

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 July 19, 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 discussed the declining economy for "middle-class" families and its effects on Jefferson County; a citizen commented on meetings he has attended where the 150' setback established in the recently adopted Shoreline Master Program was discussed and he asked the Board to take this issue to a vote of the public to obtain the public's opinion on an adequate shoreline setback; a citizen commented on the proposed 2010 County Strategic Plan and stated that he feels there needs to be adequate public input before the Board adopts the plan; a citizen discussed the issue about the 150' shoreline setback which has already been ruled on and upheld by the Washington State Court of Appeals in Whatcom County because it directly related to the Critical Areas Ordinance adopted by that County which is similar to the Critical Areas Ordinance adopted by Jefferson County which established that same setback and he noted that the Shoreline Master Program allows various ways to adjust the 150' buffer; a citizen stated that many people are unable to attend Commissioner meetings to provide input or feel that their input doesn't matter; the same individual suggested that the County require business licenses in order to obtain data about businesses in the County; a citizen commented on a letter from Port Ludlow residents regarding the removal of creosote pilings from Port Ludlow Bay and stated that some residents have concerns that the actual removal may be more detrimental to the environment than the contamination caused by the creosote pilings.

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

- RESOLUTION NO. 23-10 re: HEARING NOTICE: 2010 2nd Quarter Supplemental Budget 1. Extension - Appropriations; Various County Departments; Hearing Scheduled for August 2, 2010 at 10:00 a.m. in the Commissioners Chambers
- RESOLUTION NO. 24-10 re: Authorizing the Purchase of Supplies and Materials from or through 2. the US General Services Administration (GSA) for the Jeffcom 911 Radio System Improvement
- 3. AGREEMENT NO. NTI2010-1 re: Material Testing Services for Various Road Improvement and Maintenance Projects; For a Total of \$35,000.00; Jefferson County Public Works; Northwestern Territories, Inc

## DRAFT



- 4. AGREEMENT re: Moderate Risk Waste Facilities Floor Repair; For a Total of \$10,590.00; Jefferson County Public Works; Contech Services, Inc.
- 5. AGREEMENT re: Larry Scott Memorial Trail Construction Project Mile Post 4.0 to Mile Post 5.6; Project No. CR1069; For a Total of \$110,080.00; Jefferson County Public Works; Shold Excavating, Inc.
- 6. AGREEMENT NO. 0963-65369-01, Amendment No. 2 re: Services for Workfirst; An Additional \$325.00 for a Total of \$650.00; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
- 7. AGREEMENT, Amendment No. 2 re: Facilitation and Project Management Services in Conjunction with Water Resource Inventory Area (WRIA) 17 Planning Unit; Jefferson County Public Health; Blackmore Consulting, LLC
- 8. AGREEMENT NO E10-252, Amendment A re: Emergency Management Program Grant (EMPG); Support and Enhance Day to Day Operations; An Additional \$1,145 for a Total of \$16,918.00; Jefferson County Emergency Management; Washington State Military Department, Emergency Management Division
- Letter Congratulating Karen Bednarski on Receiving the "Professional Finance Officer Award";
   Jefferson County Auditor
- 10. Payment of Jefferson County Vouchers/Warrants Dated July 17, 2010 Totaling \$653,560.90
- 11. Payment of Jefferson County A/P Warrants Done by Payroll Dated July 3, 2010 Totaling \$108,505.41

**COMMISSIONERS BRIEFING SESSION:** The Commissioners and County Administrator reported on the following items:

#### Commissioner Johnson:

- Reported that he recently attended a RAC meeting and noted that the following programs were voted
  to receive Secure Rural Schools funding: Olympic Sky Program; Quilcene Ranger Corp; Washington
  Conservation Corp; Falls View Campground Water System; Back County Horsemen Lower Big Quil
  Trail Bridges; Long Live the Kings for Steelhead Salmon Restoration in Hood Canal; and the
  Jefferson County Noxious Weed Control Board.
- He attended the National Marine Sanctuary meeting where the Integrated Ocean Observing Systems
  project was discussed that installed a buoy with atmospheric sensors to monitor acidification in the
  ocean.

#### Commissioner Austin:

 Commented on the removal of the creosote pilings in Port Ludlow Bay and stated that they are not good for the environment.

#### County Administrator Philip Morley:

• Stated that the historical use of the Secure Rural Schools funding for 4-H programs is no longer allowed so the County is diligently conserving funds it previously received for future use, however, at some point the funds will be spent and 4-H will need to be funded locally.

# DRAFT



Review and Possible Approval re: 2010 Jefferson County Strategic Plan: County Administrator Philip Morley presented the proposed 2010 Jefferson County Strategic Plan which outlines the County's mission, vision and values, as well as its goals, strategies and 2010-2011 priorities. Jefferson County last adopted a strategic plan in 2001. Since that time, our community has changed significantly, and so have the opportunities and challenges facing County government. The proposed strategic plan will help to clarify priorities and achieve the County's mission.

Commissioner Austin moved to adopt the 2010 Jefferson County Strategic Plan as presented. Commissioner Johnson seconded the motion which carried by a unanimous vote.

An Executive Session was scheduled from 1:30 p.m. to 2:00 p.m. with the Deputy Prosecuting Attorney and the County Administrator regarding actual litigation under exemption RCW 42.30.110(1)(I) as outlined in the Open Public Meetings Act. The Board actually met in Executive Session on this topic from 1:30 p.m. to 1:55 p.m. At the conclusion of the Executive Session the Board resumed the regular meeting and no action was taken.

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

- Calendar Coordination
- Miscellaneous Items

Letter to Weyerhaueser Family Foundation: Commissioner Austin moved to approve a letter to the Weyerhaueser Family Foundation in support of Jefferson Land Trust's Forestland Conservancy Program grant application. Commissioner Johnson seconded the motion which carried by a unanimous vote.

Letter to Senator's Patty Murray and Maria Cantwell: Commissioner Austin moved to approve a letter to Senator's Patty Murray and Maria Cantwell expressing appreciation for their continued support of the long-term reauthorization of the Secure Rural Schools and Community Self-Determination Act. Commissioner Johnson seconded the motion which carried by a unanimous vote.

Commissioner Johnson excused himself from the meeting due to another commitment.

Letter to Steve Wright, Bonneville Power Administration: Commissioner Austin moved to approve a letter to Administrator Steve Wright of the Bonneville Power Administration in support of Public Utility District No. 1 application for "Firm Electric Power Service." In the absence of Commissioner Johnson, Chairman Sullivan seconded the motion. The motion carried.



### Commissioners Meeting Minutes: Week of July 19, 2010



NOTICE OF ADJOURNMENT: Commissioner Austin moved to adjourn the meeting at 3:38 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