



Agenda

Regular Meeting – March 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. **RESOLUTION NO. _____** re: Combining County Fund 503 - JC Unemployment Reserve and Fund 204 - Industrial Insurance Reserve into Fund 505 - Employment Benefit Reserve
2. **CALL FOR BIDS** re: **Jefferson County Sheriff Vehicle Fittings**; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, April 14, 2014 in the Commissioners' Chambers; Jefferson County Courthouse
3. **AGREEMENT, Supplemental No. 1** re: **Geographic Information System (GIS) Needs Assessment**; Extension of Completion Date Only; Jefferson County Central Services; King County GIS Center
4. **AGREEMENT** re: **Courthouse Elevator Repairs**; In the Amount of \$31,267.74; Jefferson County Central Services; ThyssenKrupp Elevator Corporation
5. **AGREEMENT** re: **Panic Button Installation and Monitoring for Jefferson County Public Health and Department of Community Development**; In the Amount of \$1,261; Jefferson County Central Services; Guardian Security

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 re: Panic Button Installation and Monitoring for Jefferson County Public Works Department](#); In the Amount of \$1,121; Jefferson County Central Services; Guardian Security
7. [AGREEMENT NO. 1363-73712, Amendment No. 1 re: Long Term Payable](#); Extension of Completion Date and Changes Contract Name and Address based on Annual Review; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
8. [AGREEMENT, Amendment No. 1 re: Social Marketing Based Outreach Campaign](#); Additional Amount of \$2,950 for a Total of \$11,735; Jefferson County WSU Extension; North Olympic Salmon Coalition (NOSC)
9. [AGREEMENT NO. N19755, Amendment No. 4 re: South Port Townsend Bay Shellfish Protection](#); Extension of Completion Date Only; Jefferson County WSU Extension; Washington State Department of Health (DOH)
10. [AGREEMENT re: 2014-2015 Pavement Markings on Jefferson County Roadways](#); In the Amount of \$541,014.14; Jefferson County Public Works; Stripe Right, Inc.
11. [AGREEMENT re: Center Road Overlay Phase 6, MP 4.39 to MP 6.86, County Project No. CR1928, Federal Aid Project No. STPR-Q161\(009\)](#); In the Amount of \$628,009; Jefferson County Public Works; Lakeside Industries, Inc.
12. [AGREEMENT, Amendment No. 1 re: Easement for Culvert Replacement Project, Upper Hoh Rd. MP 3.338, County Project No. 18018960, Federal Aid Project No. PLH-A160\(001\)](#); In the Amount of \$500; Jefferson County Public Works; Washington State Department of Natural Resources (DNR)
13. [AGREEMENT re: Snow Creek Road Culvert Replacement, MP 3.78, County Project No. CR1899, FHWA No. DTFH70-11-E-00039](#); In the Amount of \$219,178.38; Jefferson County Public Works; Seton Construction, Inc.
14. [AGREEMENT NO. LA-7591, Supplement No. 1 re: Access Prevention: Upper Hoh Road, Olympic National Park, County Project No. CR1896, Federal Aid Project No. PLH-A160\(001\)](#); In the Amount of \$90,799; Jefferson County Public Works; Washington State Department of Transportation (DOT)

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APPROVAL AND ADOPTION OF CONSENT AGENDA – Continued:

- 15. [Advisory Board Resignation re: Jefferson County Planning Commission](#), Henry Werch, District No. 2

- 16. [Advisory Board Resignation re: Gardiner Community Center Board of Directors](#); Jill Jones

- 17. [Advisory Board Appointment re: Gardiner Community Center Board of Directors](#); Three (3) Year Term Expires April 1, 2017; Dennis Heckard

- 18. [Payment of Jefferson County Vouchers/Warrants](#) Dated March 17, 2014 Totaling \$468,780.52 (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.)

- 19. [Payment of Jefferson County A/P Warrants](#) Done by Payroll Dated March 6, 2014 Totaling \$117,828.55 (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: Quilcene Shop Replacement Project](#)
Gordon Ramstrom, Project Manager

BIDDER

BID AMOUNT

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10:15 a.m.

[HEARING re: Community Development Block Grant \(CDBG\)
Application; 2014 Public Service Grant and Close Out of the 2013 Public
Service Grant; Olypic Community Action Programs \(OlyCAP\)](#)

Geoff, Crump, OlyCAP Director
Rose Ann Carroll, Accountant

- [DISCUSSION AND POSSIBLE APPROVAL: HEARING NOTICE re:
Amendment to the Clean Water District Ordinance, Jefferson County Code
Ch. 8.65; Hearing Scheduled for Monday, April 7, 2014 at 10:00 a.m. in the
Commissioners' Chambers](#)

Jean Baldwin, Public Health Director
Jared Keefer, Environmental Health & Water Quality Director

LUNCH

1:30 p.m.

County Administrator Briefing Session

Chambers

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Agenda: March 24, 2014

COMMISSIONERS MEETING SCHEDULE
Week of March 24, 2014

Monday – March 24, 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 25, 2014

Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Courthouse
Noon	John	Drug Court Planning Meeting	Courthouse
1:00 p.m.	John	Public Health Improvement Program Meeting	Olympia

Wednesday – March 26, 2014

All Day	John	Out of Office	
10:00 a.m.	David	Clean Water District Advisory Board Meeting	Courthouse
Noon	David	Jefferson Shelter to Housing Plan (JS2HP) Meeting	Tri-Area CC

Thursday – March 27, 2014

All Day	John	Out of Office	
7:30 a.m.	Phil	Founders Day Celebration	Fort Worden
1:00 p.m.	David	PDD Meeting	Sequim
2:30 p.m.	David	Appointment	Port Townsend
6:00 p.m.	David	Aging Gracefully Event	Quimper Unitarian Universalist Fellowship

Friday – March 28, 2014

All Day	John	Out of Office
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