



# Agenda

Regular Meeting – January 6, 2014

## MONDAY

9:00 a.m. Meeting Called to Order

- Reorganization of the Board

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. **RESOLUTION NO. \_\_\_\_\_** re: Documenting Guidelines for Budgeting for Replacement Positions, New Positions, Promotions and Reclassifications
2. **CORRECTIVE DEED OF TRUST** re: Lot 9 Block 2 of Eisenbeis Addition located in Kah Tai, for recording with the Jefferson County Deed
3. **AGREEMENT** re: Fire Code Official Services; No Direct Cost to Jefferson County; Jefferson County Department of Community Development; East Jefferson Fire Rescue District No. 1
4. **AGREEMENT, Amendment No. 3** re: Hearing Examiner Services for 2014; In the Amount of \$10,000; Jefferson County Department of Community Development; Stephen K. Cousseaux of McCarthy, Cousseaux & Hurdelbrink, Inc. P.S.

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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

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA – Continued:

5. [AGREEMENT](#) re: Detention Services for Juvenile Youth; In the Amount of \$132,506 per year; Jefferson County Juvenile Services; Kelly Parcher, The Proctor House
6. [AGREEMENT](#) re: Labor Relations and Human Resources Consulting Services; In the Amount not to exceed \$30,000 per year; Braun Consulting Group
7. [AGREEMENT](#) re: 2014 Community Services Grant Funding; In the Amount of \$127,300; Olympic Community Action Programs (OlyCAP)
8. [AGREEMENT](#) re: 2014 Community Services Grant Funding; In the Amount of \$2,900; Gardiner Community Center
9. [AGREEMENT](#) re: Assure certain protections for the privacy and security of Protected Health Information; No Dollar Amount; Jefferson County Administrator; First Choice Health Network, Inc.
10. [AGREEMENT](#) re: Film Production for Discovery ID Cable Television in the Superior Courtroom and the Jury Room on Saturday, January 11, 2014 for approximately 5 hours; In the Amount of \$1,019.05; Jefferson County Central Services; Screaming Flea Productions
11. [AGREEMENT](#) re: Clean water project for restoration of riparian areas where lack of native streamside vegetation is linked to water pollution and degraded water quality; In the Amount of \$16,800; Jefferson County Public Health; Washington State, Department of Ecology(DOE) for Washington Conservation Corps (WCC)
12. [AGREEMENT, Amendment No. 8](#) re: Continuation of service that provides for substance abuse prevention infrastructure under the Special Funding program called Prevention Redesign Initiative; In the additional amount of \$46,618 for a total of \$139,963; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery
13. [Payment of Jefferson County Vouchers/Warrants](#) Dated December 16, 2013 Totaling \$596,785.71 and Dated December 23, 2013 Totaling \$311,145.78 (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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APPROVAL AND ADOPTION OF THE CONSENT AGENDA – Continued:

14. [Payment of Jefferson County Payroll Warrants](#) Dated December 20, 2013 Totaling \$72,775.85 and A/P Warrants Done by Payroll Dated December 20, 2013 Totaling \$14,808.67 and Dated December 31, 2013 Totaling \$2,044.19 (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. [BID OPENING re: Center Road Overlay Phase 6; M.P. 4.39 to 6.86, County Project No. CR1928, Federal Aid Project No. STPR-Q161\(009\)](#)

**BIDDER**

**BID AMOUNT**

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- 10:30 a.m. [HEARING re: Proposed Ordinance Amending Jefferson County Code \(JCC\) Chapter 3.08 to revise the Definition of ‘Open Space Land’ and the Meeting frequency of the Conservation Futures Citizens Oversight Committee](#)

- 11:00 a.m. [HEARING re: Emergency Supplemental 2013 Budget Appropriation/Extension for the Prosecuting Attorney’s Office Fund](#)

LUNCH

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

- Letter of Support for Nature Conservancy
- Calendar Coordination
- Miscellaneous Items
- [Review Commissioner Committee Assignments in Preparation for 2014](#)
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS MEETING SCHEDULE**  
**Week of January 6, 2014**

**Monday – January 6, 2014**

	<b>See Agenda</b>		
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	BOCC Chambers

**Tuesday – January 7, 2014**

1:30 p.m.	David	Jefferson Transit Finance Committee Meeting	Transit Office
4:00 p.m.	John	Appointment	Port Ludlow
6:00 p.m.	Phil	Marine Resources Committee (MRC) Meeting	Maritime Center, PT

**Wednesday – January 8, 2014**

All Day	John	State Board Of Health Meeting	Tumwater
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
5:00 p.m.	David	OlyCAP Finance Committee & Board Meeting	OlyCAP
6:00 p.m.	David	Legislative Steering Committee Roundtable	Olympia

**Thursday – January 9, 2014**

All day	David	Legislative Steering Committee Meeting	Olympia
All Day	Phil	Appointment re: Net Pens	Mukilteo
9:00 a.m.	John	Transforming Washington Leadership Meeting	Tumwater
2:30 p.m.	John	Meeting with Senator Hargrove re: PRSN Funding	Olympia

**Friday – January 10, 2014**

All Day	Board	OPEN	
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