



# Agenda

Regular Meeting – April 28, 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: Vacate a Portion of Black Point Road; Hans Jorgenson, Petitioner
2. **AGREEMENT** re: Quilcene Replacement Shop Project; In the Amount of \$268,652; Jefferson County Public Works; 2 Grade, LLC
3. **AGREEMENT** re: Closed Landfill and Septage Lagoon Groundwater Quality Analysis; In the Amount of \$37,570; Jefferson County Public Works; Aspect Consulting, LLC
4. **AGREEMENT** re: Jefferson County Courthouse Security Audit; In the Amount of \$27,000; Jefferson County Central Services; KMD Architects and Planners, Inc.
5. **Advisory Board Reappointment** re: Jefferson County Library Board of Trustees; Five (5) Year Term Expires May 1, 2019; Leigh Hearon

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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

Agenda: April 28, 2014



APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

- 6. [Payment of Jefferson County Vouchers/Warrants](#) Dated April 21, 2014 Totaling \$375,107.48 (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.)
- 7. [Payment of Jefferson County Payroll](#) Warrants Dated April 18, 2014 Totaling \$72,522.53 and A/P Warrants Done by Payroll Dated April 18, 2014 Totaling \$15,449.03 (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

- [Approval of Minutes](#): Regular Meeting Minutes of February 3, 10, 18 and 24, 2014 and Corrected Meeting Minutes of November 12, 2013

REGULAR AGENDA:

10:00 a.m.      [PROCLAMATION](#) re: Proclaim the Month of May 2014 as National Bike Month  
Kees Kolff, President, Jefferson County ReCyclery

- [DISCUSSION AND POSSIBLE APPROVAL](#) re: Clean Water District Ordinance, Jefferson County Code Chapter 8.65 (Continued from April 21, 2014)  
Jared Keefer, Environmental Health & Water Quality Director

Noon                  Quarterly Elected Officials/Department Head Meeting                  Chambers

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**COMMISSIONERS MEETING SCHEDULE**  
**Week of April 28, 2014**

**Monday – April 28, 2014**

See Agenda

<b>Noon</b>	<b>Board</b>	<b>Quarterly Elected Officials/Department Head Meeting</b>	<b>Chambers</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday – April 29, 2014**

<b>All Day</b>	<b>John</b>	<b>Septic Finance Committee Meeting</b>	<b>Tacoma</b>
<b>1:30 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Olympia</b>

**Wednesday – April 30, 2014**

<b>All Day</b>	<b>Phil</b>	<b>Salish Sea Conference</b>	<b>Seattle</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Girl Scout Tour</b>	<b>Courthouse</b>

**Thursday – May 1, 2014**

<b>All Day</b>	<b>Phil</b>	<b>Salish Sea Conference</b>	<b>Seattle</b>
<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Olympic Area Agency on Aging (O3A) Meeting</b>	<b>Conference Call</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>
<b>3:45 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Friday – May 2, 2014**

<b>All Day</b>	<b>Phil</b>	<b>Salish Sea Conference</b>	<b>Seattle</b>
<b>9:00 a.m.</b>	<b>John</b>	<b>WTA Presentation</b>	<b>Holiday Inn - Sequim</b>

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