



# Agenda

Regular Meeting – April 21, 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: Proposed Ordinance Amending the Duties and Responsibilities of the Jefferson County Board of Health and the Appointments of its Members; Hearing Scheduled for Monday, May 5, 2014 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
2. **RESOLUTION NO. \_\_\_\_\_** re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
3. **RESOLUTION NO. \_\_\_\_\_** re: Application for Grant Funding Assistance to the Washington Wildlife & Recreation Program, Recreation and Conservation Office, for the Olympic Discovery Trail Discovery Bay Segment A, Phase 2 Project
4. **RESOLUTION NO. \_\_\_\_\_** re: Application for Grant Funding Assistance to the Aquatic Lands Enhancement Account, Recreation and Conservation Office, for the Olympic Discovery Trail Discovery Bay Segment A, Phase 2 Project

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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:

5. [BID AWARD](#) re: Jefferson County Sheriff's Office (JCSO) Vehicle Upfitting; In the Amount of \$77,946.12; Jefferson County Central Services; Auto Additions, Inc.
6. [CALL FOR BIDS re: Supply of Hybrid Sedans](#); Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, May 12, 2014 in the Commissioners' Chambers, Jefferson County Courthouse
7. [AGREEMENT and SUBSCRIPTION AGREEMENT](#) re: Collective Bargaining Agreement and Trust Participation for the Jefferson County Public Works Employees; Teamsters Local #589 and Washington Teamsters Welfare Trust
8. [AGREEMENT](#) re: Nurse Family Partnership (NFP) Supervisor; Total Amount Not to exceed \$26,136 annually; Jefferson County Public Health; Kitsap Public Health District
9. [Letter of Agreement](#) re: Medical Benefits for the Jefferson County Sheriff's Office Uniformed Support Services Employees; Fraternal Order of Police (FOP) Bargaining Unit
10. [Letter of Nomination](#) re: 2014 Project Manager of the Year Nomination; Mark Thurston; Washington State Association of County Engineers (WSACE)
11. [Advisory Board Reappointment](#) re: Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring March 15, 2016; Representing District No. 1; Rich Stapf
12. [Payment of Jefferson County Vouchers/Warrants](#) Dated April 14, 2014 Totaling \$609,378.75 (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.)
13. [Payment of Jefferson County Payroll Warrants](#) Dated April 5, 2014 Totaling \$123,049.16 (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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**COMMISSIONERS MEETING SCHEDULE**  
**Week of April 21, 2014**

**Monday – April 21, 2014**

<b>See Agenda</b>		
<b>9:30 a.m.</b>	<b>Board</b>	<b>Jefferson County Clerk’s Office ‘Warming’ Party</b> <b>JC Clerk’s Office</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 22, 2014**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>Noon</b>	<b>Phil</b>	<b>Hood Canal Coordinating Council (HCCC) Briefing</b>	<b>Courthouse</b>

**Wednesday – April 23, 2014**

<b>Noon</b>	<b>David</b>	<b>Jefferson Shelter to Housing Plan (JS2HP) Meeting</b> <b>Tri-Area Com. Center</b>
<b>2:00 p.m.</b>	<b>John</b>	<b>Climate Action Committee Meeting</b> <b>Port Townsend, City Hall, 3<sup>rd</sup> Floor</b>

**Thursday – April 24, 2014**

<b>7:30 am.</b>	<b>David</b>	<b>JLT Breakfast</b>	<b>NW Marine Center</b>
<b>8:30 a.m.</b>	<b>Phil</b>	<b>Jefferson County Drug Court Graduation</b> <b>Superior Court, JC Courthouse</b>	
<b>9:00 a.m.</b>	<b>John</b>	<b>Jeffcom Board Meeting</b> <b>Port Ludlow Fire &amp; Rescue Station</b>	
<b>1:00 p.m.</b>	<b>David</b>	<b>PDD/RC&amp;D Board Meeting</b> <b>John Wayne Marina Conf. Room, Sequim</b>	
<b>2:30 p.m.</b>	<b>David</b>	<b>Appointment</b> <b>Port Townsend</b>	

**Friday – April 25, 2014**

<b>10:00 a.m.</b>	<b>John</b>	<b>JPREP Advisory Committee Meeting</b> <b>Port Townsend Fire Station</b>
<b>Noon</b>	<b>John</b>	<b>Coordinated Community Response Team Meeting (CCRT)</b> <b>Chambers</b>

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