



# Agenda

Regular Meeting – September 23, 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: **HEARING NOTICE:** Proposed 2013 Third Quarter Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, October 7, 2013 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO.** \_\_\_\_\_ re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
3. **RESOLUTION NO.** \_\_\_\_\_ re: Cancellation of Unclaimed Warrants for 2011 and 2012
4. **AGREEMENT** re: Federal Lands Access Program Match for Upper Hoh Road Repairs; In the Amount of \$13,966,000; Jefferson County Public Works; Federal Highway Administration
5. **AGREEMENT** re: Hidden Hazards in the Arts; In the Amount of \$1,100; Jefferson County Public Health; Waddell Environmental, LLC

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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. [AGREEMENT](#) re: Individual Employment and Individual Technical Assistance; In the Amount of \$151,598; Jefferson County Public Health; Skookum Contract Services
7. [AGREEMENT](#) re: Group Supported Employment; In the Amount of \$31,000; Jefferson County Public Health; Skookum Contract Services
8. [Payment of Jefferson County Vouchers/Warrants](#) Dated September 16, 2013 Totaling \$1,907,635.93 (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.)
9. [Payment of Jefferson County Payroll](#) Warrants Dated September 20, 2013 Totaling \$72,645.70 and A/P Warrants Done by Payroll Dated September 6, 2013 Totaling \$125,752.02 and Dated September 20, 2013 Totaling \$15,321.18 (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:

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- [Discussion re: Interlocal Agreement between Jefferson County and East Jefferson Fire Rescue District #1 for Fire Code Official Services](#)  
Carl Smith, Director, Department of Community Development
  - Calendar Coordination
  - Miscellaneous Items
  - Future Agenda Items

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**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

<b>COMMISSIONERS MEETING SCHEDULE</b>			
<b>Week of September 23, 2013</b>			
<b><u>Monday – September 23, 2013</u></b>			
	<b>See Agenda</b>		
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber of Commerce Meeting</b>	<b>Elks Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Fort Worden</b>
<b><u>Tuesday – September 24, 2013</u></b>			
<b>7:00 a.m.</b>	<b>John</b>	<b>WA Wildlife &amp; Recreation Coalition Meeting</b>	<b>Westin Hotel, Seattle</b>
<b>8:00 a.m.</b>	<b>David</b>	<b>Semi-monthly LSC Transportation Work Group Meeting</b>	<b>Conf. Call</b>
<b>Noon</b>	<b>Phil</b>	<b>Hood Canal Coordinating Council (HCCC) Briefing</b>	<b>Courthouse</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Developmental Disability Advisory Board</b>	<b>Chambers</b>
<b><u>Wednesday – September 25, 2013</u></b>			
<b>8:30 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Sequim</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Climate Action Committee Meeting</b>	<b>Cotton Bldg., Port Townsend</b>
<b><u>Thursday – September 26, 2013</u></b>			
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Board Meeting</b>	<b>Pt. Ludlow Fire Station 31</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>IWP Steering Committee Meeting - Tentative</b>	
<b>1:00 p.m.</b>	<b>David</b>	<b>PDD Meeting</b>	<b>Blyn</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>RC &amp; D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee (SWAC) Meeting</b>	<b>Public Works</b>
<b><u>Friday – September 27, 2013</u></b>			
<b>9:00 a.m.</b>	<b>John</b>	<b>OCB &amp; RSN</b>	<b>Jamestown</b>
<b>Noon</b>	<b>John</b>	<b>Out of Town</b>	

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