



# Agenda

Regular Meeting – September 2, 2014

## **TUESDAY**

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: Jefferson County Marine Resources Committee \(MRC\) Eelgrass Survey](#); Amount not to Exceed \$3,500 funded by Grant Agreement No. G1400326; Washington State University (WSU) Jefferson County Extension Office; Marine Resources Consultants
2. [AGREEMENT No. 1163-35245, Amendment No. 2 re: Medicaid Administrative Claiming](#); Extending Contract Period of Performance; No Dollar Amount; Jefferson County Public Health; Washington State Health Care Authority
3. [AGREEMENT, Amendment No. A1-a re: To Update and Create Conservation Plan for Farms](#); No Dollar Amount; Jefferson County Public Health; Clallam Conservation District
4. [AGREEMENT re: Complete tasks associated with EPA Grant No. PO-00J1000-1 to develop an onsite septic loan program](#); No Dollar Amount, Contract extends period for one year; Jefferson County Public Health; Clallam County Health and Human Services (HHS)

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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

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

5. [AGREEMENT, Amendment No. 1 re: Complete tasks associated with EPA Grant No. PO-00J1000-1 to work with Landowners for clean water district activities project](#); No Dollar Amount, Contact extends period for one year; Jefferson County Public Health; Jefferson County Conservation District (JCCD)
6. [AGREEMENT, FLAP Match Modification No. 1 re: Upper Hoh River Road Phase 2/Olympic National Park MP 0.0-12.0, County Road No. 914207, County Project No. CR1941](#); In the Amount of \$13,966; Jefferson County Public Works; U.S. Department of Transportation (USDOT), Federal Highway Administration (FHWA), Western Federal Lands Highway Division (WFLHD)
7. [AGREEMENT, Amendment No. 1 re: Coordinated Prevention Grant No. G1400101 for Household Hazardous Waste \(HHW\) Collection Event](#); In the Amount of \$21,109.33; Jefferson County Public Works; State of Washington, Department of Ecology (DOE)
8. [AGREEMENT, Change Order No. 1 re: Center Road Overlay Phase 6, County Project No. CR1928, Federal Aid Project No. STPR-Q161\(009\)](#); In the Amount of \$39,449.95; Jefferson County Public Works; Lakeside Industries, Inc.
9. [AGREEMENT re: Right of Entry for Surplus Equipment Auction regarding a Recycle Sorting System](#); Amount to be determined – 10% Salvage Value at \$4,947; Jefferson County Public Works; Vivi Inc. dba Recycling & Reclamation
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated August 25, 2014 Totaling \$199,912.05 (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.)

COMMISSIONERS BRIEFING SESSION

REGULAR AGENDA:

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m.      County Administrator Briefing Session      Chambers
- Calendar Coordination
  - Miscellaneous Items
    - South Point Ferry Terminal – Possible Surplus
    - Other Miscellaneous Items
  - Future Agenda Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

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**COMMISSIONERS MEETING SCHEDULE**

**Week of September 1, 2014**

**Monday – September 1, 2014**

**Holiday – Courthouse Closed**

**Tuesday – September 2, 2014**

**See Agenda**

<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Committee Meeting</b>	<b>JC Public Health</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resources Committee (MRC) Meeting</b>	<b>Maritime Center</b>

**Wednesday – September 3, 2014**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>11:00 a.m.</b>	<b>Phil</b>	<b>JC Parks &amp; Rec. Advisory Board Meeting</b>	<b>First Floor Conf. Room</b>
<b>1:00 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Advisory Board Meeting</b>	<b>OlyCAP Office</b>
<b>7:00 p.m.</b>	<b>Phil</b>	<b>Jefferson County Fair Board Meeting</b>	<b>JC Fairgrounds, Ericson Bld.</b>

**Thursday – September 4, 2014**

<b>10:00 a.m.</b>	<b>David</b>	<b>Olympic Area Agency on Aging (O3A) Board Meeting</b>	<b>Conference Call</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow Beach Club</b>

**Friday – September 5, 2014**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>
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