



Agenda

Regular Meeting – January 27, 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. **RESOLUTION NO. _____** re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
2. **CALL FOR BIDS re: Snow Creek Road Culvert Replacement**, Snow Creek Road M.P. 3.78, County Project No. CR1899, FHWA Agreement No. DTFH70-11-00039; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, February 24, 2014 in the Commissioners' Chambers; Jefferson County Courthouse
3. **AGREEMENTS (5) re: 2014 Hotel Motel Grant Funding**; 1) In the Amount of \$54,373; Jefferson County Historical Society; 2) In the Amount of \$8,420; Quilcene Historical Museum; 3) In the Amount of \$47,050; North Hood Canal Chamber of Commerce and Visitor Center; 4) In the Amount of \$23,120; Forks Chamber of Commerce; and 5) In the Amount of \$85,800; Tourism Coordinating Council

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 CONSENT AGENDA - Continued:

4. [AGREEMENT, Amendment No. 4 re: Public Defense Services](#); In the Amount of \$544,349 for Basic Indigent Defense and Up to \$38,585 Plus Reimbursed Costs for Defense in State v. Pierce in 2014, and from \$544,349 to \$599,110 Plus CPI for Basic Indigent Defense in 2015; Jefferson County Administrator; Jefferson Associated Counsel
5. [Advisory Board Resignation](#) re: Jefferson County Parks and Recreation Advisory Board; Representing District No. 1, Allegra Bothell
6. [Advisory Board Reappointment](#) re: Jefferson County Clean Water District Advisory Board; Four (4) Year Term Expires December 12, 2017; Representing District No. 1, Richard Wojt
7. [Payment of Jefferson County Payroll Warrants Dated January 17, 2014](#) Totaling \$71,197.53 and A/P Warrants Done by Payroll Dated January 17, 2014 Totaling \$14,903.29 (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: OPEN

Noon	Quarterly Elected Officials/Department Head Meeting	Chambers
1:30 p.m.	County Administrator Briefing Session	Chambers
	- <u>Jefferson County Marine Resource Committee (MRC) Update</u> Cheryl Lowe, Marine Resource Committee Coordinator Al Bergstein, MRC Chairman	
	- Calendar Coordination	
	- 2014 Legislative Session	
	- Miscellaneous Items	
	- Future Agenda Items	

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of January 27, 2014			
<u>Monday – January 27, 2014</u>			
		See Agenda	
Noon	Board	Quarterly Elected Officials/Department Head Meeting	Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday – January 28, 2014</u>			
All Day	David	OPEN	
All Day	John	Washington Tourism Summit	Olympia
8:00 a.m.	Phil	Appointment	Port Townsend
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse
<u>Wednesday – January 29, 2014</u>			
All Day	John	OPEN	
8:00 a.m.	Phil	Appointment	Port Townsend
3:00 p.m.	David	Chimacum Prevention Coalition Meeting	Chimacum High School
4:00 p.m.	David	Jefferson Shelter to Housing Plan (JS2HP) Meeting	Tri-Area CC
<u>Thursday – January 30, 2014</u>			
All Day	David & Phil	OPEN	
7:00 a.m.	John	Appointment	Port Townsend
<u>Friday – January 31, 2014</u>			
All Day	Board	OPEN	

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NOT LISTED ON THIS AGENDA.

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