



Agenda

Regular Meeting – August 12, 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: Adopting the 2014-2019 Six-Year Transportation Improvement Program
2. **AGREEMENT, Change Order No. 1** re: **Larry Scott Trail**, Milo Curry Trailhead Parking, Project No. CR1069, County Road No. 860100; In the Amount of \$1,297.22; Jefferson County Public Works; C & J Excavating Inc.
3. **AGREEMENT NO. N20219** re: **Anderson Lake Anatoxin-A** and Other Regional Lakes Toxicity Testing; In the Amount of \$1,000; Jefferson County Public Health; Washington State Department of Health
4. **AGREEMENT** re: **Community Access Services**; In the Amount of \$2,160; Jefferson County Public Health, Developmental Disabilities Division; Skookum Contract Services

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:

5. [Payment of Jefferson County Payroll Warrants Dated August 5, 2013](#) Totaling \$849,623.58 and Dated August 8, 2013 Totaling \$2,365.16 and A/P Warrants Done by Payroll Dated August 5, 2013 Totaling \$733,647.66 and Dated August 8, 2013 Totaling \$532.72 (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

- [APPROVAL OF MINUTES:](#) Regular Meeting Minutes of June 10, 17, and 24, 2013 and Special Meeting Minutes of June 10, 2013

REGULAR AGENDA:

- [BRIEFING re: Jefferson County Banking Agreement](#)

Judi Morris, Treasurer

LUNCH

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

- [Letter of Support re: HR1705](#) Rehabilitative Therapy Parity for Military Beneficiaries Act; Representative Derek Kilmer
Juelie Dalzell, Jefferson Equestrian Association
Joseph Carey, American Legion
- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

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NOT LISTED ON THIS AGENDA.

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of August 12, 2013			
<u>Monday – August 12, 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 – August 13, 2013</u>			
8:30 a.m.	Phil	LEOFF Board Meeting	Courthouse
10:00 a.m.	John	Tourism Coordinating Council Meeting	Quilcene Museum
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
1:00 p.m.	Phil	Appointment	Courthouse
1:30 p.m.	John	Appointment	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers
5:00 p.m.	John	Jefferson County Chamber of Commerce Mixer	Port Ludlow Marina
<u>Wednesday – August 14, 2013</u>			
10:00 a.m.	Phil	IWP Steering Group Meeting	Skokomish
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
<u>Thursday – August 15, 2013</u>			
9:00 a.m.	John	State Board of Health Environmental Health Meeting	Conf. Call
10:00 a.m.	David	Appointment	Courthouse
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
3:00 p.m.	Board	Jefferson County Health Board Meeting	Jefferson County Library
<u>Friday – August 16, 2013</u>			
10:00 a.m.	David	PRTPO TAC	Jefferson County Library

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