



Agenda

Regular Meeting – November 12, 2013

TUESDAY

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. [CALL FOR BIDS re: Supply of Liquid Asphalt Products for Bituminous Surface Treatment \(BST\) Program for Calendar Year 2014;](#) Bids will be Accepted Until 9:30 a.m. on Monday, December 9, 2013 and Opened and Read Publicly at 10:00 a.m. or shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse
2. [CALL FOR BIDS re: Supply of Aggregate for the 2014 and 2015 Roadway Bituminous Surface Treatment \(BST\) Program;](#) Bids will be Accepted Until 9:30 a.m. on Monday, December 9, 2013 and Opened and Read Publicly at 10:00 a.m. or shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse
3. [AGREEMENT NO. 12-1250C re: Aquatic Lands Enhancement Account \(ALEA\) Grant: Construction of a Segment of the Olympic Discovery Trail, South Discovery Bay;](#) In the Amount of \$500,000; Jefferson County Public Works; Washington State Recreation and Conservation Office (RCO)

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:

4. [AGREEMENT NO. 12-1735P re: Non-Highway and Off-Road Vehicle Activities \(NOVA\) Grant: Planning Project for Olympic Discovery Trail, South Discovery Bay](#); In the Amount of \$111,250; Jefferson County Public Works; Washington State Recreation and Conservation Office (RCO)
5. [AGREEMENT re: Broadband Service](#); In the Amount of \$1,000 per month; Jefferson County Central Services; Jamestown S’Klallam Tribe Economic Development Authority (DBA Jamestown Networks, JNET)
6. [AGREEMENT NO. IAA14122, Interagency re: Court Appointed Special Advocates \(CASA\) Program-Guardian Ad Litem \(GAL\) Program](#); In the Amount of \$29,362; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
7. [AGREEMENT NO. C130725GSC, Interagency re: Provide Non-Criminal Related Fingerprint Checks on all Guardian Ad Litem Volunteers](#); Fee for Service; Jefferson County Juvenile Services; Washington State Patrol
8. [AGREEMENT NO. 1363-78868 re: Evidence Based Expansion Programs](#); In the Amount of \$38,604; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS)/Juvenile Justice & Rehabilitation Administration (JJ&RA)
9. [Advisory Board Resignation re: Peninsula Regional Support Network \(PRSN\) Advisory Board](#); Timothy Craig; Unexpired Term ending September 17, 2015
10. [Payment of Jefferson County Payroll Warrants](#) Dated November 5, 2013 Totaling \$815,659.69 and A/P Warrants Done by Payroll Dated November 5, 2013 Totaling \$709,511.21 (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

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

1:30 p.m. County Administrator Briefing Session

Chambers

- Calendar Coordination
- County Budget Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS MEETING SCHEDULE
Week of November 11, 2013

Monday – November 11, 2013

HOLIDAY – COURTHOUSE CLOSED

Tuesday – November 12, 2013

See Agenda

Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
1:30 p.m.	Board	County Administrator Briefing Session	BOCC Chambers
3:30 p.m.	John	Substance Abuse Advisory Board	BOCC Chambers
5:30 p.m.	David	Port Townsend Chamber of Commerce Mixer	Fins Coast Cuisine

Wednesday – November 13, 2013

8:00 a.m.	John	State Board of Health Meeting	Seattle
10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia
1:00 p.m.	Phil	Appointment	Port Townsend
3:30 p.m.	Phil	Parks Meeting and Facilities Work Group	Port Townsend, City Hall

Thursday – November 14, 2013

9:30 a.m.	John	Jefferson County Noxious Weed Control Board Meeting	Point Hudson
10:00 a.m.	Phil	Integrate Watershed Plan (IWP) Steering Group Meeting	Skokomish

Friday – November 15, 2013

9:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	Phil	Marine Sanctuary Meeting	Port Angeles
10:00 a.m.	David	PRTPO EC/PB	Mason County
1:00 p.m.	Board	Hood Canal Coordinating Council Board Meeting	BOCC Chambers

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