



Agenda

Regular Meeting – June 9, 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. [CANCELLATION NOTICE](#) re: County Commissioner Regular Meeting; Scheduled for Monday, June 23, 2014
2. [AGREEMENT, Amendment No. 1](#) re: Production of an Outreach and Education Video; In the Amount of \$4,369; Jefferson County Public Health; Florian Graner Sealife Productions
3. [AGREEMENT, Supplemental No. 3](#) re: Queets Bridge Painting Project CR1881, County Road No. 107508, M.P. 0.60 to M.P. 0.76 BHOS-16WA(001); No Dollar Amount; Jefferson County Public Works; Integrity Structural Engineering, PLLC
4. [AGREEMENT NO. 1896-SARGENT-2, Supplemental No. 2](#) re: Upper Hoh Road Culvert Replacements, Federal Aid No. PLH-A160(001), County Project No. CR1896; Extension of Time Period Only, No Change in Dollar Amount; Jefferson County Public Works; Sargent Engineers, 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

- **UPDATE** re: Washington State Department of Natural Resources 1st Quarter County Income Report
Sue Trettevik, DNR Regional Manager
Drew Rosanbalm, DNR State Lands Assistant

- **PRESENTATION OF CONSERVATION FUTURES FUNDING RECOMMENDATIONS AND POSSIBLE APPROVAL OF HEARING NOTICE** re: Conservation Futures 2014 Funding Cycle
Hearing Scheduled for Monday, July 7, 2014 at 10:30 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
Lorna Smith, Chairman, CF Citizen Oversight Committee
Tami Pokorny, Environmental Health Specialist II

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- 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 June 9, 2014

Monday – June 9, 2014

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Meeting	Fort Worden
1:00 p.m.	David	Young Professionals Network (YPN) Workshop	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday – June 10, 2014

10:00 a.m.	John	Tourism Coordinating Council (TCC) Meeting	Port Ludlow
Noon	Phil	Hood Canal Coordinating Council (HCCC)	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board (SAAB) Meeting	Chambers

Wednesday – June 11, 2014

All Day	John	Washington State Board of Health Meeting	Tacoma
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
3:00 p.m.	David	Chimacum Prevention Coalition Meeting	Chimacum High School

Thursday – June 12, 2014

10:00 a.m.	David	WSAC LSC Meeting	SeaTac
1:00 p.m.	Phil	Final Hood Canal Steelhead Steering Committee Meeting	Conf. Call

Friday – June 13, 2014

10:00 a.m.	John	Nurse Family Partnership (NFP) Meeting	City Hall, Poulsbo
11:00 a.m.	David	Appointment	Port Townsend

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