Parks and Recreation Advisory Board; Two (2) Year Terms; 1) Expires December 8, 2014; Representing District No. 2, Garth McHattie; and 2) Expires April 20, 2015; Representing District No. 3, Kathleen Kler
8. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 10, 2013 Totaling \$466,913.97(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 A/P Warrants](#) Done by Payroll Dated June 5, 2013 Totaling \$696,362.72 (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

REGULAR AGENDA:

- [Fee Waiver Request](#) re: Pre-application Conference to Create Affordable Housing in the Port Hadlock Urban Growth Area; In the Amount of \$875; Habitat for Humanity, Requester  
Carl Smith, Community Development Director  
Stacie Hoskins, Planning Manager

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:00 a.m.            **BID OPENING** re: Run-Off-Road and Intersection Safety Project,  
Various County Roads, County Project No. X01886, Federal Aid Project  
No. HSIP-000S(259)

Frank Gifford, Public Works Director  
Monte Reinders, Public Works Engineer  
Matt Klontz, Engineer

**BIDDER**

**BID AMOUNT**

---

---

---

---

---

---

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](#)

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: June 17, 2013

**COMMISSIONERS MEETING SCHEDULE**  
**Week of June 17, 2013**

**Monday – June 17, 2013**

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

**Tuesday – June 18, 2013**

<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:30 a.m.</b>	<b>John</b>	<b>Community Services Priorities Meeting</b>	<b>BOCC Chambers</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Jefferson Transit Authority Board Meeting</b>	<b>Port Townsend Fire Station</b>
<b>3:45 p.m.</b>	<b>John</b>	<b>Senator Murray’s Staff Event</b>	<b>Port Townsend</b>

**Wednesday – June 19, 2013**

<b>8:30 a.m.</b>	<b>Board</b>	<b>Jefferson County Budget Committee Meeting</b>	<b>First Floor Conf. Room</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>American Farm Trust Tour</b>	<b>Jefferson County</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Jefferson County Safety Committee Meeting</b>	<b>First Floor Conf. Room</b>
<b>1:00 p.m.</b>	<b>Phil &amp; John</b>	<b>Hood Canal Coordinating Council (HCCC) Meeting</b>	<b>Skokomish</b>

**Thursday – June 20, 2013**

<b>11:00 a.m.</b>	<b>John</b>	<b>Public Safety Priorities Meeting</b>	<b>First Floor Conf. Room</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Board Meeting</b>	<b>Fort Worden</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Jefferson County Health Board Meeting</b>	<b>Public Health</b>

**Friday – June 21, 2013**

<b>10:00 a.m.</b>	<b>David</b>	<b>Peninsula Regional Trans. Planning Org. Tech. Advisory Committee Meeting PRTPO TAC</b>	<b>Clallam County</b>
-------------------	--------------	---	-----------------------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request