



Agenda

Regular Meeting – October 7, 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: Creating County Project Designated as Olympic Discovery Trail, South Discovery Bay – Non-Highway & Off-Road Vehicle Activities (NOVA) Program Grant
2. **RESOLUTION NO. _____** re: Election to Receive National Forest Related Safety-Net Payments under the “Secure Rural Schools” Program
3. **MEMORANDUM OF UNDERSTANDING (MOU)** re: Jefferson County Broadband Services; In the Amount of \$1,000 per month; Jefferson County Central Services; JNet Broadband, Jamestown S’Klallam Tribe Economic Development Authority (dba, Jamestown Networks)
4. **AGREEMENT and SUBSCRIPTION AGREEMENT** re: Collective Bargaining Agreement and Trust Participation; Expires December 31, 2014; Jefferson County Sheriff’s Office Administrative Staff; Teamsters Local Union #589 and Washington Teamsters Welfare Trust

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. [AGREEMENT No. G1400101](#) re: Coordinated Prevention Grant (CPG) to Assist with Implementing Solid Waste Management Plans and Programs; In the Amount of \$110,257.33 (\$82,693 State/\$27,564.33 Local Match); Jefferson County Public Works; Washington State Department of Ecology
6. [AGREEMENT](#) re: Courthouse Clock Repair; In the Amount of \$9,995.40; Jefferson County Central Services; Rubio and Co.
7. [AGREEMENT](#) re: Safe Route to School (SRTS) SR19 and West Valley Road Project; In the Amount of \$54,891; Jefferson County Public Works; Shea Carr Jewell (dba, SCJ Alliance)
8. [AGREEMENT](#) re: Septic Design Services, Quilcene Shop Development Project No. 180 543 1868; Additional Amount of \$1,800, not to exceed \$5,965; Jefferson County Public Works; Ericson Design, Inc.
9. [AGREEMENT](#) re: In-person Assister Services for the Washington Health Benefit Exchange; In the Amount of \$13,605; Jefferson County Public Health; CHOICE Regional Health Network
10. [AGREEMENT](#) re: Developmental Disabilities Informational Newsletter; In the Amount of \$1,750; Jefferson County Public Health; ARC of Kitsap and Jefferson Counties
11. [Payment of Jefferson County Vouchers/Warrants](#) Dated September 23, 2013 Totaling \$307,461.34 and September 30, 2013 Totaling \$148,507.72 (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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- [PROCLAMATION](#) re: Proclaiming the Week of October 6, 2013 as Mental Illness Awareness Week
Darlene Grunke, National Alliance of Mental Illness (NAMI)

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10:00 a.m.

HEARING re: 3rd Quarter 2013 Budget Appropriations/Extensions;
Various County Departments

Anne Sears, Budget Consultant
Philip Morley, County Administrator

- **DISCUSSION AND POSSIBLE ACTION** re: Final Staff
Recommendations and Planning Commission Recommendations for 2013
Comprehensive Plan Amendment Final Docket
Carl Smith, Community Development Director
Stacie Hoskins, Planning Manager

- **DISCUSSION AND POSSIBLE ACTION** re: Joint Resolution with the
City of Port Townsend; Approving the September 10, 2013
Recommendations of the Metropolitan Park District (MPD) Steering
Committee and Providing Direction for its Continued Work
Philip Morley, County Administrator

LUNCH

1:30 p.m.

County Administrator Briefing Session

Chambers

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

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CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE
Week of October 7, 2013

Monday – October 7, 2013

See Agenda

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

Tuesday – October 8, 2013

8:30 a.m.	Phil	LEOFF I Disability Board Meeting	CA Office Conf. Room
10:00 a.m.	John	Tourism Coordinating Council (TCC) Meeting	Quilcene Museum
11:00 a.m.	John	Appointment	Port Townsend
11:30 a.m.	David	East JC Rotary Club Meeting	Tri-Area Community Center
Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers
5:30 p.m.	David	Jefferson County Chamber Mixer	JC Chamber Office

Wednesday – October 9, 2013

9:30 a.m.	John	State Board of Health Meeting	Olympia
10:00 a.m.	David	Joint Transportation Committee Meeting	Tacoma City Hall
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Board Meeting	Olympia

Thursday – October 10, 2013

11:30 a.m.	John	Peninsula Regional Support Network Meeting	JC Sheriff's Office
2:00 p.m.	John	Appointment	Port Townsend

Friday – October 11, 2013

9:00 a.m.	John	Community Transformation Grant Meeting	Seattle
9:00 a.m.	David	WSAC Exempt Well Subcommittee Meeting	Conf. Call
5:30 p.m.	David	Octoberfest	Jefferson County Fairgrounds

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