



Agenda

Regular Meeting – April 16, 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. [AGREEMENT re: Boundary Line Agreement to Accurately Describe the Boundary for Parcel No. 002344009 Located East of Gardiner Beach Road between Old Gardiner Road and Highway 101](#); No Dollar Amount; Jefferson County Central Services and Jefferson County Assessor; Lassen Properties, Inc.
2. [AGREEMENT re: Search Engine Optimization](#); In the Amount of \$5,000; Jefferson County Public Health; Apiary Digital
3. [Payment of Jefferson County Vouchers/Warrants](#) Dated April 9, 2018 Totaling \$417,488.61 (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.)
4. [Payment of Jefferson County Payroll A/P Warrants](#) Done by Payroll Dated April 5, 2018 Totaling \$777,452.01 and Dated April 6, 2018 Totaling \$142,387.54 (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.)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS BRIEFING SESSION

- [Approval of Minutes](#) re: Regular Meeting Minutes of February 12, 20 and 26, 2018 and March 5, 2018 and Special Meeting Minutes of February 5, 2018

REGULAR AGENDA:

- [DISCUSSION and POTENTIAL ACTION re: Preparing Action Only Meeting Minutes for Board of County Commissioner Meetings](#)
Philip Morley, County Administrator

LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

1:30 p.m. – 2:15 p.m. **EXECUTIVE SESSION** with Prosecuting Attorney, Chief Civil Deputy Prosecuting Attorney, Special Deputy Prosecuting Attorney, County Administrator, Central Services Director and Public Records Administrator re: Potential Litigation; Exemption as Outlined in the Open Public Meetings Act, RCW 42.30.110(1)(i)

- Miscellaneous Items
 - **Discussion and Potential Action** re: Letter for Criminal Justice Treatment Account Allocations
 - Other Miscellaneous Items
- Calendar Coordination
- Future Agenda Items

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NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

**COMMISSIONERS MEETING SCHEDULE
Week of April 16, 2018**

Monday – April 16, 2018

See Agenda

Noon	Board	Jefferson County Chamber of Commerce Lunch/Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday – April 17, 2018

12:30 p.m.	Kathleen	Section 8 DV Risk Assessment Work Group Meeting	Conference Call
1:30 p.m.	Board	Jefferson Transit Authority Board Meeting	Jefferson Transit Authority Office
4:00 p.m.	David	PRTPO Transition Briefing	Public Works Conference Room
6:00 p.m.	Kate	Economic Development Panel	Bay Club, Port Ludlow

Wednesday – April 18, 2018

8:30 a.m.	Board	Jefferson County Budget Committee Meeting	First Floor Conference Room
10:00 a.m.	Kate	Chimacum Ridge Tour with Legislators	Meet at Finnriver
Noon	Kathleen	Lunch and Learn, Reducing Plastics	Food Co-op Annex
1:00 p.m.	Kate	Hood Canal Coordinating Council Meeting	Liberty Marina, Poulsbo
5:30 p.m.	Kate	Planning Commission Hearing Comprehensive Plan	Tri-Area Comm. Center

Thursday – April 19, 2018

10:00 a.m.	Kathleen	County Road Administration Board (CRAB) Presentation	Olympia
2:30 p.m.	Board	Jefferson County Board of Health Meeting	Pacific Room, Public Health
5:00 p.m.	Kate	WSF Long Range Planning Community Meeting	Cotton Building, PT
5:30 p.m.	Kathleen	Planning Commission Hearing Comprehensive Plan	Quilcene Comm. Center

Friday – April 20, 2018

9:00 a.m.	Kathleen	Salish BHO Executive Board Meeting	Jamestown S'Klallam Conf. Rm, Blyn
10:00 a.m.	David	RTPO Executive Board Meeting	Jamestown S'Klallam Conf. Rm, Blyn
10:00 a.m.	Kate	Olympic Consortium Board Meeting	WebEx
1:30 p.m.	Kathleen	Lodging Tax Advisory Committee (LTAC) Meeting	Chambers

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