



# Agenda

Regular Meeting – July 1, 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: Establishing the Date for 2014 Budget Submissions, Review Hearings and Final Adoption
2. **RESOLUTION NO. \_\_\_\_\_** re: Create Permanent Realignment, Downs Creek Road County Project No. CR17993
3. **RESOLUTION NO. \_\_\_\_\_** re: **HEARING NOTICE:** 2013 Second Quarter Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, July 15, 2013 at 10:00 a.m. in the Commissioners Chambers
4. **HEARING NOTICE:** Proposed Resolution to Amend Exhibit “A” of Ordinance No. 11-1214-98 Jefferson County Road Speed Limits; Revise Speed Limits on Various County Roads; Hearing scheduled for Monday, July 15, 2013 at 10:15 a.m. in the Commissioners Chambers

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA – Continued:

5. [AGREEMENT](#) re: On-Call Building Plan Review Service; Amount Based on Percentage of the Standard Plan Examination Fee Collected from Department (Range from 55-75%); Jefferson County Department of Community Development; CodePros
6. [AGREEMENT NO. G1200420, Amendment No. 2](#) re: Modification to Jefferson County Marine Resources Committee (MRC) Project Administration Grant CZM310; In the Amount of \$96,495; Jefferson County WSU Extension; Washington State Department of Ecology (DOE)
7. [AGREEMENT NO. N19755, Amendment No. 1](#) re: Modification to South Port Townsend Bay Shellfish Protections Grant; Extension of Period of Performance Only; Jefferson County WSU Extension; Washington State Department of Health (DOH)
8. [AGREEMENT](#) re: Creating Curriculum Providing Education and Information to Families of Developmental Disabilities; In the Amount of \$3,750; Jefferson County Public Health; Grier Jewell
9. [AGREEMENT](#) re: Appraisal Services for Floodplain Acquisition, Parcel No. 502171004 and 502171012 Located on the Duckabush River; In the Amount of \$4,750; Jefferson County Public Health; Stephen Shapiro Commercial Appraisal, LLC
10. [AGREEMENT, Amendment No. 1](#) re: Provide Mental Health Services; Amount Not to Exceed \$80,204; Jefferson County Public Health; Jefferson Mental Health Services
11. [BID AWARD](#) re: Run-Off-Road and Intersection Safety Project, County Project No. CR1886, Federal Aid Project No. HSIP-000S(259); Jefferson County Public Works, Petersen Brothers
12. [Advisory Board Reappointments \(3\)](#) re: North Pacific Coast Marine Resource Committee (NPC MRC); 1) Citizen Conservation/Environmental Representative, Term Expires May 10, 2014, Jill Silver; 2) Jefferson County Citizen, Term Expires March 28, 2015, Chiggers Stokes; 3) Economic &/or Scientific Groups Representative, Term Expires April 12, 2014, John Richmond
13. [Advisory Board Reappointment](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring July 1, 2015; Kent Kovalenko, representing Waste Connection Inc. (DM Disposal and Murray's Olympic Disposal)

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA – Continued:

14. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 24, 2013 Totaling \$342,612.56 (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.)
15. [Payment of Jefferson County Payroll](#) Warrants Dated June 20, 2013 Totaling \$73,145.34 and [A/P Warrants Done by Payroll](#) Dated June 20, 2013 Totaling \$15,503.22 (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:

- [MEMORANDUM OF UNDERSTANDING re: Implementation and Operation of Emergency 911 \(E911\)](#); No Dollar Amount; Washington State Military Department and Clallam County  
Philip Morley, County Administrator  
Karl Hatton, Interim JeffCom Director
- [PRESENTATION re: WSU Extension 4-H Program Update](#)  
Sue Hay, 4-H Coordinator

LUNCH

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**COMMISSIONERS MEETING SCHEDULE**

Week of July 1, 2013

**Monday – July 1, 2013**

Noon 1:30 p.m.	Board Board	See Agenda Jefferson County Chamber of Commerce Meeting County Administrator Briefing Session	Elks Lodge Chambers
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**Tuesday – July 2, 2013**

9:00 a.m. 1:30 p.m. 6:00 p.m.	John David Phil	Timber Counties Meeting Transit Finance Committee Meeting Marine Resource Committee (MRC) Meeting	Olympia Transit Office Maritime Building
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**Wednesday – July 3, 2013**

12:30 p.m.	John	Appointment	Port Townsend
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**Thursday – July 4, 2013**

**HOLIDAY – COURTHOUSE CLOSED**

**Friday – July 5, 2013**

Noon	David	‘Free Friday’ Event	Fort Worden, Commons
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