



Agenda

Regular Meeting – June 16, 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: Temporary Restriction of Traffic on Egg & I Road, County Road No. 516009
2. **HEARING NOTICE** re: Proposed Ordinance Establishing a No Shooting Area in Port Ludlow (Tala Shores Area); Hearing scheduled for Monday, July 21, 2014 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse
3. **BID AWARD re: Hybrid Sedans**; In the Amount of \$340,845.95; Jefferson County Public Works; Heartland Toyota
4. **AGREEMENT, Change Order No. 1** re: Quilcene Replacement Shop Project No. 180 543 1868; In the Amount of \$14,495.77; Jefferson County Public Works; 2 Grade, LLC
5. **AGREEMENT re: Solid Waste Disposal Facility Scale Repair**: In the Amount of 11,762; Jefferson County Public Works; Mettler Toledo

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:

6. [AGREEMENT NO. 13-2200, Amendment No. 1 re: North Pacific Coast Marine Resources Committee \(NPC MRC\) Administration and Projects](#); Additional Amount of \$5,995 for a Total of \$73,280; Jefferson County Public Health; Washington State Department of Fish and Wildlife
7. [AGREEMENT re: Shoreline Monitoring Program for Students; North Pacific Coast Marine Resources Committee \(NPC MRC\)](#); In the Amount of \$6,475; Jefferson County Public Health; Port Angeles School District
8. [Advisory Board Resignation](#) re: Jefferson County Solid Waste Advisory Committee (SWAC); District No. 2 Representative, Paul Rogland
9. [Advisory Board Appointment](#) re: Jefferson County Peninsula Regional Support Network (PRSN) Advisory Board; Three (3) Year term Expires June 16, 2017; Helen Morrison
10. [Advisory Board Appointment](#) re: Jefferson County Marine Resources Committee (MRC) Advisory Board; Unexpired Four (4) Year term expiring April 7, 2016; Nam Siu
11. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 9, 2014 Totaling \$457,969.70 and Dated June 10, 2014 Totaling \$534.40 (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.)
12. [Payment of Jefferson County A/P Warrants Done by Payroll](#) Dated June 5, 2014 Totaling \$693,034.52 (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:

- [PROCLAMATION re: Proclaiming the Week of June 23, 2014 as Amateur Radio Week](#)
John Ebner, Emergency Management

10:00 a.m. [UPDATE re: Programs and Celebration of 100th Anniversary of Washington State University \(WSU\) Extension](#)
Laura Lewis, Washington State University (WSU) Extension Director

10:30 a.m. [INTERVIEWS AND POSSIBLE APPOINTMENT re: Board of Equalization Vacancy](#)

- Michael Smith
- Henry Werch

10:45 a.m. [DISCUSSION AND POSSIBLE APPROVAL re: AGREEMENT, Amendment No. 3; Proposition No. 1 Funds \(2010 Sales Tax Ballot Measure\); City of Port Townsend](#)
Philip Morley, County Administrator

LUNCH

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

- Calendar Coordination
- Miscellaneous Items
- Future Agenda Items

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE			
Week of June 16, 2014			
<u>Monday – June 16, 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 17, 2014</u>			
Noon	David	Energy Lunch	Port Townsend Community Center
1:30 p.m.	Board	Jefferson Transit Meeting	Port Townsend Fire Station
<u>Wednesday – June 18, 2014</u>			
8:30 a.m.	Board	Jefferson County Budget Committee Meeting	First Floor Conf. Room
10:00 a.m.	Board	HCCC Board of Directors Retreat	Oxford Suites, Silverdale
<u>Thursday – June 19, 2014</u>			
9:00 a.m.	John	Washington State Historical Association Meeting	Wheeler Auditorium
10:00 a.m.	David	Olympic Area Agency on Aging (O3A) Meeting	Conference Call
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Jefferson County Health Board Meeting	Jefferson County Health Dept.
<u>Friday – June 20, 2014</u>			
8:30 a.m.	John	Public Health Improvement Partnership (PHIP) Meeting	Conference Call
10:00 a.m.	David	PRTPO EC/PB-Transportation Tour	Mason County

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