



Agenda

Regular Meeting – July 7, 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: HEARING NOTICE: 2014 Second Quarter Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, July 21, 2014 at 10:45 a.m. in the Commissioners Chambers
2. RESOLUTION NO. _____ re: HEARING NOTICE: Intention to Sell Surplus County Property; Hearing scheduled for Monday, July 21, 2014 at 11:30 a.m. in the Commissioners Chambers
3. RESOLUTION NO. _____ re: Declare Certain Personal Property as Surplus and Authorize Disposal (Items Less than \$2,500 in Value)
4. RESOLUTION NO. _____ re: Declare Certain Personal Property as Surplus and Authorize Disposal (Broken, Worn Out, or Obsolete Items Less than \$2,500 in Value)
5. CALL FOR BIDS re: Midsize Hybrid Sedans; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, August 4, 2014 in the Commissioners' Chambers

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. [REQUEST FOR PROPOSAL re: Fleet Management Software](#); Written Proposals accepted until 4:00 p.m. on Thursday, August 28, 2014 in the Office of the County Commissioners
7. [SPECIAL WARRANTY DEED AND QUIT CLAIM DEED re: Remedy a Real Property Title Deficiency for the Conveyance of Real Property from Jefferson County \(AFN 207840\)](#); No Dollar Amount; Jefferson County Public Works; Chimacum School District No. 49
8. [AGREEMENT re: Donkey Creek Culvert Replacement, Clearwater Road, M.P. 1.29, County Project No. CR1626, County Road No. 107508](#); In the Amount of \$62,000; Jefferson County Public Works; Pacific Coast Salmon Coalition
9. [AGREEMENT NO. JC8474 re: Pavement Marking on Various West Jefferson County Roads](#); In the Amount of \$60,000 (\$12,000/yr for Five (5) Years); Jefferson County Public Works; Washington State Department of Transportation (DOT)
10. [AGREEMENT, Change Order No. 1 re: Oil City Road, M.P. 8.8 Riprap Stockpile, County Road No. 134309, County Project No. XO1945](#); In the Amount of \$4,749.30; Jefferson County Public Works; Seton Construction, Inc.
11. [AGREEMENT re: Refrigerating Appliance Recycling Services](#); In the Amount of \$1,600; Jefferson County Public Works; Total Reclaim
12. [AGREEMENT re: Jefferson County Jail Facility Fire Alarm Replacement Project, County Project No. 301 594 1901](#); In the Amount of \$7,100; Jefferson County Central Services; Hultz-BHU Engineers Inc.
13. [AGREEMENT NO. C16887, Amendment No. 15 re: 2012-2014 Consolidated Contract](#); Additional Amount of \$143 for a Total of \$1,543,409; Jefferson County Public Health; Washington State Department of Health (DOH)
14. [AGREEMENT NO. C0900066, Amendment No. 1 re: Well Inspection Delegation](#); No Dollar Amount, Extending Expiration Date and Contract Termination Language; Jefferson County Public Health; Washington State Department of Ecology (DOE)

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:

15. [AGREEMENT NO. 1163-27310, Amendment No. 9 re: Substance Abuse Prevention;](#) Additional Amount of \$1,636 for a Total of \$141,599; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
16. [AGREEMENT, Interagency re: Attorney Representation for Children 6 Months Post Termination of Parental Rights \(2ESSB6126\);](#) In the Amount of Fee for Service at \$1,500 per Case; Jefferson County Superior Court; State of Washington Office of Civil Legal Aid
17. [AGREEMENT re: Jury Reimbursement in State vs. Michael Pierce, Jefferson County Cause No. 09-1-00058-7;](#) In the Amount of \$8,696.02; Jefferson County Superior Court; Kitsap County Superior Court
18. [AGREEMENT, Amendment No. 5 re: Public Defender Services for Continued Indigent Defense in State vs. Michael Pierce;](#) In the Amount Not to Exceed \$42,057.65 Plus Travel Reimbursement; Jefferson County Administrator; Jefferson Associated Counsel (JAC)
19. [AGREEMENT NO. 15-63200-012 re: Growth Management Act \(GMA\) Comprehensive Plan Update Grant;](#) In the Amount of \$48,000; Jefferson County Community Development; Washington State Department of Commerce
20. [AGREEMENT NO. K9419, Amendment No. 1 re: Housing of Department of Corrections \(DOC\) Inmates;](#) In the Amount of \$69.50 Per Day; Jefferson County Sheriff's Office; Washington State Department of Corrections
21. [Letter re: Beausite Lake Trust Land Transfer Deed;](#) Jefferson County Central Services; Washington State Department of Natural Resources (DNR)
22. [Letter of Appreciation re: Support for Efforts to Maintain Access on the Upper Hoh Road;](#) Washington State Department of Transportation, Highways and Local Programs Division
23. [Payment of Jefferson County Vouchers/Warrants](#) Dated June 16, 2014 Totaling \$399,643.17, Dated June 23, 2014 Totaling \$394,482.44 and Dated July 1, 2014 Totaling \$45,350.42 (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.)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE
Week of July 7, 2014

Monday – July 7, 2014

See Agenda

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

Tuesday – July 8, 2014

All Day	Phil	Out of Office	
10:00 a.m.	John	Tourism Coordinating Council (TCC) Meeting	Port Ludlow
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Chambers
5:30 p.m.	David	Jefferson County Chamber of Commerce Mixer	Port Townsend

Wednesday – July 9, 2014

10:00 a.m.	Phil	Olympic Air Pollution Control Authority Board	Olympia
1:00 p.m.	David	Chimacum Prevention Coalition (CPC) Meeting	Jefferson County Library

Thursday – July 10, 2014

All Day	Phil	Out of Office	
---------	------	---------------	--

Friday – July 11, 2014

All Day	Phil	Out of Office	
---------	------	---------------	--

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request