



Agenda

Regular Meeting – March 17, 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: Land Use License, Access Preservation Culvert Replacement Project, Upper Hoh Road M.P. 3.338, Federal Aid Project No. PLH-A160(001); No Dollar Amount; Jefferson County Public Works; Washington State Department of Natural Resources (DNR)
2. **AGREEMENT NO. LA8047, Supplemental No. 1** re: Center Road Overlay Phase 5 Project No. CR1927; De-Obligation of Funds in the Amount of \$85,500; Jefferson County Public Works; Washington State Department of Transportation (DOT)
3. **AGREEMENT NO. LA6612, Supplemental No. 2** re: Rick Tollefson Trail Phase 1 Project No. CR1815; In the Amount of \$98,844; Jefferson County Public Works; Washington State Department of Transportation (DOT)
4. **AGREEMENT** re: 2014 Funding to Promote Conservation Protection /Improve Water Quality; In the Amount of \$46,100; Jefferson County Administrator; Jefferson County Conservation District
5. **AGREEMENT** re: 2014 North Pacific Coast (NPC) Cleanup; In the Amount of \$16,160; Jefferson County Public Health; Discover Your Northwest

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, Amendment No. 1](#) re: L. Brown Trust II Acquisition; Transfer - \$4,333.45 from Reimbursable Acquisition Expenses to Operation and Maintenance within Existing Budget; Jefferson County Public Health; Jefferson Land Trust
7. [AGREEMENT NO. C16887, Amendment No. 13](#) re: 2012-2014 Consolidated Contract; Additional Amount of \$166,345 for a Total of \$1,538,016; Jefferson County Public Health; Washington State Department of Health (DOH)
8. [AGREEMENT](#) re: 2014 Jefferson County Risk MAP Partnership Study; No Dollar Amount; Jefferson County Community Development; Federal Emergency Management Agency (FEMA)
9. [AGREEMENT](#) re: Reimbursement Supply of Motor Fuel; Varies in Amount Due to Requirements; Jefferson County Central Services; Jefferson County Fire District #2
10. [AGREEMENT](#) re: Reimbursement Supply of Motor Fuel; Varies in Amount Due to Requirements; Jefferson County Central Services; Quilcene School District
11. [BID AWARD](#) re: Official County Newspaper; In the Amount of \$8.00 per Column Inch; Port Townsend/Jefferson County Leader
12. [DIGITAL SUBMITTAL CERTIFICATION](#) re: County Road Administration Board (CRAB) Reports of 2013; Jefferson County Public Works
13. [Payment of Jefferson County Vouchers/Warrants](#) Dated March 10, 2014 Totaling \$387,643.11 and Dated March 7, 2014 Totaling \$2,059.20 (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 5, 2014 Totaling \$676,978.20 (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

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REGULAR AGENDA:

- [DISCUSSION AND POSSIBLE APPROVAL re: Commissioners' Salary Resolution \(Continued from March 10, 2014\)](#)

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

LUNCH

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

- [Presentation of Pleasant Harbor SEIS and Development Agreement: Status Update and Process for Approval – Phase II](#)
David Wayne Johnson, Associate Planner - Lead
- 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 March 17, 2014

Monday – March 17, 2014

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:30 p.m.	John	North Hood Canal Chamber of Commerce Meeting	Brinnon CC

Tuesday – March 18, 2014

Noon	David	Energy Lunch	Port Townsend Community Center
1:30 p.m.	Board	Jefferson Transit Meeting	Port Townsend Fire Station

Wednesday – March 19, 2014

7:30 a.m.	John	Appointment	Port Townsend
8:30 a.m.	Phil & David	Jefferson County Budget Committee Meeting	Courthouse
1:00 p.m.	Board	Hood Canal Coordinating Council (HCCC) Meeting	Silverdale
6:00 p.m.	John	DNR Harvest Meeting	Coyle Community Center

Thursday – March 20, 2014

7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	PRTPO TAC	Jefferson County Library
1:00 p.m.	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Jefferson County Health Board Meeting	JC Health Department

Friday – March 21, 2014

9:30 a.m.	Phil	SAC Marine Sanctuary Meeting	Department of Ecology, Olympia
10:00 a.m.	Phil	HCCC IWP Steering Committee Meeting	Skokomish Tribal Center

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