



Agenda

Regular Meeting – July 21, 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 Objectives and Procedures for the 2015 County Budget](#)
2. [RESOLUTION NO. _____ re: Distribution of Annual PUD Privilege Tax Revenues](#)
3. [CALL FOR BIDS re: Pursuit-rated SUV's](#); Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:15 a.m., or shortly thereafter on Monday, August 18, 2014 in the Commissioners' Chambers
4. [CALL FOR BIDS re: Dump Trucks](#); Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:45 a.m., or shortly thereafter on Monday, August 18, 2014 in the Commissioners' Chambers
5. [AGREEMENT re: Repair & Replacing Windows at Port Townsend Community Center](#); In the Amount of \$45,455.18; Jefferson County Central Services; Aldergrove 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:

6. [AGREEMENT, Change Order No. 2 re: Quilcene Replacement Shop Project, County Project No. 180 543 1868](#); In the Amount of \$307,293.06; Jefferson County Public Works; 2 Grade, LLC
7. [AGREEMENT re: Plans, Specifications & Estimate \(PSAR\) Grant Project for West Uncus Rd/Salmon Creek Culvert Replacement Design](#); In the Amount of \$98,200; Jefferson County Public Works; Washington State Recreation and Conservation Office (RCO)
8. [AGREEMENT re: Solid Waste Facility-Closed Landfill Biogas Flare Maintenance](#); In the Amount of \$1,300 per year; Jefferson County Public Works; John Zink Company, LLC
9. [AGREEMENT NO. ICA15081, Interlocal re: Family and Juvenile Court Improvement Plan](#); In the Amount of \$14,420; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
10. [AGREEMENT NO. 1463-17244 re: Juvenile Accountability Block Grant FFY13](#); In the Amount of \$6,100; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS) – Juvenile Justice and Rehabilitation Administration
11. [AGREEMENT re: Medical/Relapse Prevention Services to Inmates at the Jefferson County Jail](#); In the Amount of \$38,100; Jefferson County Sheriff's Office; Linda Pederson, MSN, ARNP, PLLC
12. [AGREEMENT re: Community Access Services](#); In the Amount of \$19,440; Jefferson County Public Health; Concerned Citizens
13. [AGREEMENT, Intergovernmental re: School Nurse Corp Program](#); In the Amount of \$29,277 plus mileage; Jefferson County Public Health; Olympic Educational Services District 114
14. [AGREEMENT No. 1463-16414 re: Developmental Disabilities Administration \(DDA\)](#); In the Amount of \$281,175; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)

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 re: Community Access Services](#); In the Amount of \$7,500; Jefferson County Public Health; Skookum Contract Services
16. [Advisory Board Appointment re: Jefferson County Solid Waste Advisory Committee \(SWAC\)](#); Henry Fly, District No. 1; Two (2) Year Term Expires July 21, 2016
17. [Payment of Jefferson County Vouchers/Warrants](#) Dated July 14, 2014 Totaling \$1,109,566 and Dated July 16, 2014 Totaling \$5,639.80 (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

- [Approval of Minutes](#): Regular Meeting Minutes of May 5, 12, 19 and 27, 2014, and June 2, 9, and 16, 2014

REGULAR AGENDA:

- 10:00 a.m. [HEARING re: Proposed Ordinance Establishing a No Shooting Area in Port Ludlow \(Tala Shores Area\)](#)
Philip Morley, County Administrator
- 10:45 a.m. [HEARING re: 2nd Quarter 2014 Budget Appropriations/Extensions; Various County Departments](#)
Anne Sears, Budget Consultant
Philip Morley, County Administrator
- 11:00-11:30 a.m. **CLOSED SESSION** with County Administrator and Clerk of the Board/Human Resources Manager to Discuss Strategy or Position for Collective Bargaining, Professional Negotiations, or Grievance or Mediation Proceedings, not Subject to the Open Public Meetings Act, as Outlined in RCW 42.30.140(4)(b)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: July 21, 2014

11:30 a.m.

[HEARING re: Surplus County Property](#)

Sabrina Hathaway, Foreclosure Specialist
Janet Holbrook, Interim Treasurer

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](#)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS MEETING SCHEDULE
Week of July 21, 2014

Monday – July 21, 2014

See Agenda

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

Tuesday – July 22, 2014

8:30 a.m.	John	Jefferson County Finance Committee Meeting	First Floor Conf. Room
10:00 a.m.	Phil	Appointment	Courthouse
10:30 a.m.	David	Appointment	CA Office Conf. Room
11:00 a.m.	John	Appointment	CA Office Conf. Room
Noon	Phil	Hood Canal Coordinating Council (HCCC) Briefing	Courthouse
1:00 p.m.	John	Appointment	CA Office Conf. Room
3:15 p.m.	John	Developmental Disabilities Advisory Board Meeting	Chambers

Wednesday – July 23, 2014

All Day	John	Oral Health Workshop	Olympia
10:00 a.m.	Phil	Soft Shoreline Armories – Coastal Caucus	Webinar

Thursday – July 24, 2014

9:00 a.m.	John	JeffCom Advisory Board Meeting	Port Ludlow Fire & Rescue
------------------	-------------	---------------------------------------	--------------------------------------

Friday – July 25, 2014

All Day	Phil	Out of Office	
10:00 a.m.	John	JPREP Meeting	Port Townsend Fire Station
10:00 a.m.	David	Appointment	Port Townsend
Noon	David	Free Friday’s Event	Fort Worden
Noon	John	Community Crisis Response Team Meeting	Chambers
3:00 p.m.	John	Climate Action Committee (CAC) Meeting	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