



Agenda

Special Meeting – January 16, 2018

Jefferson County Courthouse
Superior Court Courtroom, 2nd Floor
1820 Jefferson Street, Port Townsend

TUESDAY

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: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal (Valued Less Than \$2,500)
2. **AGREEMENT** re: 2018 Oak Bay Camp Hosts; No Dollar Amount; Jefferson County Public Works, Parks and Recreation; Mary Anne and Ralph Jarvis
3. **Advisory Board Resignation** re: Jefferson County Planning Commission; District 1 Representative, Gary Felder
4. **Advisory Board Reappointment** re: Jefferson County Board of Health (BOH); Three (3) year Term to Expire May 31, 2020; At-Large Community Representative, Sheila Westerman
5. **Advisory Board Interim Appointment** re: Jefferson County Board of Health (BOH); Unexpired Term to Expire May 31, 2020; Port Townsend City Council Representative, Interim Replacement of Outgoing Council Member Catharine Robinson; Ariel Speser

APPROVAL AND ADOPTION OF CONSENT AGENDA – Continued:

6. [Payment of Jefferson County Vouchers/Warrants](#) Dated December 27, 2017 Totaling \$643,901.89 (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.)
7. [Payment of Jefferson County Payroll Warrants](#) Dated January 5, 2018 Totaling \$772,096.89 and A/P Warrants Done by Payroll Dated December 31, 2017 Totaling \$774,970.94 and Dated December 30, 2017 Totaling \$139,431.35 (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.)

REGULAR AGENDA

- [DISCUSSION and POSSIBLE ACTION re: AGREEMENT: Mediation; Jefferson County, Joseph D’Amico/Fort Discovery Corporation, JAMS](#)

9:45 a.m. [BRIEFING w/Planning Commission re: Pleasant Harbor Master Planned Resort](#)

Patty Charnas, Community Development Director
Michelle Farfan, Associate Planner

LUNCH

Afternoon Session Resumes at the Jefferson County Courthouse in the Commissioners’ Chambers located at 1820 Jefferson Street, Port Townsend, WA 98368

- 1:30 p.m. County Administrator Briefing Session Chambers
- Miscellaneous Items
 - Strategic Planning
 - Other Miscellaneous Items
 - 2018 Legislative Session
 - Calendar Coordination
 - Future Agenda Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

COMMISSIONERS MEETING SCHEDULE
Week of January 15, 2018

Monday – January 15, 2018

Holiday – Courthouse Closed

Tuesday – January 16, 2018

See Agenda

12:30 p.m.	Kathleen	Section 8 DV Risk Assessment Work Group	Conference Call
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Wednesday – January 17, 2018

8:30 a.m.	Board	Jefferson County Budget Committee Meeting	First Floor Conference Room
10:00 a.m.	Kathleen	Gardiner Community Center Board Meeting	Gardiner Community Center
1:00 p.m.	Kate	Hood Canal Coordinating Council Meeting	Olympic College, Poulsbo
6:00 p.m.	Kate	WSAC Legislative Steering Committee Reception	Olympia

Thursday – January 18, 2018

8:00 a.m.	Kate	WSAC Legislative Steering Committee Meeting	Olympia
Noon	David	Energy Lunch	Port Townsend Yacht Club
2:30 p.m.	Board	Jefferson County Board of Health	Public Health, Pacific Room

Friday – January 19, 2018

10:00 a.m.	David	Peninsula RTPO Executive Board Meeting	Blyn
10:00 a.m.	Kate	ODT Ride with Pope Resources and Governor's Office	PT Ferry Terminal
10:00 a.m.	Kate	Olympic Consortium Board Meeting	WebX