



District No. 1 Commissioner: Phil Johnson
District No. 2 Commissioner: David W. Sullivan
District No. 3 Commissioner: John Austin

County Administrator: Philip Morley
Clerk of the Board: Lorna Delaney

MINUTES
Week of June 7, 2010

Chairman David Sullivan called the meeting to order at the appointed time in the presence of Commissioner Phil Johnson and Commissioner John Austin.

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting: a citizen questioned why the County says it does not have time to establish a noise ordinance, yet, it has had the time to establish an Equestrian Events Center?; a citizen commented on the decline of the U.S. economy and stated that the financial stimulus is not working; a citizen believes that the County property being contracted to Jefferson Equestrian Association for the establishment of an equestrian events center should be put out to bid for other types of uses at possibly higher bid amounts; a citizen questioned why he has not received a response from the County to an e-mail he submitted regarding the public comment period process; a citizen discussed the Western Washington Growth Management Hearings Board Case No. 09-2-0010 in relation to the Shoreline Master Plan and he commented on a rural water supply issue discussed in a letter to the Jefferson County Commissioners from the Kittitas County Commissioners regarding the exempt well provision of the Water Rights Act, RCW 90.44.050.

APPROVAL AND ADOPTION OF THE CONSENT AGENDA: Commissioner Austin moved to approve the consent agenda as presented. Commissioner Johnson seconded the motion which carried by a unanimous vote.

1. **RESOLUTION NO. 15-10** re: Establishing the Dates for 2011 Budget Call, Submissions, Review Hearings and Final Adoption
2. **RESOLUTION NO. 16-10** re: Approving Application for Aquatic Land Enhancement Account (ALEA) Grant Funding, Olympic Discovery Trail, Discovery Bay Estuary Project; Washington State Recreation and Conservation Office
3. **RESOLUTION NO. 17-10** re: Approving Application for Washington Wildlife and Recreation Program (WWRP) Grant Funding, Olympic Discovery Trail, Discovery Bay Estuary Project; Washington State Recreation and Conservation Office
4. **AGREEMENT** re: Community Services Grant Funding; Jefferson County Public Health; Jefferson County Conservation District
5. **AGREEMENT** re: Provision of 2010 Public Services to Low-Moderate Income Persons within Jefferson and Clallam Counties; Olympic Community Action Programs (OlyCAP)



6. **AGREEMENTS (2), Amendment** re: Collective Bargaining and Welfare Trust Subscription for Jefferson County Sheriff's Office Commissioned Command Staff and Jefferson County Sheriff's Office Deputies; Washington Teamsters Welfare Trust
7. **AGREEMENT, Subrecipient** re: Office of Public Defense Public Defender Improvement Grant; Jefferson County Administrator; Jefferson Associated Counsel (JAC)
8. Advisory Board Reappointment re: Gardiner Community Center Advisory Board; Suzanne Rehder, Secretary; Three (3) Year Term Expiring April 17, 2013
9. Payment of Jefferson County Vouchers/Warrants Dated May 24, 2010 Totaling \$457,844.64 and Dated May 27, 2010 Totaling \$200.00

APPROVAL OF MINUTES: Chairman Sullivan noted that a statement made during the Public Comment Period on May 17, 2010 which reads "a citizen feels that Commissioner Austin's support and nomination of John Fabian for the People of Puget Sound Golden Oyster Award is considered actively opposing a judicial application", needs to be clarified before the minutes of May 17, 2010 can be approved.

Commissioner Austin moved to approve the regular meeting minutes of May 24, 2010 and the special meeting minutes of May 24, 2010 as presented. Commissioner Johnson seconded the motion which carried by a unanimous vote.

Later in the Morning: Chairman Sullivan noted that the public comment made on May 17, 2010 which he had previously requested be clarified is now changed to read "a citizen believes that Commissioner Austin's support and nomination of John Fabian for the People of Puget Sound Golden Oyster Award can be considered a Commissioner actively opposing a quasi-judicial application before Jefferson County." Commissioner Austin moved to approve the minutes of May 17, 2010 as corrected. Chairman Sullivan seconded the motion since Commissioner Johnson was not present for that meeting. Chairman Sullivan called for a vote on the motion. Commissioner Austin and Chairman Sullivan voted for the motion. Commissioner Johnson abstained from voting. The motion carried.

COMMISSIONERS BRIEFING SESSION: The Commissioners reviewed their meeting schedules. County Administrator Philip Morley reported on the following items:

- Fort Worden State Park will be partnering in the Resource Conservation Management grant along with Jefferson County, the City of Port Townsend, Chimacum and Port Townsend School Districts and Jefferson County Hospital District #2.
- Work is continuing on the County's strategic plan.
- The agreement between Jefferson County and Jefferson Equestrian Association will be finalized and presented to the Board for approval next week.
- The process for hiring a Director for JeffCom is moving forward. The number of applicants has been narrowed to six individuals who will be interviewed within the next two weeks.
- The "Chetzemoka" ferry will be launched in August and the County and City are partnering with other regional agencies to conduct public outreach on this event.



PROCLAMATION: Commissioner Austin read the proclamation designating the week of June 21, 2010 as Amateur Radio Week. Commissioner Johnson moved to approve the proclamation as presented. Commissioner Austin seconded the motion which carried by a unanimous vote.

HEARING re: Ordinance No. 02-0510-10 Re-Establishing a Moratorium on Adult Businesses: On May 10, 2010 the Board adopted Ordinance No. 02-0510-10 enacting a moratorium against the issuance of permits or approvals pertaining to adult businesses. This public hearing will satisfy the requirement that the Board hold a public hearing within 60 days of adopting a moratorium. No other action is requested at this time.

Associate Planner David Wayne Johnson reported that a recommendation from the Planning Commission regarding regulations on adult businesses will be presented to the Board on June 21, 2010.

Chairman Sullivan opened the hearing for public testimony. Hearing no comments for or against re-establishing a moratorium on adult businesses, Chairman Sullivan closed the hearing.

Commissioner Johnson was not present for the remainder of the meeting.

HEARING re: Lease a Portion of the Port Townsend Recreation Center for Child Care Service: Parks and Recreation Manager Matt Tyler explained that after holding the public hearing the Board will have the opportunity to decide whether or not the property should be leased and if the County should proceed with the initiation of a Request for Proposals (RFP). He then reviewed the public process and task timelines for leasing this County property.

Chairman Sullivan opened the hearing for public testimony. Hearing no comments for or against leasing a portion of the Port Townsend Recreation Center for child care service, Chairman Sullivan closed the hearing.

In response to a question posed by Chairman Sullivan, Matt Tyler clarified that leasing this particular portion of the Recreation Center will not impact other uses of the facility by the general public, except that this space will not be available for any other use.

Commissioner Austin moved that it is the Board's intent to lease a portion of the Port Townsend Recreation Center for child care services and that staff is directed to proceed with preparing a Request for Proposals (RFP). Chairman Sullivan seconded the motion. The motion carried.



Discussion re: 2010 Non-Motorized Transportation and Recreation Trails Plan: Project Manager Jim Pearson explained that the Board held a hearing on the draft plan on May 17, 2010. Staff has compiled the comments and responses, as well as prepared recommendations for revisions to the plan and a resolution for adoption to be considered by the Board. He noted that the County is required to have the plan updated with the Resource Conservation Office by June 15, 2010 in order to qualify for grant funding.

Commissioner Austin moved to approve **RESOLUTION NO. 18-10** adopting the 2010 Jefferson County Non-motorized Transportation and Recreational Trails Plan. Chairman Sullivan seconded the motion. The motion carried.

COUNTY ADMINISTRATOR'S BRIEFING SESSION: County Administrator Philip Morley reviewed the following with the Commissioners:

- Calendar Coordination
- Miscellaneous Items

NOTICE OF ADJOURNMENT: Commissioner Austin moved to adjourn the meeting at 2:44 p.m. until the next regular Monday meeting at 9:00 a.m. or special meeting as properly noticed pursuant to RCW 42.30.080. Chairman Sullivan seconded the motion. The motion carried.

MEETING ADJOURNED

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

David Sullivan, Chair

ATTEST:

Phil Johnson, Member

Erin Lundgren, Deputy
Clerk of the Board

John Austin, Member