



Agenda

Regular Meeting – March 19, 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. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Monday, April 2, 2018 (NOTE: A Special Meeting will be held on Monday, April 30, 2018 at 9:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse)
2. **BID AWARD** re: Official County Newspaper; In the Amount of \$8.50 per Column Inch; Jefferson County Administrator; Port Townsend-Jefferson County Leader
3. **AGREEMENT** re: Port Hadlock Sewer Value Engineering; In the Amount of \$81,003; Jefferson County Public Works; Tetra Tech, Inc.
4. **AGREEMENT** re: Salmon Creek Bridge - West Uncas Road, Project No. 18019341, County Road No. 500209, RCO Project No. 15-1192; In the Amount of \$942,367; Jefferson County Public Works; Nordland Construction NW
5. **AGREEMENT, Amendment No. 2** re: Expanded Mental Health (MH) and Chemical Dependency (CD) Treatment; An Additional Amount of \$22,284 for a Total Amount of \$92,409; Jefferson County Public Health; Jumping Mouse Children's Center

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, Amendment No. 1](#) re: Manage Evaluation Tracking Data System for Mental Health/Substance Abuse (MH/SA), Prepare and Present Data Reports; An Additional Amount of \$3,589.20 for a Total Amount of \$17,946.20; Jefferson County Public Health; Kitsap Public Health District
7. [AGREEMENT, Interlocal](#) re: North Pacific Coast Marine Resources Committee Meetings and Educational Outreach Projects; In the Amount of \$13,500; Jefferson County Public Health; Clallam County Washington, Department of Fund/Support
8. [AGREEMENT NO. E18-075, Amendment A](#) re: Emergency Management Performance Grant; An Additional Amount of \$2,606 for a Total of \$20,606; Jefferson County Emergency Management; Washington State Emergency Management Division
9. [2017 DIGITAL SUBMITTAL OF CERTIFICATION OF ROAD LEVY](#) re: Jefferson County Public Works; County Road Administration Board (CRAB)
10. [Payment of Jefferson County Vouchers/Warrants](#) Dated March 12, 2018 Totaling \$697,569.83 (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.)
11. [Payment of Jefferson County Payroll Warrants](#) A/P Warrants Done by Payroll Dated March 6, 2018 Totaling \$131,187.78 (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:

- 10:00 a.m. [HEARING](#) re: Community Development Block Grant (CDBG) for 2018 Public Service Grant Application and Closeout of 2017 Public Services Grant; Olympic Community Action Programs (OlyCAP)
Dale Wilson, OlyCAP Executive Director
Jeff Michaelson, OlyCAP Community Services Director
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: March 19, 2018

COMMISSIONERS MEETING SCHEDULE

Week of March 19, 2018

Monday – March 19, 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 – March 20, 2018

12:30 p.m.	Kathleen	Section 8 DV Risk Assessment Work Group Meeting	Conference Call
3:00 p.m.	Board	Joint Board Meeting- CHIP	Cotton Building, Port Townsend

Wednesday – March 21, 2018

8:30 a.m.	Board	Jefferson County Budget Committee Meeting	First Floor Conference Room
1:00 p.m.	Kate	Strategic Litigation and Comm. Workgroup Sub-Committee Meetings	Olympia
1:00 p.m.	Kate	Hood Canal Coordinating Council Meeting	Poulsbo
3:00 p.m.	Board	Steve Richmond Retirement Celebration	Sheriff's Office Conference Room

Thursday – March 22, 2018

9:00 a.m.	David	JeffCom Administrative 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
6:00 p.m.	Kate	City Town Hall Meeting	Fort Worden Commons

Friday – March 23, 2018

9:00 a.m.	Kathleen	Oly. Coast National Marine Sanctuary Advisory Council Meeting	Port Angeles
All Day	Kate	National Association of Workforce Boards Annual Conf. (NAWB)	WA. DC

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request