



# Agenda

Regular Meeting – February 3, 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: Cancellation of Uncollectible Personal Property Taxes
2. **AGREEMENTS (2) re: 2014 Hotel Motel Grant Funding**; 1) In the Amount of \$2,000; Quilcene/Brinnon Dollars for Scholars; and 2) In the Amount of \$57,850; Jefferson County Historical Society
3. **AGREEMENT re: Software Sublicense for Purchase of Nightingale Notes Software #1210**; In the Amount of \$6,150; Jefferson County Public Health; Kitsap Public Health District
4. **AGREEMENT re: Federal Health Insurance Portability and Accountability Act (HIPAA) in Connection with Nightingale Notes Software Sublicense #1210**; No Dollar Amount; Jefferson County Public Health; Kitsap Public Health District

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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 CONSENT AGENDA - Continued:

5. [AGREEMENT, Amendment No. 1 re: Provide Expressive Mental Health Therapy to Children and Intensive Education and Support for their Parents](#); Language Change Only; Jefferson County Public Works; Jumping Mouse Children's Center
6. [AGREEMENT re: Provide Health Information Technology Services](#); In the Amount of \$1,500; Jefferson County Public Health; Qualis Health
7. [AGREEMENT NO. C16887, Amendment No. 12 re: 2012-2014 Consolidated Contract](#); Additional Amount of \$123,606 for a Total of \$1,371,671; Jefferson County Public Health; Washington State Department of Health (DOH)
8. [2014 CERTIFICATION OF ROAD LEVY](#) re: Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
9. [Letter of Consent re: Request to Erect Farm Stand at Glendale Farm](#); Jefferson County Public Health; Linda Sexton, Applicant
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated January 27, 2014 Totaling \$372,031.47(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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA: OPEN

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

- Calendar Coordination
- Discussion of Commissioners Salaries
- 2014 Legislative Session
- Miscellaneous Items
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: February 3, 2014

**COMMISSIONERS MEETING SCHEDULE**

Week of February 3, 2014

**Monday – February 3, 2014**

See Agenda

<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
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**Tuesday – February 4, 2014**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>1:30 P.M.</b>	<b>David</b>	<b>Jefferson Transit Finance Committee Meeting</b>	<b>Transit Office</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Committee Meeting</b>	<b>Public Health</b>
<b>7:00 p.m.</b>	<b>John</b>	<b>Gardiner Community Center Advisory Board Meeting</b>	<b>Gardiner CC</b>

**Wednesday – February 5, 2014**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>6:00 p.m.</b>	<b>John</b>	<b>Timber Counties Meeting</b>	<b>Olympia</b>
<b>6:00 p.m.</b>	<b>David</b>	<b>Legislative Steering Committee Roundtable</b>	<b>Olympia</b>

**Thursday – February 6, 2014**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>All Day</b>	<b>David</b>	<b>Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Olympic Area Agency on Aging (O3A) Meeting</b>	<b>Conference Call</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>

**Friday – February 7, 2014**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
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