



Agenda

Regular Meeting – June 2, 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: Establishing the Date for 2015 Budget Submissions, Review Hearings and Final Adoption
2. **AGREEMENT NO. 14-65400-007** re: 2014 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OlyCAP); In the Amount of \$99,249; Jefferson County Administrator; Washington State Department of Commerce
3. **AGREEMENT** re: State Administration of County Enhanced 911 Excise Taxes; No dollar amount; JeffCom 911; Washington State, Department of Revenue
4. **AGREEMENT** re: Oil City Road Emergency Repair, County Project No. XO1945, County Road No. 134309; In the Amount of \$72,900; Jefferson County Public Works; Seton Construction, Inc.

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](#) re: Duckabush Wetlands Preserve Acquisition Stewardship Plan, Property APN 502171004 and 502171012; In the Amount of \$7,021.60; Jefferson County Public Health; Jefferson Land Trust
6. [LICENSE](#) re: Duckabush Wetlands Preserve Restoration Project, Property APN 502171004 and 502171012 (former Berntsen property); In the Amount of \$10; Jefferson County Public Health; Jefferson Land Trust
7. [Payment of Jefferson County Vouchers/Warrants](#) Dated May 23, 2014 Totaling \$3,891.29 and Dated May 27, 2014 Totaling \$219,841.69 (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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

- [DISCUSSION AND POSSIBLE APPROVAL](#) re: Appointment of Chief Deputy Treasurer Janet Holbrook as Acting Jefferson County Treasurer
Philip Morley, County Administrator
- [DISCUSSION AND POSSIBLE APPROVAL OF HEARING NOTICE](#) re: for Proposed Jefferson County Parks and Recreation Fee Ordinance; Hearing Scheduled for Monday, July 7, 2014 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
Matt Tyler, Parks & Recreation Manager

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- [Washington Counties Risk Pool \(WCRP\) Update](#)
David Goldsmith, WCRP Member Services Manager
Vyrle Hill, WCRP Executive Director

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of June 2, 2014			
<u>Monday – June 2, 2014</u>			
		See Agenda	
Noon	Board	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday – June 3, 2014</u>			
9:00 a.m.	John	Board of Natural Resources Meeting	Olympia
10:00 a.m.	Phil	Hood Canal Coordinating Council (HCCC)	HCCC Office, Poulsbo
1:30 p.m.	David	Jefferson Transit Meeting	Jefferson Transit Office
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	JC Public Health
6:00 p.m.	Phil	Marine Resources Committee (MRC) Meeting	Maritime Center
7:00 p.m.	John	Gardiner Community Center Board Meeting	Gardiner Comm. Center
<u>Wednesday – June 4, 2014</u>			
All Day	David	OPEN	
10:00 a.m.	John	Timber Counties Meeting	Conference Call
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Room
<u>Thursday – June 5, 2014</u>			
All Day	Phil	OPEN	
10:00 a.m.	David	Olympic Area Agency on Ageing (O3A) Meeting	Conference Call
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
<u>Friday – June 6, 2014</u>			
All Day	Phil	OPEN	
All Day	John	Out of Office	
All Day	David	Naval Magazine Indian Island Installation Tour	Indian Island

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