



# Agenda

Regular Meeting – April 14, 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. **BID AWARD re: Quilcene Replacement Shop Project**; In the Amount of \$268,652; Jefferson County Public Works; Two Grade, LLC
2. **AGREEMENT re: Courier Security Services for Solid Waste Facility**; In the Amount of \$4,466 per year; Jefferson County Public Works; Loomis Armored US, LLC
3. **AGREEMENT re: Provide Asphalt Paving Material Testing Services**; Center Road Overlay Phase 6, MP 4.39 to 6.86, County Project No. CR1928; Federal Aid Project No. STPR-Q161(009); In the Amount of \$22,376; Jefferson County Public Works; HWA GeoSciences, Inc.
4. **AGREEMENT re: Dosewallips Road Emergency Repair, MP 1.67, County Project No. CR1944**; Amount Not to Exceed \$35,000; Jefferson County Public Works; Seton Construction, Inc.
5. **AGREEMENT re: Birth-3 Years Program**; In the Amount of \$7,750; Jefferson County Public Health; Concerned Citizens

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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: Tidemark Database Administration and Support](#); In the Amount of \$15,800; Jefferson County Public Health; Little River Enterprises
  
- 7. [AGREEMENT re: Create and Edit Video Training](#); Developmental Disabilities Program; In the Amount of \$1,500; Jefferson County Public Health; Able Opportunities
  
- 8. [Advisory Board Resignation](#) re: Jefferson County Parks and Recreation Advisory Board; Representing District No. 3; Kathleen Kler
  
- 9. [Advisory Board Appointment](#) re: Jefferson County Tourism Coordinating Council (TCC); Representing Brinnon/Quilcene; Larry McKeehan
  
- 10. [Payment of Jefferson County Vouchers/Warrants](#) Dated April 7, 2014 Totaling \$455,542.70 and Dated April 8, 2014 Totaling \$1,191.68 (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.)
  
- 11. [Payment of Jefferson County Payroll](#) Warrants Dated April 4, 2014 Totaling \$766,811.79 and A/P Warrants Done by Payroll Dated April 4, 2014 Totaling \$691,425.07 (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: Jefferson County Sheriff Vehicle Fittings**  
Matt Stewart, ER&R Manager

**BIDDER**

**BID AMOUNT**

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- **UPDATE** re: Economic Health and Trends in Jefferson County and Team Jefferson Activities

Peter Quinn, EDC Team Jefferson

LUNCH

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

- Miscellaneous Items
  - Discussion re: Park Fees  
Matt Tyler, Parks and Recreation Manager  
Monte Reinders, Public Works Director
- Miscellaneous Items – Continued:
- Calendar Coordination
- Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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Agenda: April 14, 2014

**COMMISSIONERS MEETING SCHEDULE**  
**Week of April 14, 2014**

**Monday – April 14, 2014**

<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber of Commerce Meeting</b>	<b>Elks Lodge</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday – April 15, 2014**

<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>David</b>	<b>Energy Lunch</b>	<b>Port Townsend Community Center</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Jefferson Transit Meeting</b>	<b>Port Townsend Fire Station</b>

**Wednesday – April 16, 2014**

<b>6:30 a.m.</b>	<b>Board</b>	<b>Tax Blues Breakfast</b>	<b>Port Townsend Community Center</b>
<b>8:30 a.m.</b>	<b>Board</b>	<b>Jefferson County Budget Committee Meeting</b>	<b>Courthouse</b>
<b>1:00 p.m.</b>	<b>Board</b>	<b>Hood Canal Coordinating Council (HCCC) Meeting</b>	<b>Silverdale</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>Human Service Transprotation Plan Meeting</b>	<b>Port of Port Townsend</b>

**Thursday – April 17, 2014**

<b>7:30 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>IWP Steering Group Meeting</b>	<b>Skokomish, WA</b>
<b>Noon</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Jefferson County Health Board Meeting</b>	<b>Jefferson County Public Health</b>

**Friday – April 18, 2014**

<b>10:00 a.m.</b>	<b>David</b>	<b>PRTPO EC/PB</b>	<b>Clallam County</b>
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