



Agenda

Regular Meeting – June 24, 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. **HEARING NOTICE** re: Proposed Water System Franchise; Located within Jefferson County Water Service Areas; Walter Moa, Moa-Tel Water System; Hearing scheduled for Monday, July 13, 2013 at 10:30 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. _____** re: Declaring Jefferson County Burning Ban on Open Debris Burning other Than Recreational Fires for the 2013 Fire Season
3. **AGREEMENT, Change Order No. 1** re: Alder Creek Tributary Culvert Replacement; In the Amount of \$9,013.48; Jefferson County Public Works; Seton Construction
4. **AGREEMENT NO. 13-65400-007** re: 2013 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OlyCAP); In the Amount of \$97,729; Jefferson County Administrator; Washington State Department of Commerce
5. **AGREEMENT, Subrecipient** re: 2013 Community Development Block Grant (CDBG) Public Services Grant; In the Amount of \$94,729; Jefferson County Administrator; Olympic Community Action Program (OlyCAP)

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:

6. [AGREEMENT, Amendment No. 1](#) re: Funding to Support North Pacific Coast Marine Resources Committee (NPC MRC); Additional Amount of \$1,525 for a Total of \$78,525; Jefferson County Public Health; Washington State Department of Fish and Wildlife (WDFW)
7. [AGREEMENT, Amendment No. 1](#) re: Expansion of Natural Resources Senior Culminating Projects to the Quileute Valley School for North Pacific Coast Marine Resources Committee (NPC MRC); Additional Amount of \$1,525, Total Not to Exceed \$2,647; Jefferson County Public Health; Port Angeles School District
8. [AGREEMENT](#) re: Waiver of Liability for Knotweed Control; No Dollar Amount; Jefferson County Public Health; Hood Canal Salmon Enhancement Group
9. [AGREEMENT, Amendment No. 2](#) re: Public Defense Agreement, State v. Pierce 09-1-00058-7; In the Amount of \$7,717 per Month, Except During Sentencing Phase Amount is \$4,630.20, not to Exceed \$61,736; Jefferson County Administrator; Jefferson Associated Counsel
10. [Letter of Support](#) re: Redevelopment of Mt. Angeles View (MAV) Public Housing Development; Peninsula Housing Authority
11. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 17, 2013 Totaling \$858,150.12 and Dated June 18, 2013 Totaling \$(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.)
12. [Payment of Jefferson County A/P Warrants Done by Payroll](#) Dated May 6, 2013 Totaling \$124,124.08 (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

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REGULAR AGENDA:

- **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 15, 2013 at 11:00 a.m. in the Commissioners Chambers
Philip Morley, County Administrator

10:00 a.m. **HEARING re: 2013 Conservation Futures Projects**
Tami Pokorny, Environmental Health Specialist

LUNCH

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

- **DISCUSSION re: Fee Waiver Request** for Pre-application Conference to Create Affordable Housing in the Port Hadlock Urban Growth Area; In the Amount of \$875; Habitat for Humanity, Requester (Continued from June 17, 2013)
Carl Smith, Community Development Director
- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

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NOT LISTED ON THIS AGENDA.

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of June 24, 2013			
<u>Monday – June 24, 2013</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday – June 25, 2013</u>			
All Day	John	2013 NACo Conference	Washington, D.C.
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
<u>Wednesday – June 26, 2013</u>			
All Day	John	2013 NACo Conference	Washington, D.C.
10:00 a.m.	Phil	Integrated Watershed Plan (IWP) Steering Group Meeting	Skokomish
4:00 p.m.	David & Phil	Housing Community Meeting	Tri-Area Community Center
5:00 p.m.	David	OlyCAP Board Meeting	OlyCAP Office
<u>Thursday – June 27, 2013</u>			
All Day	John	2013 NACo Conference	Washington, D.C.
1:00 p.m.	David	PDD Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn
<u>Friday – June 28, 2013</u>			
All Day	John	Out of Office	
Noon	David	‘Free Friday’ Event	Fort Worden Commons
10:30 a.m.	Phil	IWP Committee Meeting	HCCC Poulsbo Office

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