



Agenda

Regular Meeting – February 24, 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. **AGREEMENT** re: Maintenance for Audio Recording System Located in Superior Court; In the Amount of \$2,300; Jefferson County Superior Court; Jefferson Audio Video Systems (JAVS), Inc.
2. **AGREEMENT** re: Maintenance for Video Recording System Located at the Jail; In the Amount of \$750 plus tax; Jefferson County Sheriff; Jefferson Audio Video Systems (JAVS), Inc.
3. **AGREEMENT** re: Grant Application for Community Litter Cleanup Program Funds; In the Amount of \$44,388; Jefferson County Sheriff; Washington State Department of Ecology
4. **AGREEMENT** re: Grant funded study for the Fort Townsend Shoreline Restoration; In the Amount of \$15,500; Washington State University (WSU) Jefferson County Extension; North West Straits Foundation

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](#) re: In-Lieu Fee Grant; Extension of Time Period; Jefferson County Community Development; Hood Canal Coordinating Council
6. [BID AWARD](#) re: [2014-2015 Pavement Marking on County Roadways](#); Jefferson County Public Works; Stripe Rite, Inc.
7. [Final Short Plat Approval](#) re: [Mauney/Rogerson Trust Short Plat #MLA12-00141/#SUB12-00011](#); To Subdivide a 34.54 Acre Parcel into 3 Residential Lots; Located at 91 Baldwin Road, Nordland; Marc Mauney and Lynne Rogerson, Applicants
8. [Advisory Board Reappointment](#) re: [Peninsula Housing Authority Advisory Board](#); Samuel R. Shusterman; Five (5) Year Term to Expire February 24, 2019
9. [Payment of Jefferson County Vouchers/Warrants](#) Dated February 18, 2014 Totaling \$628,620.67 (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.)
10. [Payment of Jefferson County Payroll Warrants](#) Dated February 20, 2014 Totaling \$69,642.07 and A/P Warrants Done by Payroll Dated February 6, 2014 Totaling \$124,144.14 (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:

10:00 a.m. [BID OPENING](#) re: [Snow Creek Road Culvert Replacement, Snow Creek Road MP 3.78, County Project No. CR1899](#)

BIDDER

BID AMOUNT

_____	_____
_____	_____
_____	_____

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- [DISCUSSION AND POSSIBLE APPROVAL re: AGREEMENT NO. 13-2200, Interlocal re: North Pacific Coast Marine Resources Committee \(NPC MRC\) Administration and Projects](#); In the Amount of \$67,285;
Washington State Department of Fish and Wildlife
Tami Pokorny, Environmental Health Specialist II

11:00 a.m. [PRESENTATION re: Governor's Award for Bay Management Plans](#)
Carl Smith, Community Development Director
Stacie Hoskins, Planning Manager

LUNCH

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

- [Presentation re: 2014 Planning Commission Calendar – Work Plan](#)
- Clean Water Update
- Discussion re: County Commissioners Salaries
- Calendar Coordination
- 2014 Legislative Session
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS MEETING SCHEDULE
Week of February 24, 2014

Monday – February 24, 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 – February 25, 2014

All day	John	Appointment	Port Townsend
8:30 a.m.	David	Certification of Election	Jefferson County Auditor’s Office
Noon	Phil	Hood Canal Coordinating Council Briefing	Courthouse

Wednesday – February 26, 2014

Noon	David	Jefferson Shelter to Housing Plan (JS2HP) Meeting	Tri-Area CC
3:30 p.m.	John	Climate Action Committee Meeting	Cotton Building, Port Townsend

Thursday – February 27, 2014

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Board Meeting	Pt Ludlow Fire & Rescue Station
1:00 p.m.	David	PDD Meeting	Sequim
2:00 p.m.	Phil	Appointment	Port Townsend
2:00 p.m.	John & David	JC Public Health Retirement Party	JC Public Health
2:30 p.m.	David	Appointment	Port Townsend
3:00 p.m.	John	Solid Waste Advisory Committee (SWAC) Meeting	JC Public Works
6:00 p.m.	John	DNR Hearing on Beausite Lake	JC County Library, Port Hadlock

Friday – February 28, 2014

All Day	John	NACo Legislative Conference	Washington DC
1:00 p.m.	Phil & David	LEAN Leader Training	BOCC Chambers

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