



Agenda

Regular Meeting – March 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. [CALL FOR BIDS re: Quilcene Shop Replacement Project](#); Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, March 24, 2014 in the Commissioners' Chambers; Jefferson County Courthouse
2. [BID AWARD re: Snow Creek Road Culvert Replacement](#), Snow Creek Road MP 3.78, County Project No. CR1899, FHWA Agreement No. DTFH70-11-E00039; In the Amount of \$219,178.38; Jefferson County Public Works; Seton Construction
3. [AGREEMENT re: 2014 Hotel Motel Grant Funding](#); In the Amount of \$12,200; Jefferson County Chamber of Commerce
4. [AGREEMENT NO. C1400171 re: Local Source Control Partnership \(LSCP\) Secondary Containment Voucher Project](#); In the amount of \$4,750; Jefferson County Public Health; Washington State Department of Ecology (DOE)
5. [AGREEMENT NO. HBE-075-05, Amendment No. 1 re: In-Person Assister Services for the Washington Health Benefit Exchange](#); Restructures Payment Distribution Method, No Change to Original Amount of \$13,604.65; Jefferson County Public Health; CHOICE Regional Health Network

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:

6. [AGREEMENT, Interlocal re: Designate Jefferson County as Lead Agency for North Pacific Coast Marine Resource Committee \(NPC MRC\)](#); In the Amount of \$10,039; Jefferson County Public Health; Clallam County Health Department
7. [AGREEMENT re: Camp Host Services for Oak Bay Campground](#); No Dollar Amount; Jefferson County Public Works; Steve Austin
8. [AGREEMENT re: H. J. Carroll Park Caretaker](#); No Dollar Amount; Jefferson County Public Works; Christine and Gary Krauss
9. [AGREEMENT re: Computer, Network and Internet Support](#); Revenue for Jefferson County in the Amount of \$20,000 quarterly services received in 2014; Jefferson County Central Services; Jefferson County Public Utility District (PUD) No.1
10. [Advisory Board Resignation re: Jefferson County Marine Resources Committee \(MRC\)](#); District 1 Alternate, Dave Robison
11. [Advisory Board Appointments \(2\) re: Jefferson County Marine Resources Committee \(MRC\)](#); Four (4) Year Term(s) Expire March 3, 2018; 1) Recreation Representative, Dale Moses; and 2) Recreation Representative Alternate, Troy McKelvey,
12. [Advisory Board Appointment re: Jefferson County Conservation Futures Citizen Oversight Committee](#); Four (4) Year Term Expires March 3, 2018; Representing Open Interest, Rob Harbour
13. [Payment of Jefferson County Vouchers/Warrants](#) Dated February 24, 2014 Totaling \$353,183.31 (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.)
14. [Payment of Jefferson County A/P Warrants Done by Payroll](#) Dated February 20, 2014 Totaling \$14,766.61 (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.)

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NOT LISTED ON THIS AGENDA.

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COMMISSIONERS MEETING SCHEDULE
Week of March 3, 2014

Monday – March 3, 2014

All Day	John	NACo Legislative Conference	Washington, DC
		See Agenda	
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday – March 4, 2014

All Day	John	NACo Legislative Conference	Washington, DC
1:30 p.m.	David	Jefferson Transit Finance Committee Meeting	JC Transit Office
6:00 p.m.	Phil	Marine Resources Committee (MRC) Meeting	Maritime Center

Wednesday – March 5, 2014

All Day	John	NACo Legislative Conference	Washington, DC
Noon	Phil	Parks Advisory Board Meeting	Courthouse
6:00 p.m.	David	Legislative Steering Committee (LSC) Roundtable	Olympia

Thursday – March 6, 2014

All Day	David	Legislative Steering Committee (LSC) Meeting	Olympia
7:00 a.m.	John	Appointment	Port Townsend
9:45 a.m.	David	Olympic Area Agency on Aging (O3A) Meeting	Conference Call
1:00 p.m.	Phil	Integrated Watershed Plan (IWP) Committee Meeting	Skokomish Tribe
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow

Friday – March 7, 2014

11:00 a.m.	John	Appointment	Courthouse
1:00 p.m.	John	Appointment	Courthouse

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