



Agenda

Regular Meeting – July 28, 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: Allowing Employees to Receive up to Two (2) Unpaid Holidays Per Calendar Year for a Reason of Faith or Conscience or an Organized Activity Conducted Under the Auspices of a Religious Denomination, Church, or Religious Organization
2. **CALL FOR BIDS re: Motor Graders;** Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:30 a.m., or shortly thereafter on Monday, August 18, 2014 in the Commissioners' Chambers
3. **AGREEMENT re: Reimbursable Supply of Motor Fuel;** Amount Dependent on Reimbursements; Jefferson County Central Services; Jefferson County Fire District No. 4
4. **AGREEMENT, Subrecipient re: 2014 Community Development Block Grant (CDBG) Public Services Grant;** In the Amount of \$96,249; Jefferson County Administrator; Olympic Community Action Program (OlyCAP)

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:

- 5. [AGREEMENT re: Interlocal allowing each party to furnish labor, equipment, or materials when available to the other party on a reimbursable basis;](#) Jefferson County Public Works; Jamestown S’Klallam Tribe

- 6. [AGREEMENT re: Individual Employment and Individual Technical Assistance;](#) In the Amount of \$41,641; Jefferson County Public Health; Concerned Citizens

- 7. [AGREEMENT re: Tarboo Forest Conservation Project, Phase I and II;](#) Expenditures are \$334,000 from Conservation Futures Fund with required Matching Funds in the Amount of \$420,035 (donated land value) from Jefferson Land Trust; Jefferson County Public Health; Jefferson Land Trust

- 8. [Advisory Board Reappointments \(2\) re: North Pacific Coast Marine Resources Committee \(NPC MRC\);](#) Two (2) Year Terms Expiring July 28, 2016; Jill Silver, Conservation/Environmental Groups; and John Richmond, Economic/Scientific Groups

- 9. [Payment of Jefferson County Vouchers/Warrants](#) Dated July 21, 2014 Totaling \$664,041.56 (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.)

- 10. [Payment of Jefferson County Payroll](#) Warrants Dated July 18, 2014 Totaling \$73,537.27 and A/P Warrants Done by Payroll Dated July 18, 2014 Totaling \$124,535.15 and Dated July 18, 2014 Totaling \$15,923.24 (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:

Noon Quarterly Elected Officials/Department Head 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

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

- Miscellaneous Items
 - Discuss NE Tarboo Slopes and Camp Discovery Creek Properties in the Dabob Bay Natural Area
Peter Bahls, NW Watershed Institute
 - Other Items
- Calendar Coordination
- 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 28, 2014

Monday – July 28, 2014

See Agenda

Noon	Board	Quarterly Elected Officials/Department Head Meeting	Chambers
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
6:00 p.m.	Board	Landfill Presentation	Cotton Bldg., Port Townsend

Tuesday – July 29, 2014

All Day	Phil & David	OPEN
3:00 p.m.	John	Out of Office

Wednesday – July 30, 2014

All Day	Phil	OPEN	
All Day	John	United States Navy Tour	Seattle
3:00 p.m.	David	Jefferson Shelter to Housing Plan (JS2HP) Committee Meeting	TACC

Thursday – July 31, 2014

All Day	Board	OPEN
---------	-------	------

Friday – August 1, 2014

All Day	Phil & John	OPEN	
Noon	David	Free Friday's Event	Fort Worden

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request