



Agenda

Regular Meeting – January 13, 2014

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. **Reject Bid Award** re: Center Road Overlay Phase 6:MP 4.39 to 6.86, County Project No. CR1928, Federal Aid Project No. STPR-Q16(009); Jefferson County Public Works
2. **CALL FOR BIDS** re: Center Road Overlay Phase 6; M.P. 4.39 to 6.86, County Project No. CR1928, Federal Aid Project No. STPR-Q161(009); Bids will be Accepted Until 9:30 a.m. on Monday, February 10, 2014 and Opened and Read Publicly at 10:00 a.m. or shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse
3. **AGREEMENT** re: Legislative Liaison Services – Port Hadlock Wastewater Systems; In the Amount of \$85,000; Jefferson County Public Works; Strategies 360
4. **AGREEMENT** re: Evidenced Based Expansion, Functional Family Therapy (FFT) Program; In the Amount of \$77,208; Jefferson County Juvenile Services; Craig Isenburg
5. **AGREEMENT** re: 2014 Community Services Grant Funding; In the Amount of \$4,550; Jefferson County Fair Association

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 January 13, 2014

Monday – January 13, 2014

See Agenda

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

Tuesday – January 14, 2014

10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Ludlow
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
1:00 p.m.	John	Appointment	Courthouse
2:00 p.m.	Phil	Appointment	Courthouse
2:00 p.m.	John	Appointment	Port Townsend
3:00 p.m.	David	Appointment	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers
5:30 p.m.	David	Jefferson County Chamber of Commerce Mixer	Port Townsend

Wednesday – January 15, 2014

8:30 a.m.	Board	Jefferson County Budget Committee Meeting	Courthouse
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:00 p.m.	John & Phil	Hood Canal Coordinating Council (HCCC) Meeting	Silverdale
1:00 p.m.	David	HSTP Stakeholders Meeting	Jefferson County Library

Thursday – January 16, 2014

10:00 a.m.	David	PRTPO TAC Meeting	Jefferson County Library
2:30 p.m.	Board	Jefferson County Health Board Meeting	Public Health

Friday – January 17, 2014

1:00 p.m.	John	Appointment	Courthouse
1:30 p.m.	Phil	Appointment	Courthouse
2:00 p.m.	David	Appointment	Courthouse

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