



Agenda

Regular Meeting – November 25, 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. **ORDINANCE NO. _____** re: Establishing Revised Fees for the Public Works Solid Waste Division and to Adopt Amendments to the Jefferson County Code
2. **RESOLUTION NO. _____** re: Adopting the Jefferson County Cost Allocation Plan for Fiscal Years 2013 and 2014; Jefferson County Auditor's Office
3. **AGREEMENT NO. JC1332** re: South Discovery Bay, Olympic Discovery Trail (ODT) Project; In the Amount of \$10,000; Jefferson County Public Works; Washington State Department of Transportation (DOT)
4. **AGREEMENT NO. LA7591** re: Upper Hoh Road Access Preservation, MP 3.338 Culvert Replacement, CR1896, Federal Aid Project No. PLH-A160(001); In the Amount of \$797,601; Jefferson Country Public Works; Washington State Department of Transportation (DOT)

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, Amendment No. 1](#) re: Individual Employment and Individual Technical Assistance; An Additional Amount of \$1,500 for a Total of \$40,464; Jefferson County Public Health; Concerned Citizens
6. [Memorandum of Understanding](#) re: Warrant Entry Services; In the Amount of \$55,000 per year; Jefferson County Sheriff; JeffCom
7. [Final Short Plat Approval](#) re: Pumpkin Patch Short Plat (Wayne Brown Short Plat) #MLA12-00118/#SUB12-00008; To Subdivide a 10.73 Acre Parcel into 2 Residential Lots; Located at 27 Lords Lake Loop Road, Quilcene; Wayne and Patty Brown, Applicants
8. [Letter of Intent](#) re: Beausite Lake Trust Land Transfer Project #02-090358; Washington State Department of Natural Resources (DNR)
9. [Payment of Jefferson County Vouchers/Warrants](#) Dated November 14, 2013 Totaling \$1,541,382.26 (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.)
10. [Payment of Jefferson County Payroll Warrants](#) Dated November 20, 2013 Totaling \$72,496.50 and A/P Warrants Done by Payroll Dated November 20, 2013 Totaling \$15,351.95 (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:

LUNCH

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1:30 p.m. [WORKSHOP re: Conservation Futures](#)

Tami Pokorny, Environmental Health Specialist

[UPDATE re: Hood Canal Coordinating Council \(HCCC\) Storm Water Retrofit Grant](#)

Donna Frosthalm, Department of Community Development
Scott Brewer, Hood Canal Coordinating Council (HCCC)

County Administrator Briefing Session

Chambers

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS MEETING SCHEDULE
Week of November 25, 2013

Monday – November 25, 2013

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:00 p.m.	David	Jefferson Shelter to Housing Plan (JS2HP) Meeting	Tri-Area CC

Tuesday – November 26, 2013

8:30 a.m.	John	Election Certification	Auditor's Office
10:30 a.m.	John	Washington State Board of Health Conference Call	Courthouse
Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Courthouse

Wednesday – November 27, 2013

OPEN

Thursday – November 28, 2013

HOLIDAY – COURTHOUSE CLOSED

Friday – November 29, 2013

HOLIDAY – COURTHOUSE CLOSED

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