



Agenda

Regular Meeting – May 27, 2014

TUESDAY

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. [AGREEMENT, Amendment re: School Nurse Corp Program](#); Amount Not to Exceed \$1,2016 and Mileage Not to Exceed \$31 Per Week; Jefferson County Public Health; Olympic Educational Service District #114
2. [AGREEMENT re: Auctioneer Services](#); Amount Determination by Auction Sales; Jefferson County Central Services; James G. Murphy, Inc.
3. [AGREEMENT NO. 1614-01 re: Dosewallips Road 2014 Slide Repair, MP 1.60-MP 1.75, County Road No. 25000, County Project No. CR1944](#); In the Amount of \$257,400; Jefferson County Public Works; County Road Administration Board (CRAB)
4. [AGREEMENT NO. LA-7591, Supplement No. 2 re: Access Preservation: Upper Hoh Road MP 3.338, Olympic National Park, CR1896, Federal Aid Project No. PLH-A160\(001\)](#); In the Amount of \$733,565; Jefferson County Public Works; Washington State Department of Transportation (WSDOT)

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 NO. 18018961 re: Access Preservation: Upper Hoh Road MP 4.38, Olympic National Park, CR1896, Federal Aid Project No. PLH-A160\(001\)](#); In the Amount of \$1,019,735; Jefferson County Public Works; Washington State Department of Transportation (WSDOT)
6. [AGREEMENT re: Access Preservation; Upper Hoh Road MP 6.95, Olympic National Park, CR1896, Federal Aid Project No. PLH-A160\(001\)](#); In the Amount of \$981,343; Jefferson County Public Works; Washington State Department of Transportation (WSDOT)
7. [AGREEMENT NO. LA-7393, Supplement No. 5 re: Queets Bridge Painting Project, Clearwater Road MP 0.60-MP 0.76, Project No. CR1881](#); In the Amount of \$55,000; Jefferson County Public Works; Washington State Department of Transportation (WSDOT)
8. [AGREEMENT NO. LA-7177, Supplement No. 3 re: Quinault South Shore Road Mitigation Project, MP 1.14-MP 1.28, County Road No. 911607; County Project No. XO1848](#); In the Amount of \$191,000; Jefferson County Public Works; Washington State Department of Transportation (WSDOT)
9. [AGREEMENT re: Port Townsend Community Center Facility Use Agreement for Disaster Services Activities](#); No Dollar Amount; Jefferson County Administrator; American Red Cross
10. [Final Short Plat Approval re: Mauney/Rogerson Flagler Road Short Plat #MLA12-00265/#SUB12-00023](#); To Subdivide a 10.04 Acre Parcel into Two 5.02 Acre Residential Lots; Located On State Route 116, Flagler Road, Nordland; Marc Mauney and Lynne Rogerson, Applicants
11. [Advisory Board Resignation](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Valerie Johnstone
12. [Advisory Board Reappointment](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); Chad Young, Alternate Representing D.M.-Murrey's Disposal; Two (2) Year Term Expiring February 13, 2016

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

13. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 19, 2014 Totaling \$508,819.14 (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.)
14. [Payment of Jefferson County Payroll](#) Warrants Dated May 20, 2014 Totaling \$73,063.51 and [A/P Warrants Done by Payroll](#) Dated May 20, 2014 Totaling \$15,625.68 (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 - 10:15 a.m. **EXECUTIVE SESSION** with County Administrator, Deputy Prosecuting Attorney, Department of Community Development Director and Planning Manager re: Attorney Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

LUNCH

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS MEETING SCHEDULE
Week of May 26, 2014

Monday – May 26, 2014

Holiday – Courthouse Closed

Tuesday – May 27, 2014

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Courthouse
4:00 p.m.	John	Healthy Kids & Healthy Families Comm. Meeting	Chimacum HS Library

Wednesday – May 28, 2014

Noon	David	Jefferson Shelter to Housing Plan (JS2HP) Meeting	Tri-Area CC
3:30 p.m.	John	Climate Action Committee Meeting	Cotton Building, Port Townsend

Thursday – May 29, 2014

7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	John	Fire Extinguisher Training	Courthouse
1:30 p.m.	John	Appointment	Port Townsend
7:00 p.m.	John & Phil	Students for Sustainability Event	PTHS Auditorium

Friday – May 30, 2014

All Day	David	Peninsula RTPO UPWP On-Site Meeting	Port of Port Townsend
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