



Agenda

Regular Meeting – March 10, 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. [HEARING NOTICE](#) re: Community Development Block Grant (CDBG) for 2014 Public Service Grant Application and Closeout of 2013 Public Services Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, March 24, 2014 at 10:15 a.m. in the Commissioners' Chambers
2. [AGREEMENT NO. 2012JLTBo](#) re: [Boulton Farm Conservation Futures Project](#); In the Amount of \$69,000; Jefferson County Public Health; Jefferson Land Trust
3. [AGREEMENT, Amendment No. 2](#) re: [Jefferson Mental Health Court Case Management Services](#); Additional Amount of \$16,000 Not to Exceed \$130,500; Jefferson County Public Health; Safe Harbor Recovery Center
4. [AGREEMENT](#) re: [Gibbs Lake County Park Caretaker](#); In the Amount of \$12,000 (For Septic Service, Fresh Water, and Industrial Insurance); Jefferson County Public Works; Cher West-Albright

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, Supplemental No. 2 re: Queets Bridge Painting, County Project No. CR1881, County Road No. 107508, M.P. 0.60 to M.P. 0.76 BHOS-16WA\(001\)](#); In the Amount of \$7,500; Jefferson County Public Works; Exeltech Consulting Inc.

- 6. [Payment of Jefferson County Vouchers/Warrants](#) Dated February 26, 2014 Totaling \$5,529.16 (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.)

- 7. [Payment of Jefferson County Payroll](#) Warrants Dated February 5, 2014 Totaling \$753,526.70 (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: Publication of County Legal Notices](#)
Erin Lundgren, Clerk of the Board
Philip Morley, County Administrator

BIDDER

BID AMOUNT

- [DISCUSSION AND POSSIBLE APPROVAL re: Commissioners’ Salary Resolution](#)

Erin Lundgren, Clerk of the Board
Philip Morley, County Administrator

LUNCH

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

1:30 p.m. County Administrator Briefing Session

Chambers

- Calendar Coordination
- 2014 Legislative Session
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: March 10, 2014

COMMISSIONERS MEETING SCHEDULE
Week of March 10, 2014

Monday – March 10, 2014

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday – March 11, 2014

9:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	John	Tourism Coordinating Council (TCC) Meeting	Port Ludlow
Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Courthouse
1:30 p.m.	David	Jefferson Transit Finance Committee Meeting	Port Townsend
5:30 p.m.	David	Jefferson County Chamber of Commerce Mixer	Port Townsend

Wednesday – March 12, 2014

All Day	John	State Board of Health Meeting	Vancouver, WA.
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Board Meeting	Olympia

Thursday – March 13, 2014

7:00 a.m.	John	Appointment	Port Townsend
-----------	------	-------------	---------------

Friday – March 14, 2014

(OPEN)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request