



# Agenda

Regular Meeting – January 21, 2014

## 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. **RESOLUTION NO. \_\_\_\_\_** re: Establishing a Conservation Futures Program Application Period, Setting an Estimated Amount of Conservation Futures Funds Available and Approving Program Materials for Use in the 2014 Conservation Future Funding Cycle
2. **BID AWARD re: 2014-2015 Supply of Aggregate** for the County's Bituminous Surface Treatment Program; Pyramid Materials
3. **CALL FOR BIDS re: Publication of County Legal Notices**; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 10, 2014 in the Commissioners' Chambers; Jefferson County Courthouse
4. **CALL FOR BIDS re: 2014-2015 Pavement Marking** on Jefferson County Roadways; Bids will be Accepted Until 9:30 a.m. on Monday, February 10, 2014 and Opened and Read Publicly at 10:15 a.m. or shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse

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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

APPROVAL AND ADOPTION OF THE CONSENT AGENDA – Continued:

5. [AGREEMENT re: 2014 Supply of Liquid Asphalt Products](#) for Bituminous Surface Treatment Program; In the Amount of \$439,500; Jefferson County Public Works; Albina Asphalt
6. [AGREEMENT re: 2014 Community Services Grant Funding](#); In the Amount of \$12,650; Port Townsend Senior Association
7. [AGREEMENT re: Nurse Family Partnership Services](#); In the Amount of \$88,370; Jefferson County Public Health; Kitsap Public Health District (KPHD)
8. [AGREEMENT NO. K1357 re: Grant Funding for Capital Improvements and Upgrades to the Westside Cattle Barn located at the Jefferson County Fairgrounds](#); In the Amount of \$3,700.00; Jefferson County Fair Association; Washington State Department of Agriculture
9. [AGREEMENT NO. K1358 re: Grant Funding for Capital Improvements and Upgrades to the Horse Barn located at the Jefferson County Fairgrounds](#); In the Amount of \$4,100.00; Jefferson County Fair Association; Washington State Department of Agriculture
10. [AGREEMENT, Interlocal re: Provide Assistance for Washington State Department of Defense, Office of Economic Adjustment Grant; Joint Land Use Study Project for Naval Base Kitsap](#); In the Amount of \$43,070; Jefferson County Department of Community Development; Kitsap County
11. [Letter of Support for Washington Coast Restoration Initiative \(Pulling Together Initiative\)](#); Hans Dunshee, Chair, Capital Budget Committee and Senator Jim Hargrove
12. [Payment of Jefferson County Vouchers/Warrants](#) Dated December 27, 2013 Totaling \$1,234,515.29 (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.)
13. [Payment of Jefferson County A/P Warrants](#) Done by Payroll Dated December 30, 2013 Totaling \$123,265.85 (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.)

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**COMMISSIONERS MEETING SCHEDULE**

Week of January 20, 2014

**Monday – January 20, 2014**

**Holiday – Courthouse Closed**

**Tuesday – January 21, 2014**

See Agenda

<b>Noon</b>	<b>David</b>	<b>Energy Lunch</b>	<b>Port Townsend Community Center</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>Port Townsend Fire Station</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Silverdale</b>

**Wednesday – January 22, 2014**

<b>All Day</b>	<b>John</b>	<b>Out of Town</b>	
<b>3:00 p.m.</b>	<b>David</b>	<b>WSAC Domestic Water Sub-Committee Meeting</b>	<b>Olympia</b>
<b>6:00 p.m.</b>	<b>David</b>	<b>Legislative Steering Committee Roundtable</b>	<b>Olympia</b>

**Thursday – January 23, 2014**

<b>All Day</b>	<b>John</b>	<b>Out of Town</b>	
<b>All Day</b>	<b>David</b>	<b>Legislative Steering Committee Meeting</b>	<b>Olympia</b>

**Friday – January 24, 2014**

<b>All Day</b>	<b>John</b>	<b>Out of Town</b>
<b>All Day</b>	<b>David &amp; Phil</b>	<b>OPEN</b>

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