



Agenda

Regular Meeting – August 18, 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: Cancellation of Unclaimed Warrants for 2012 and 2013](#)
2. [AGREEMENT re: Solid Waste Disposal Facility Scale Maintenance and Certification Services](#); Amount Not to Exceed \$43,493; Jefferson County Public Works; Unitec Corporation
3. [AGREEMENT re: Painting the Exterior of the Port Townsend Community Center](#); In the Amount of \$35,842.47; Jefferson County Central Services; Sabelhaus West, Inc.
4. [Rural Arterial Program \(RAP\) Prospectus re: South Discovery Road MP 3.20 to MP 4.56; In the Amount of \\$500,000 \(If Selected RAP Could Fund \\$450,000\)](#); Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
5. [Advisory Board Resignation re: Jefferson County Marine Resources Committee \(MRC\)](#); District No. 3 Alternate, Mary Pitts

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:45 a.m. [BID OPENING re: Dump Trucks](#)

Matt Stewart, ER&R Manager

BIDDER

BID AMOUNT

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](#)

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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COMMISSIONERS MEETING SCHEDULE
Week of August 18, 2014

Monday – August 18, 2014

See Agenda

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

Tuesday – August 19, 2014

8:30 a.m.	John	Certify Election Results	Auditor’s Office
11:00 a.m.	John	Appointment	Courthouse
Noon	David	Energy Lunch	Port Townsend Community Center
1:30 p.m.	Board	Jefferson Transit Meeting	Port Townsend Fire Station

Wednesday – August 20, 2014

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

Thursday – August 21, 2014

All Day	John	Ecosystem Coordination Board Meeting	Edmonds
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Phil & David	Jefferson County Board of Health Meeting	Public Health

Friday – August 22, 2014

OPEN

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NOT LISTED ON THIS AGENDA.

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