



Agenda

Regular Meeting – August 4, 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 the Prosecuting Attorney's Salary](#)
2. [AGREEMENT re: Individual Employment and Individual Technical Assistance](#); In the Amount of \$139,009; Jefferson County Public Health; Skookum Contract Services
3. [AGREEMENT re: Nurse Home Visitation Services](#); In the Amount of \$176,740; Jefferson County Public Health; Thrive by Five Washington
4. [AGREEMENT re: Portable Bleacher Rental - Memorial Field](#); In the Amount of \$3,500; Jefferson County Public Works; Port Angeles Extreme Sports Park
5. [AGREEMENT, Supplemental No. 1 re: Civil Traffic Engineering Services - Safe Routes to School \(SRTS\) SR19 and West Valley Road](#); Additional Amount of \$11,272 for a Total of \$66,163; Jefferson County Public Works; SCJ Alliance
6. [AGREEMENT re: Annual Telephone Maintenance - Courthouse Facilities](#); In the Amount of \$16,886.93; Jefferson County Central Services; Stargate Technologies, 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

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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**COMMISSIONERS MEETING SCHEDULE
Week of August 4, 2014**

Monday – August 4, 2014

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

Tuesday – August 5, 2014

All Day	John	Out of Town		
1:30 p.m.	David	Jefferson Transit Finance Committee Meeting		Transit Office
6:00 p.m.	Phil	Marine Resources Committee (MRC) Meeting		Maritime Center, P.T.

Wednesday – August 6, 2014

All Day	John	Out of Town		
Noon	Phil	Parks and Recreation Advisory Board Meeting		Courthouse

Thursday – August 7, 2014

All Day	John	Out of Town		
10:00 a.m.	David	Olympic Area Agency on Aging (O3A) Meeting		Conference Call

Friday – August 8, 2014

All Day	John	Out of Town		
10:00 a.m.	Phil & David	Hood Canal Coordinating Council (HCCC) Special Meeting		WebEx Call

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