



Agenda

Regular Meeting – August 19, 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. **AGREEMENT** re: BECCA Funding for Truancy, At Risk Youth and Child In Need of Services; In the Amount of \$24,533; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
2. **AGREEMENT NO. ICA 14073** re: Family and Juvenile Court Improvement Plan; In the Amount of \$14,420; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
3. **AGREEMENT** re: Nurse Home Visitation; In the Amount of \$6,028; Jefferson County Public Health; Nurse Family Partnership
4. **AGREEMENT** re: Superior Court Judge's Chambers Remodel Providing Separate Work Space for the County Clerk and Court Administrator; In the Amount of 59,691.67; Jefferson County Central Services; Aldergrove Construction
5. **AGREEMENT** re: Annual Telephone System Maintenance for Castle Hill Facilities; In the Amount of \$10,753.72; Jefferson County Central Services; Stargate Technologies, Inc.

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:

6. [AGREEMENT](#) re: Annual Telephone System Maintenance for Sheriff's Department; In the Amount of \$12,616.64; Jefferson County Central Services; Stargate Technologies, Inc.
7. [AGREEMENT](#) re: Annual Telephone System Maintenance for Courthouse Facilities; In the Amount of \$16,886.93; Jefferson County Central Services; Stargate Technologies, Inc.
8. [AGREEMENT](#) re: Weed Control on County Roads; In the Amount of \$1,000; Jefferson County WSU Extension; Resource Renewal
9. [Advisory Board Reappointments \(2\)](#) re: Jefferson County Lodging Tax Advisory Committee (LTAC); Terms Expire July 23, 2015; 1) Chair of the Tourism Coordinating Council, Joy Baisch; and 2) Representing Jefferson County Historical Society, William Tennent
10. [Advisory Board Reappointment](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Term Expires August 19, 2015; Representing Recycling Operations, Alysa Russell, Skookum Recycle
11. [Letter of Assurance](#) re: Accessible Communities Act; Debbie Hines, Governor's Committee on Disability Issues and Employment (GCDE)
12. [Approve Appointment of Interim County Administrator](#) per JCC 2.01.010 on the Days that County Administrator Philip Morley is on Personal Leave from August 20 -24, 2013; Frank Gifford, Central Service Director
13. [Payment of Jefferson County Vouchers/Warrants](#) Dated August 1, 2013 Totaling \$1,107,503.34 (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.)
14. [Payment of Jefferson County A/P Warrants](#) Done by Payroll Dated August 7, 2013 Totaling \$124,968.20 (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.)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE

Week of August 19, 2013

Monday – August 19, 2013

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

Tuesday – August 20, 2013

8:30 a.m.	John	Canvassing Board Meeting	Auditor's Office
Noon	David	August 2013 Energy Lunch	Port Townsend Community Center
1:30 p.m.	Board	Transit Board Meeting	Port Townsend Fire Station

Wednesday – August 21, 2013

All Day	Board	HCCC Retreat	Port Gamble S'Klallam Tribe Longhouse
---------	-------	--------------	---------------------------------------

Thursday – August 22, 2013

1:00 p.m.	Phil	HCCC IWP Steering Committee Meeting	Teleconference Call
3:00 p.m.	John	Solid Waste Advisory Committee (SWAC) Board Meeting	Public Works
5:00 p.m.	Board	Public Employee Relations Committee (PERC) Picnic	H.J. Carroll Park

Friday – August 23, 2013

OPEN

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request