



AGENDA

Jefferson County Board of Commissioners

Regular Meeting - April 23, 2018






MONDAY

9:00 a.m. Meeting Called to Order by Chair

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 a Policy Regarding Work Performed by Jefferson County Public Works for Other Public Agencies and County Departments (Repeals and Replaces Resolution Nos. 34-75 and 19-86)

2. **AGREEMENT** re: Dosewallips Road MP 1.67 Permanent Repair, County Project No. 1809960, CRAB Project No. 1614-01; In the Amount of \$131,667.10; Jefferson County Public Works; Hanson Excavation, LLC.

3. **AGREEMENT NO. 14-1021P, Supplemental No. 2** re: Salmon Creek Bridge, West Uncas Road, MP 0.804, County Project No. 18019341; An Additional Amount of \$17,346 for a Total of \$120,326; Jefferson County Public Works; Shearer Design, LLC.

4. **AGREEMENT** re: Coordination of Services for CONNECT Seminar Programs; In the Amount of \$6,000; Jefferson County Juvenile Services; Jefferson County YMCA

5. **AGREEMENT, Amendment No. 1** re: Provide Registered Nurse Practitioner (ARNP) Services for School Based Health Center; In the Amount of \$40,500; Jefferson County Public Health; Jefferson Healthcare


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:

6. **AGREEMENT** re: 2018 Hotel Motel Grant Funding; In the Amount of \$10,000; WSU Jefferson County Extension Farm Tour

7. **REQUEST FOR AUTHORIZATION** re: Authorization to Engage in Social Media to Meet Grant Requirements; Jefferson County Public Health

8. Payment of Jefferson County Vouchers/Warrants Dated April 16, 2018 Totaling \$788,197.95 (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:

- 10:00 a.m. **HEARING:** First Quarter 2018 Budget Appropriations/Extensions;
Various County Departments

- Philip Morley, County Administrator
Anne Sears, Budget Consultant
- **CONTINUED DELIBERATIONS** re: Resolution for Proposed Public
Records Policy and Proposed Ordinance for Public Records Costs

- Ken Hugoniot, Public Records Administrator
Mark McCauley, Central Services Director
- Noon Quarterly Elected Officials/Department Head Meeting 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

- 1:30 p.m. County Administrator Briefing Session Chambers
- Miscellaneous Items
 - Calendar Coordination
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached Correspondence Log



NOTE: A **Special Meeting** of the Board of County Commissioners will take place **at 10:00 a.m. on Tuesday April 24**, in the Commissioners' Chambers for a Workshop regarding the Jefferson County Strategic Plan. A Special Meeting Agenda is Available on the Jefferson County Website www.co.jefferson.wa.us

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: April 23, 2018

COMMISSIONERS MEETING SCHEDULE
Week of April 23, 2018

Monday – April 23, 2018

See Agenda

Noon	Board	Quarterly Elected Officials/Department Head Meeting	Chambers
Noon	Board	JTA Earth Day and Bike Barn Grand Opening Celebration	Transit Office
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday – April 24, 2018

8:30 a.m.	Kate	Speaking Engagement	Port Townsend High School
8:30 a.m.	David	Jefferson County Finance Committee Meeting	First Floor Conference Room
10:00 a.m.	Board	Special Meeting: Strategic Planning Meeting	Chambers
2:00 p.m.	Kate	Meeting with Citizen	Courthouse Office

Wednesday – April 25, 2018

10:30 a.m.	Kate	Meeting with Citizen	Courthouse Office
1:00 p.m.	Kate	WSAC Litigation Process Sub-Committee Meeting	Conference Call

Thursday – April 27, 2018

7:30 a.m.	Kate	Forterra Annual Breakfast	WA State Convention Center, Seattle
9:00 a.m.	David	JeffCom Administration Board Meeting	Port Ludlow Fire & Rescue
1:30 p.m.	Kate	North Olympic Development Council Meeting	John Wayne Marina
3:00 p.m.	Kathleen	Solid Waste Advisory Committee Meeting	Public Works Conference Room

Friday – April 28, 2018

10:00 a.m.	Kate	Olympic Consortium Board Meeting	WebEx
10:15 a.m.	Kathleen	Chimacum Prevention Coalition Special Meeting	Chimacum High School
12:30 p.m.	Board	Loyalty Day Parade	Brinnon
3:00 p.m.	Kathleen	Meeting re: Dabob Bay Expansion & Pipe Removal	Public Works Conf. Room

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request