



Agenda

Regular Meeting – May 19, 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. [Reject Bid Award re: Supply of Hybrid Sedans](#); Jefferson County Central Services
2. [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, June 9, 2014 in the Commissioners' Chambers, Jefferson County Courthouse
3. [AGREEMENT re: Maintenance and Repair of the Superior Courtroom windows](#); In the Amount of a \$25,000 cash match to a \$100,000 Grant; Jefferson County Central Services; Washington State Department of Archaeology and Historic Preservation (DAHP)
4. [AGREEMENT re: Jefferson County Marine Resources Coordinator Services](#), Fort Townsend Nearshore Restoration Design Project; In the Amount of \$2,000; WSU Cooperative Extension; Northwest Straits Marine Conservation Foundation

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. [AGREEMENT, Appendix A & B re: 2014 Memorandum of Agreement to Support WSU Faculty, Appendix A - Extension Director, Extension Faculty 4-H Youth & Families and After School Program](#); In the Amount of \$50,185; Appendix B – Extension Water Program Faculty; In the Amount of \$7,000; Jefferson County WSU Extension; Washington State University
6. [AGREEMENT, Amendment re: Renew and Extend Original Agreement for Implementing Watershed Characterization in Hood Canal](#); Grant No. G1200453; In the Amount of \$10,018; Jefferson County Community Development; Hood Canal Coordinating Council (HCCC)
7. [Request to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2014; Jefferson County Board of Equalization](#)
8. [Advisory Board Reappointment re: Jefferson County Solid Waste Advisory Committee \(SWAC\)](#); Matthew Hall, Skookum (Recycling) Contract Services Representative; Two (2) Year Term to Expire February 2, 2016
9. [Advisory Board Appointment re: Jefferson County Parks and Recreation Advisory Board \(JCPRAB\)](#); Clayton White; Representing District No. 3; Two (2) Year Term to Expire May 19, 2016
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 12, 2014 Totaling \$852,105.59 (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 A/P Warrants Done by Payroll](#) Dated May 7, 2014 Totaling \$123,478.80 (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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REGULAR AGENDA:

10:00 a.m. [PRESENTATION re: Certificate of Appreciation to Roberta Frissell for service on the Jefferson County Board of Health](#)

LUNCH

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

- **BRIEFING** re: E-911 Regionalization Study
Karl Hatton, JeffCom Director

- **DISCUSSION** re: Direction for drafting a letter to Washington State Association of Counties (WSAC) regarding the Geographic Configuration of Regional Service Areas for the delivery of Mental Health and Chemical Dependency Services
Jean Baldwin, Jefferson County Public Health Director

- Calendar Coordination

- Miscellaneous Items

- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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NOT LISTED ON THIS AGENDA.

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COMMISSIONERS MEETING SCHEDULE
Week of May 19, 2014

Monday – May 19, 2014

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday – May 20, 2014

8:30 a.m.	John	Appointment	Port Townsend
10:30 a.m.	David	Interview with Vern Almon re: Courthouse Security Audit	Courthouse
11:00 a.m.	Phil	Interview with Vern Almon re: Courthouse Security Audit	Courthouse
11:30 a.m.	John	Interview with Vern Almon re: Courthouse Security Audit	Courthouse
Noon	David	Energy Lunch Meeting	Port Townsend Community Center
1:30 p.m.	Board	Jefferson Transit Board Meeting	Port Townsend Fire Station

Wednesday – May 21, 2014

8:30 a.m.	Board	Jefferson County Budget Committee Meeting	Courthouse
1:00 p.m.	Board	Hood Canal Coordinating Council (HCCC) Meeting	Courthouse

Thursday – May 22, 2014

7:00 a.m.	John	Appointment	Port Townsend
8:00 a.m.	Phil	Appointment	Port Townsend
9:00 a.m.	John	JeffCom Advisory Board Meeting	Port Ludlow Fire & Rescue Station
1:00 p.m.	David	Peninsula Development District/RC&D Board Meeting	Sequim
2:30 p.m.	John	Walking Audit Meeting	Chimacum High School Library
2:30 p.m.	David	Appointment	Port Townsend
5:00 p.m.	David	Town Hall Meeting	Port Townsend

Friday – May 23, 2014

All Day	Phil & David	OPEN	
9:00 a.m.	John	RSN and OCB Meeting	Blyn

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