



# Agenda

Regular Meeting – August 11, 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. [AGREEMENT re: Support of Court Appointed Special Advocates \(CASA\) Guardian ad Litem \(GAL\) Programs](#); In the Amount of \$32,966; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts (AOC)
2. [AGREEMENT re: Government Relations, Seeking Resources for Upper Hoh Road](#); In the Amount of \$50,000 per year; Jefferson County Public Works; Strategies 360, Inc.
3. [Advisory Board Appointments \(4\) re: Climate Action Committee \(CAC\)](#); 1) Jack Pokorny, Student Representative; 2) Kevin Scott, Port Townsend Paper Mill Representative; 3) Samantha Thomas, Non-Motorized Alternate Representative; and 4) Laura Tucker, County Health-Green Business Representative
4. [Payment of Jefferson County Payroll](#) Warrants Dated August 5, 2014 Totaling \$821,610.14 and A/P Warrants Done by Payroll Dated August 5, 2014 Totaling \$722,958.33 (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.)

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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: August 11, 2014

**COMMISSIONERS MEETING SCHEDULE**  
**Week of August 11, 2014**

**Monday – August 11, 2014**

See Agenda

|                  |              |   |                   |
|------------------|--------------|---|-------------------|
| <b>Noon</b>      | <b>Board</b> | <b>Jefferson County Chamber of Commerce Meeting</b> | <b>Elks Lodge</b> |
| <b>1:30 p.m.</b> | <b>Board</b> | <b>County Administrator Briefing Session</b>        | <b>Chambers</b>   |

**Tuesday – August 12, 2014**

|                   |              |  |                      |
|-------------------|--------------|--|----------------------|
| <b>10:00 a.m.</b> | <b>John</b>  | <b>Tourism Coordinating Council (TCC) Board Meeting</b>  | <b>Port Ludlow</b>   |
| <b>Noon</b>       | <b>Phil</b>  | <b>Hood Canal Coordinating Council (HCCC) Briefing</b>   | <b>Courthouse</b>    |
| <b>3:15 p.m.</b>  | <b>John</b>  | <b>Substance Abuse Advisory Committee (SAAB) Meeting</b> | <b>Chambers</b>      |
| <b>5:30 p.m.</b>  | <b>David</b> | <b>Jefferson County Chamber of Commerce Mixer</b>        | <b>Port Townsend</b> |

**Wednesday – August 13, 2014**

|                   |              |  |                                 |
|-------------------|--------------|--|---------------------------------|
| <b>All Day</b>    | <b>John</b>  | <b>State Board of Health Meeting</b>                         | <b>Olympia</b>                  |
| <b>10:00 a.m.</b> | <b>Phil</b>  | <b>Olympic Air Pollution Control Authority Board Meeting</b> | <b>Olympia</b>                  |
| <b>1:00 p.m.</b>  | <b>David</b> | <b>Chimacum Prevention Coalition Meeting</b>                 | <b>Jefferson County Library</b> |

**Thursday – August 14, 2014**

|                  |              |  |  |
|------------------|--------------|--|--|
| <b>2:00 p.m.</b> | <b>David</b> | <b>Art Dedication Ceremony</b>                       | <b>NW Maritime Center, Port Townsend</b> |
| <b>5:00 p.m.</b> | <b>Board</b> | <b>Jefferson County Employee Appreciation Picnic</b> | <b>H.J. Carroll Park</b>                 |

**Friday – August 15, 2014**

|                |             |                    |
|----------------|-------------|--------------------|
| <b>All Day</b> | <b>John</b> | <b>Out of Town</b> |
|----------------|-------------|--------------------|

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