



# Agenda

Regular Meeting – February 18, 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. **AGREEMENT** re: Maintenance for Audio Recording System Located in District Court; In the Amount of \$2,000; Jefferson County District Court; Jefferson Audio Video Systems (JAVS), Inc.
2. **AGREEMENT** re: Maintenance for Audio Recording System Located in Commissioner's Chambers; In the Amount of \$1,400; Jefferson County Commissioners; Jefferson Audio Video Systems (JAVS), Inc.
3. **AGREEMENT** re: Geographic Information System (GIS) Needs Assessment; In the Amount of \$6,788.55; Jefferson County Central Services; King County GIS Center
4. **AGREEMENT** re: Updated Right of Way Acquisition Procedures Regarding the Appraisal Waiver Process; No Dollar Amount; Jefferson County Public Works; Washington State Department of Transportation, Real Estate Services
5. **AGREEMENT** re: 2014-2015 Supply of Aggregate for County Roadway Bituminous Surface Treatment (BST) Program; In the Amount of \$109,800; Jefferson County Public Works; Pyramid Materials

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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 CONSENT AGENDA - Continued:

6. [BID AWARD](#) re: Center Road Overlay Phase 6, M.P. 4.39 to M.P. 6.86; Jefferson County Public Works; Lakeside Industries, Inc.
7. [PROCLAMATION](#) re: Recognizing Don Ward for 36 Years of Service as a Jefferson County Cemetery District #2 Commissioner
8. [Letter of Appreciation](#) for 36 Years of Service as a Jefferson County Cemetery District #2 Commissioner; Don Ward
9. [Letter of Request](#) re: State Match for Upper Hoh Road Federal Lands Access Program Grant; Representative Steve Tharinger, Representative Kevin Van De Wege, and Senator Jim Hargrove
10. [Payment](#) of Jefferson County Vouchers/Warrants Dated February 10, 2014 Totaling \$708,504.17 and Dated February 11, 2014 Totaling \$3,683.56 (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.)
11. [Payment](#) of Jefferson County A/P Warrants Done by Payroll Dated February 5, 2014 Totaling \$725,362.61 (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

- [Approval of Minutes](#): Regular Meeting Minutes of November 4, 12, 18 and 25, 2013

REGULAR AGENDA:

- [CERTIFICATION](#) of Annual Inventory of the Capitalized Assets as of December 31, 2013

County Administrator Philip Morley

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- **PRESENTATION** re: Community Development 2013 Annual Report  
Carl Smith, Community Development Director
  
- **DISCUSSION** re: Hood Canal Coordinating Council  
John Austin, Jefferson County Commissioner

LUNCH

1:30 p.m.    **CANCELLED** - County Administrator Briefing Session                                  Chambers

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**COMMISSIONERS MEETING SCHEDULE**

Week of February 17, 2014

**Monday – February 17, 2014**

Holiday – Courthouse Closed

**Tuesday – February 18, 2014**

See Agenda

<b>8:30 a.m.</b>	<b>John</b>	<b>Certification of Election</b>	<b>Auditor’s Office</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>Port Townsend Fire Station</b>

**Wednesday – February 19, 2014**

<b>8:30 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>First Floor Conf. Room, Courthouse</b>
<b>8:30 a.m.</b>	<b>Phil</b>	<b>LEOFF I Board Meeting</b>	<b>CA Office Conf. Room</b>
<b>1:00 p.m.</b>	<b>Board</b>	<b>Hood Canal Coordinating Council Meeting</b>	<b>Oxford Suites, Silverdale</b>
<b>6:00 p.m.</b>	<b>David</b>	<b>Legislative Steering Committee Roundtable</b>	<b>Olympia</b>

**Thursday – February 20, 2014**

<b>All Day</b>	<b>David</b>	<b>Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Committee Meeting</b>	<b>Fort Worden</b>
<b>2:30 p.m.</b>	<b>John &amp; Phil</b>	<b>Board of Health Meeting</b>	<b>JC Public Health</b>

**Friday – February 21, 2014**

<b>8:00 a.m.</b>	<b>John</b>	<b>RSN and OCB Meeting</b>	<b>Poulsbo</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Opiate Use Meeting</b>	<b>Kitsap County Commissioners Chambers</b>
<b>7:00 p.m.</b>	<b>John &amp; Phil</b>	<b>Duane Fagergren’s Retirement Event</b>	<b>Shelton</b>

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