



# Agenda

Regular Meeting – October 21, 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, Change Order No. 1** re: Queets Bridge Painting, CR1881, County Road No. 107508, M.P. 0.60 to M.P. 0.76 BHOS-16WA(001); Extension of Time Only; Jefferson County Public Works; Western Industrial, Inc.
2. **AGREEMENT** re: Landowner Agreement for Larry Scott Trail Maintenance; Recreational Trails Program Grant Funded; Jefferson County Public Works; Backcountry Horsemen of Washington
3. **AGREEMENT** re: Project Connect Program; In the Amount of \$1,500; Jefferson County Public Health; YMCA
4. **Payment of Jefferson County Vouchers/Warrants** Dated October 14, 2013 Totaling \$1,652,608.56 and Dated October 16, 2013 Totaling \$3,930.94. (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:

10:00 a.m.

**DISCUSSION AND POSSIBLE ACTION re: HEARING NOTICE:**

Proposed Ordinance Amending the Jefferson County Solid Waste Fee Schedule; Hearing Scheduled for Tuesday, November 12, 2013 at 11:00 a.m. in the Commissioners' Chambers

Richard Talbot, Solid Waste Manager  
Monte Reinders, Public Works Director

LUNCH

1:30 p.m.

County Administrator Briefing Session

Chambers

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**COMMISSIONERS MEETING SCHEDULE**  
**Week of October 21, 2013**

**Monday – October 21, 2013**

See Agenda

Noon 1:30 p.m.	Board Board	Jefferson County Chamber of Commerce Meeting County Administrator Briefing Session	Elks Lodge Chambers
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**Tuesday – October 22, 2013**

8:30 a.m.	John	Jefferson County Finance Committee Meeting	Courthouse
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
1:30 p.m.	John	Emergency Management Planning Meeting	JC Public Health

**Wednesday – October 23, 2013**

9:00 a.m.	John	Appointment	Sequim
Noon	Board	PERC Soup Fundraiser	Courthouse

**Thursday – October 24, 2013**

8:00 a.m.	John	Developmental Disability Advisory Board Breakfast	Maritime Center
10:00 a.m.	John	Historic Courthouse Preservation Meeting	Conference Call
Noon	Phil	Appointment	Port Townsend
3:00 p.m.	John	Solid Waste Advisory Committee (SWAC) Meeting	Public Works

**Friday – October 25, 2013**

9:00 a.m.	John	JPREP	Port Townsend Fire Hall
4:00 p.m.	David	Jefferson Shelter to Housing Partnership(JS2HP)	Tri-Area Comm. Center

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