



Agenda

Regular Meeting – October 28, 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. [HEARING NOTICE re: Proposed Ordinance Amending Jefferson County Code \(JCC\) Fee Appendix](#); Hearing Scheduled for Tuesday, November 12, 2013 at 10:30 a.m. in the Commissioners Chambers
2. [HEARING NOTICE re: Proposed Ordinance Amending Jefferson County Code \(JCC\) Chapter 3.20 Establishing a County Enhanced 911 Excise Tax on the Sale of a Prepaid Wireless Telecommunication Service to an End User](#); Hearing Scheduled for Tuesday, November 12, 2013 at 11:30 a.m. in the Commissioners' Chambers
3. [AGREEMENT, Supplemental No. 1 re: Queets Bridge Painting](#), CR1881, County Road No. 107508, M.P. 0.60 to M.P.0.76, BHOS-16WA(001); Additional Amount of \$146,817.65 for a Total of \$331,961.33; Jefferson County Public Works; Integrity Structural Engineering, PLLC
4. [AGREEMENT re: Installation of Flooring at the Quilcene Community Center](#); In the Amount of \$7,047.29; Jefferson County Central Services; McCrorie Interiors, Inc.

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 re: Jury Management Software](#); In the Amount of \$1,969; Jefferson County District Court; Jury System, Inc.
6. [Advisory Board Reappointment re: Jefferson County Marine Resource Committee \(MRC\)](#); Jill Silver, Environmental /Conservation Alternate, Four (4) Year Term Expires October 28, 2017
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated October 21, 2013 Totaling \$523,290.85 (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 18, 2013 Totaling \$71,863.23 and A/P Warrants Done by Payroll Dated October 5, 2013 Totaling \$121,880.92 and Dated October 18, 2013 Totaling \$15,188.62 (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

- [Approval of Minutes](#): Regular Meeting Minutes of August 5, 12, 19, 26, 2013, September 3, 9, 2013 and Special Meeting Minutes of August 8, 2013

REGULAR AGENDA:

- **UPDATE** re: Electronic Surplus Disposal Procedures
Frank Gifford, Central Services Director
- [PRESENTATION re: Resource Conservation Management \(RCM\)](#)
Brian Goldstein, RCM Manager
Monte Reinders, Public Works Director

Noon Quarterly Elected Officials/Department Head Meeting Chambers

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: October 28, 2013

- 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 28, 2013			
<u>Monday – October 28, 2013</u>			
		See Agenda	
Noon	Board	Quarterly Elected Officials Lunch	BOCC Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday – October 29, 2013</u>			
All Day	Phil	Out of Town	
1:00 p.m.	John	PSP – Tentative	Seattle
<u>Wednesday – October 30, 2013</u>			
All Day	Phil	Out of Town	
1:00 p.m.	John	Land Trust Acquisition Forum	Olympia
2:00 p.m.	Board	Retirement Open House, Ray Serabin	Jefferson County Library
<u>Thursday – October 31, 2013</u>			
All Day	Phil	Out of Town	
All Day	John & David	Hood Canal Environmental Achievement Awards & Conf.	Port Gamble
<u>Friday – November 1, 2013</u>			
All Day	Phil	Out of Town	

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