



# Agenda

Regular Meeting – September 3, 2013

## **TUESDAY**

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, Amendment No. 2** re: Project Management and Coordination Services for the Jefferson County Marine Resources Committee; Additional Amount of \$1,175 for a Total Amount Not to Exceed \$50,245; Jefferson County WSU Extension; LaRoche and Associates
2. **AGREEMENT NO. 2013-29** re: Program Administration and Development Services; In the Amount of \$8,785; Jefferson County WSU Extension; North Olympic Salmon Coalition (NOSC)
3. **BID AWARD AND EXECUTION OF AGREEMENT** re: Construction of Low Impact Development Demonstration Garden for Watershed Stewardship Resource Center, Environmental Protection Agency Grant #PO-00J08601-2; In the Amount of \$27,317.26; Jefferson County Community Development; C&J Excavating, Inc.
4. **Payment of Jefferson County Vouchers/Warrants** Dated August 26, 2013 Totaling \$594,742.67 (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.)

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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

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- [DISCUSSION re: Assessor Office Staffing](#) Jack Westerman, Assessor

LUNCH

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

- Calendar Coordination
- Miscellaneous Items
  - o [DISCUSSION AND POSSIBLE ACTION re: Participation in Navy Funded Finalization of Nearshore Assessment Tool](#)  
Carl Smith, Community Development Director  
Stacie Hoskins, Planning Manager
  - o [REVIEW AND POSSIBLE ADJUSTMENT of County Commissioner Boards and Commission Assignments](#)
  - o Other Items
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

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**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

**COMMISSIONERS MEETING SCHEDULE**  
**Week of September 2, 2013**

**Monday – September 2, 2013**

**HOLIDAY – COURTHOUSE CLOSED**

**Tuesday – September 3, 2013**

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
5:00 p.m.	David	OlyCAP Board Meeting	OlyCAP Office
6:00 p.m.	Phil	Marine Resource Committee (MRC) Meeting	Maritime Center
7:00 p.m.	John	Gardiner Community Center Board Meeting	Gardiner

**Wednesday – September 4, 2013**

10:00 a.m.	Phil	HCCC IWP Steering Committee Meeting	Conference Call
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Room
Noon	John	Appointment	Port Townsend

**Thursday – September 5, 2013**

All Day	David	Out of Office	
10:00 a.m.	David	Agency on Agency (O3A) Meeting	Shelton Civic Center
1:00 p.m.	John	Public Health Improvement Partnership Meeting	DOH Office, Kent
4:30 p.m.	Phil	Appointment	Port Townsend

**Friday – September 6, 2013**

All Day	David	Out of Office	
9:30 a.m.	John	ERN Quarterly Meeting	Gardiner Community Center

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