



Agenda

Regular Meeting – July 14, 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: Creating a County Project No. 1805951951 Designated as Dosewallips Road Permanent Slide Repair, M.P. 1.60 to M.P. 1.75
2. **RESOLUTION NO.** _____ re: Supporting the Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative
3. **AGREEMENT** re: Mobile Office Facility; Quilcene Replacement Shop Project; In the Amount of \$72,965.24; Jefferson County Public Works; King County Directors' Association (KCDA)
4. **AGREEMENT** re: Snow Creek Road Culvert Replacement, M.P. 3.78, County Project No. CR1899; Federal Aid No. DTFH70-11-E-00039; In the Amount of \$7,955; Jefferson County Public Works; Northwestern Territories, Inc.
5. **AGREEMENT** re: Parks, Recreation and Open Space Comprehensive Plan Update; In the Amount Not to Exceed \$22,800; Jefferson County Public Works; AjO Consulting

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 THE CONSENT AGENDA – Continued:

6. **AGREEMENT NO. 1463-15228** re: Early Intervention Program (EIP); In the Amount of \$36,623.04; Jefferson County Public Health; Washington State Department of Social and Health Services
7. **AGREEMENT, Amendment No. 3** re: Family Therapeutic Court Case Management Services; Additional Amount of \$16,000 Not to Exceed \$146,500; Jefferson County Public Health; Safe Harbor Recovery Center
8. **Advisory Board Appointment** re: Jefferson County Parks and Recreation Advisory Board, District #2 Representative; Term Expires July 14, 2016; Gregory Graves
9. Payment of **Jefferson County Payroll Warrants** Dated July 3, 2014 Totaling \$767,878.78 and A/P Warrants Done by Payroll Dated July 3, 2014 Totaling \$685,941.98 (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:

- OPEN

LUNCH

- | | | |
|-----------|---|----------|
| 1:30 p.m. | County Administrator Briefing Session | Chambers |
| | <ul style="list-style-type: none">- Calendar Coordination- Miscellaneous Items- Future Agenda Items | |

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

**COMMISSIONERS MEETING SCHEDULE
Week of July 14, 2014**

Monday – July 14, 2014

See Agenda

All Day	Phil	Out of Office	
Noon	John/David	Jefferson County Chamber of Commerce Meeting	Elks Lodge
1:30 p.m.	John/David	County Administrator Briefing Session	Chambers

Tuesday – July 15, 2014

All Day	Phil	Out of Office	
11:00 a.m.	John	State Board of Health Meeting	Port Ludlow Inn
Noon	David	Energy Lunch	Port Townsend Community Center
1:30 p.m.	John/David	Jefferson Transit Meeting	Port Townsend Fire Station

Wednesday – July 16, 2014

8:30 a.m.	Board	Jefferson County Budget Meeting	First Floor Conference Room
10:30 a.m.	Phil	Appointment	Port Townsend
1:00 p.m.	Board	Hood Canal Coordinating Council (HCCC) Meeting	Silverdale

Thursday – July 17, 2014

8:30 a.m.	John	Ecosystem Regional Network Strait Meeting	Blyn
Noon	Phil	Fort Worden Advisory Council Meeting	Fort Worden
1:00 p.m.	David	Appointment	Port Townsend
2:30 p.m.	Board	Jefferson County Board of Health Meeting	JC Health Department

Friday – July 18, 2014

All Day	John	Out of Office	
12:30 p.m.	David	Appointment	Jefferson Healthcare

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