



# Agenda

Regular Meeting – July 15, 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: Temporary Restriction of Traffic on Egg & I Road, County Road No. 516009, Mile Post 3.1; Culvert Replacement Project
2. **AGREEMENT, Supplement No. 1** re: Right of Way Surveying for Snow Creek Road MP 3.78 Culvert Replacement, Federal Aid No. DTFH70-11-E-00039, County Project No. XO1899; An Additional Amount of \$13,850 for a Total of \$92,143; Jefferson County Public Works; Shearer Design, LLC
3. **AGREEMENT, Amendment No. 2** re: Superior Court Administrator Office Project; Additional Amount of \$3,500; Jefferson County Administrator; Terrapin Architecture
4. **Advisory Board Resignation:** Jefferson County Marine Resource Committee (MRC); Shelby Smith, Recreation Representative
5. **Advisory Board Reappointment;** Jefferson County Board of Equalization; Three (3) Year Term Expires July 6, 2016; Henry Krist

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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

APPROVAL AND ADOPTION OF THE CONSENT AGENDA – Continued:

6. Payment of Jefferson County Vouchers/Warrants Dated July 8, 2013 Totaling \$484,900.74 and Dated July 9, 2013 Totaling \$1,624.26 (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.)
7. Payment of Jefferson County Payroll Warrants Dated July 5, 2013 Totaling \$767,101.89 and A/P Warrants Done by Payroll Dated July 5, 2013 Totaling \$666,118.77 (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:

- **Continued Deliberation and Possible Action** re: 2013 Conservation Futures Projects  
Tami Pokorny, Environmental Health Specialist II

10:00 a.m.            **HEARING** re: 2<sup>nd</sup> Quarter 2013 Budget Appropriations/Extensions;  
Various County Departments  
  
Anne Sears, Budget Consultant  
Philip Morley, County Administrator

10:15 a.m.            **HEARING** re: Revise Speed Limits; Ordinance No. 11-1214-98  
Regulating Traffic Speeds on County Roads, Codified as Jefferson County  
Code, Chapter 10.05  
  
Rick Montgomery, Traffic Engineer Tech

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**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

**COMMISSIONERS MEETING SCHEDULE**

Week of July 15, 2013

**Monday – July 15, 2013**

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

**Tuesday – July 16, 2013**

11:00 a.m.	David	Appointment	Courthouse
1:30 a.m.	Board	Transit Advisory Board Meeting	Port Townsend Fire Station

**Wednesday – July 17, 2013**

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Integrated Watershed Project Steering Committee Meeting	Skokomish
3:00 p.m.	David	Olympic Area Agency on Aging (O3A) Meeting	BOCC Chambers
5:00 p.m.	David & John	Jefferson Healthcare ‘Baby Friendly’ Event	Dirksen Auditorium

**Thursday – July 18, 2013**

Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
3:00 a.m.	Board	Health Board Meeting	Public Health Dept.

**Friday – July 19, 2013**

Noon	David	‘Free Friday’ Event	Fort Worden Commons
1:30 p.m.	John	Appointment	Olympia

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