



Agenda

Regular Meeting – November 18, 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: 2014 Budget](#); Hearing Scheduled for December 2, 2013 at 10:00 a.m. in the Commissioners' Chambers
2. [AGREEMENT](#) re: Subcontractor to update www.jcchoice.org website; In the Amount of \$1,960; Jefferson County Public Health; Reynolds Training and Consulting
3. [AGREEMENT re: On-Line Food Workers Training, Testing and Card Issuance](#); In the Amount of \$7 per card issued; Jefferson County Public Health; Tacoma-Pierce County Health Department
4. [AGREEMENT, Amendment No. 11 re: Consolidated Programs containing both State & Federal Funds](#); Additional \$10,220 for a total of \$1,248,065; Jefferson County Public Health; Washington State Department of Health (DOH)
5. [AGREEMENT re: Internet Vehicle/Vessel Information Processing System \(IVIPS\)](#); In the Amount of \$0.04 per VIN search; Jefferson County Public Health; Washington State Department of Licensing (DOL)

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. [AGREEMENT re: Coordinated Prevention Grant No. G1400361](#); In the Amount of 133,333.33 with a match at \$33,333.33; Jefferson County Public Health; Washington State Department of Ecology (DOE)
7. [AGREEMENT, Amendment No. 1 re: Medicaid Administrative Claiming No. 1163-35242; Un-suspending Contract, fee for service - no max](#); Jefferson County Public Health; Washington State Health Care Authority
8. [AGREEMENT, Amendment No. 6 re: Language change](#); No dollar amount; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS), Division of Behavioral and Recovery for Substance Abuse Prevention
9. [AGREEMENT re: Developmental Disabilities Video Interviews](#); In the Amount of \$1,500; Jefferson County Public Health; Wall Fly Films
10. [AGREEMENT re: Continued lease for the Mail Postage Machine located in the Courthouse](#); In the Amount of \$252.12 per month; Jefferson County Central Services; Pitney Bowes
11. [AGREEMENT re: Snow and Ice Removal on Clearwater Road, County Road No. 107508, M.P. 0.00 to M.P. 4.13](#); In the Amount of \$10,000; Jefferson County Public Works; Washington State Department of Transportation (DOT)
12. [AGREEMENT re: Wetland Biologist Services](#); In the Amount of \$25,000 maximum; Jefferson County Public Works; Olympic Wetland Resources Inc.
13. [AGREEMENT, Supplemental No. 1 re: Queets Bridge Painting, County Project No. CR1881, County Road No. 107518, M.P. 0.60 to M.P. 0.76, BHOS-16WA \(001\)](#); In the Amount of \$42,522.34; Jefferson County Public Works; Exeltech Consulting, Inc.
14. [AGREEMENT re: 2014 Public Defense Funding](#); In the Amount of \$33,918; Jefferson County Administrator; Washington State Office of Public Defense
15. [AGREEMENT and SUBSCRIPTION AGREEMENT re: Collective Bargaining Agreement and Trust Participation for the Jefferson County Central Services Staff; Teamsters Local #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:

16. [Advisory Board Reappointment re: Jefferson County Civil Service Commission \(CSC\); Six \(6\) Year Term Expiring November 1, 2019; Robert Gebo](#)
17. [Payment of Jefferson County Vouchers/Warrants](#) Dated November 13, 2013 Totaling \$637,771.31 (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.)
18. [Payment of Jefferson County Payroll Warrants](#) Dated November 6, 2013 Totaling \$122,287.69 (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:

10:00 a.m. [HEARING re: Setting the 2014 Ad Valorem Tax Levies for Jefferson County Levy in 2013 and Collection in 2014](#)

RESOLUTION NO. _____ Increasing the Jefferson County General Fund Levy for 2014 Taxes

RESOLUTION NO. _____ Increasing the Jefferson County Road Levy for 2014 Taxes

RESOLUTION NO. _____ Diversion of Road Levy for Traffic Law Enforcement for the 2014 General Fund Budget

RESOLUTION NO. _____ Increasing the Jefferson County Conservation Futures Tax Levy for 2014 Taxes

LETTER TO ASSESSOR re: 2014 Real and Personal Property Levy Amount

Anne Sears, Budget Consultant

Philip Morley, County Administrator

LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

- Calendar Coordination

- Miscellaneous Items

- Future Agenda Items

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE
Week of November 18, 2013

Monday – November 18, 2013

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elk’s Lodge
1:30 p.m.	Board	County Administrator Briefing Session	BOCC Chambers

Tuesday – November 19, 2013

1:30 p.m.	Board	Jefferson Transit Board Meeting	Port Townsend Fire Station
------------------	--------------	--	-----------------------------------

Wednesday – November 20, 2013

All Day	Board	Washington State Association of Counties (WSAC) Conference Vancouver	
----------------	--------------	---	--

Thursday – November 21, 2013

All Day	Board	Washington State Association of Counties (WSAC) Conference Vancouver	
----------------	--------------	---	--

Friday – November 22, 2013

All Day	Board	Washington State Association of Counties (WSAC) Conference Vancouver	
----------------	--------------	---	--

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request