



Agenda

Regular Meeting – April 7, 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: **HEARING NOTICE:** First Quarter 2014 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, April 21, 2014 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. _____** re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
3. **RESOLUTION NO. _____** re: Creating a County Project No. 1805951941 (CR1941), Upper Hoh Road/Olympic National Park FLAP MP 0.0-12.0, County Road No. 914207
4. **AGREEMENT** re: Designation of the Official County Newspaper of Public Record for Legal Notices; In the Amount of \$8.00 per Column Inch; Leader Publishing Company
5. **AGREEMENT, Amendment No. 1** re: Courthouse Elevator Repairs; No Change In Dollar Amount; Jefferson County Central Services; ThyssenKrupp Elevator Corporation

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: Washington Conservation Corp (WCC) Services to Perform Restoration, In-Stream and Habitat Maintenance Projects; In the Amount of \$16,825; Jefferson County Public Health; North Olympic Salmon Coalition (NOSC)
7. [AGREEMENT](#) re: School Based Health Center; In the Amount of \$65,000; Jefferson County Public Health; Jefferson Mental Health Services
8. [AGREEMENT](#) re: 2014 Expanded Mental Health (MH) & Chemical Dependency (CD) Treatment Services; In the Amount of \$96,500; Jefferson County Public Health; Jefferson Mental Health Services
9. [AGREEMENT](#) re: Housing Forum Consulting Services; In the Amount of \$1,050; Jefferson County Public Health; Partners4Housing
10. [AGREEMENT NO. G1400530](#) re: Hood Canal Clean Streams Initiative; In the Amount of \$267,196; Jefferson County Public Health; Washington State Department of Ecology
11. [AGREEMENT NO. DTFH70-14-E-00026](#) re: Execution of Funds Transfer, Upper Hoh Road/Quilcene National Park MP 0.0-12.0, County Road No. 914207; County Project No. CR1941; In the Amount of \$85,000; Jefferson County Public Works; Western Federal Lands Highway Division
12. [AGREEMENT](#) re: Land Surveying Services Associated with the Quilcene Replacement Shop Project, County Project No. 180 543 1868; In the Amount Not to Exceed \$4,000; Jefferson County Public Works; NTI Engineering and Land Surveying Inc.
13. [Rural Arterial Program \(RAP\) Prospectus](#) re: Dosewallips Road 2014 Slide Repair; In the Amount of \$286,000 (County Share \$28,600); Jefferson County Public Works; County Road Administration Board (CRAB)
14. [Concurrence and Authorization to Proceed with the Real Property Acquisition](#) re: Parcel No. 901 112 013 (Michael Anderson); Rick Tollefson Memorial Trail, County Project No.18018150, STPR-2016(018); In the Amount of \$18,731
15. [Advisory Board Appointments \(2\)](#) re: Jefferson County Planning Commission, Representing District 2; 1) Unexpired Four (4) Year Term expiring March 17, 2017, Matt Sircely; and 2) Four Year Term Expiring March 17, 2018, Lorna Smith

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

**COMMISSIONERS MEETING SCHEDULE
Week of April 7, 2014**

Monday – April 7, 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 – April 8, 2014

8:30 a.m.	Phil	LEOFF I Disability Board Meeting	Courthouse
10:00 a.m.	John	Tourism Coordinating Council (TCC) Meeting	Port Ludlow
1:30 p.m.	David	Jefferson Transit Finance Committee Meeting	Port Townsend
3:30 p.m.	John	Mental Health/Substance Abuse Sales Tax Meeting	JC Public Health
5:30 p.m.	David	Jefferson County Chamber of Commerce Mixer	Port Townsend

Wednesday – April 9, 2014

All Day	John	Washington State Board of Health Meeting	Olympia
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
10:00 a.m.	David	Appointment	Port Townsend
3:00 p.m.	David	Chimacum Prevention Coalition Meeting	Chimacum HS Library

Thursday – April 10, 2014

7:00 a.m.	John	Appointment	Port Townsend
11:00 a.m.	John	Appointment	JC Public Health
2:15 p.m.	David	Appointment	Port Townsend

Friday – April 11, 2014

All Day	John	Public Health Improvement Partnership (PHIP) Meeting	Kent
10:00 a.m.	Phil	HCCC Board Salmon Recovery Subgroup	Poulsbo

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