



Agenda

Regular Meeting – October 14, 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: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
2. [AGREEMENT](#) re: Juvenile Accountability Block Grant funding, to support the Proctor Home Project; In the Amount of \$7,000; Jefferson County Juvenile Services; Washington State Department of Social & Health Services (DSHS/JRA)
3. [AGREEMENT, Amendment No. 3](#) re: South Port Townsend Bay Shellfish Protection Grant; Amendment is for time extension only; Jefferson County WSU Extension; Washington State Department of Health
4. [AGREEMENT](#) re: Emergency Management Performance Grant (EMPG); In the Amount of \$15,866; Jefferson County Emergency Management; Washington State Military Department
5. [Authorization to Present Notices and Open Negotiations for the Fee-Simple Acquisition of Duckabush Floodplain Property \(Parcel Nos. 502171004 and 502171012\)](#)

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. [Authorization to Present Notices and Open Negotiations for the Fee-Simple Acquisition of Big Quilcene River Floodplain Property \(Parcel Nos. 991200501 and 702241004\)](#)
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated October 3, 2013 Totaling \$3,547.15 (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.)
8. [Payment of Jefferson County Payroll Warrants](#) Dated October 4, 2013 Totaling \$771,166.89 and [A/P Warrants Done by Payroll](#) Dated October 4, 2013 Totaling \$713,208.26 (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:

- [**DISCUSSION AND POSSIBLE APPROVAL** re: Mental Health/Substance Abuse Sales Tax Oversight Committee’s Allocation Recommendation for 2014](#)

Jean Baldwin, Public Health Director

- [**UPDATE** re: County response to Initiative 502 \(Legalized Marijuana\)](#)

Carl Smith, Community Development Director

LUNCH

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
 - Miscellaneous Items
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of October 14, 2013			
<u>Monday – October 14, 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 – October 15, 2013</u>			
Noon	David	Energy Lunch Meeting	Port Townsend Community Center
1:30 p.m.	Board	Jefferson Transit Board Meeting	Port Townsend Fire Station
6:00 p.m.	David	JEA Annual Meeting	Jefferson County Library
<u>Wednesday – October 16, 2013</u>			
8:30 a.m.	Board	Jefferson County Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Jefferson County Safety Committee Meeting	First Floor Conf. Room
1:00 p.m.	Board	Hood Canal Coordinating Council (HCCC) Meeting	Silverdale
<u>Thursday – October 17, 2013</u>			
10:00 a.m.	John	Climate Action Committee Meeting	City Hall, Port Townsend
10:00 a.m.	David	PRTPO TAC Meeting	Jefferson County Library
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Jefferson County Health Board Meeting	Jefferson County Public Health
<u>Friday – October 18, 2013</u>			
All Day	Board	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