



# Agenda

Regular Meeting – August 25, 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. [HEARING NOTICE re: Six Year Transportation Improvement Program](#); Hearing Scheduled for Monday, September 15, 2014 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. [HEARING NOTICE: ORDINANCE NO. 07-0811-14](#): Moratorium Prohibiting the Production, Processing and Retailing of Recreational Marijuana in Certain Land Use Designations within Unincorporated Jefferson County and Establishing a Work Plan for the Planning Agency; Hearing scheduled for Monday, October 6, 2014 at 10:30 a.m. at the Cotton Building, 607 Water Street, Port Townsend
3. [RESOLUTION NO. \\_\\_\\_\\_\\_ re: Declaration of Imminent Danger, Quinault South Shore Road MP 1.14 to MP 1.28, County Road No. 911607](#)
4. [CALL FOR BIDS re: Midsize Hybrid Sedans](#); Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, September 8, 2014 in the Commissioners' 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

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

5. [AGREEMENT re: Elevator Maintenance](#); In the Amount of \$6,840; Jefferson County Central Services; ThyssenKrupp Elevator Corporation
6. [AGREEMENT, Addendum No. 1 re: Elevator Maintenance; Clarification of Insurance Coverage](#); No Change in Dollar Amount; Jefferson County Central Services; ThyssenKrupp Elevator Corporation
7. [AGREEMENT NO. G1400326, Amendment No. 1 re: Northwest Straits Project; Jefferson Marine Resources Committee \(MRC\) Operations and Projects; Revise Project Task Scope](#); No Change in Dollar Amount; WSU Extension; Washington State Department of Ecology (DOE)
8. [Advisory Board Resignation re: Jefferson County Planning Commission](#); District No. 1 Representative; William Miller
9. [Payment of Jefferson County Vouchers/Warrants](#) Dated August 18, 2014 Totaling \$545,552.37(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 August 20, 2014 Totaling \$74,525.82 and A/P Warrants Done by Payroll Dated August 20, 2014 Totaling \$15,927.97(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:

- [DISCUSSION AND POSSIBLE APPROVAL re: Appointment of Chief Criminal Deputy Joe Nole as Acting Jefferson County Sheriff](#)  
Philip Morley, County Administrator

---

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 25, 2014

**COMMISSIONERS MEETING SCHEDULE**  
**Week of August 25, 2014**

**Monday – August 25, 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 26, 2014**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>9:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Chimacum</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Regulatory Innovation and Assistance (ORIA) Meeting</b>	<b>Olympia</b>
<b>Noon</b>	<b>Phil</b>	<b>Hood Canal Coordinating Council Briefing</b>	<b>Courthouse</b>

**Wednesday – August 27, 2014**

<b>3:30 p.m.</b>	<b>John</b>	<b>Climate Action Committee Meeting</b>	<b>Cotton Building, Port Townsend</b>
------------------	-------------	---	---------------------------------------

**Thursday – August 28, 2014**

<b>9:00 a.m.</b>	<b>John</b>	<b>JeffCom Board Meeting</b>	<b>Port Ludlow Fire &amp; Rescue Station</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Tribal Relations Training</b>	<b>Peninsula Behavioral Health, Port Angeles</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>Peninsula Dev. Dist/Resource Conservation &amp; Dev. Meeting</b>	<b>Sequim</b>

**Friday – August 29, 2014**

OPEN

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request