



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

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**MINUTES**  
Week of January 24, 2011

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

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens in attendance at the meeting and reflect their personal opinions:

- Everyone should vote for the Transit Proposition because everyone will use Transit eventually;
- It would be in the best interest of the County for the former Courtesy Ford property, where State Highways 19 and 20 meet, to remain in local ownership;
- A citizen reported that another citizen made a statement in a newspaper story that he is bullying during the Public Comment Period.
- Information from the Economic Forum indicated that the Hospital only takes in \$60,000 of the \$100,000 that they bill people for and there was a record high tide a couple of days ago and there is a correlation between high tides and earthquakes. Also there needs to be a plan to retrofit this building to make it safer during an earthquake;
- The minutes of these meetings are to accurately reflect the contents of the meeting and there are places in the minutes where it was noted that John Q. Public spoke and next to that name in parenthesis the name Mike Belenski which is not an accurate reflection of the meeting. The information provided by the Transit Manager that Dial-A-Ride can only operate within a certain distance from a route was questioned by a call to the Transit Offices where he was told that Dial-a-Ride operates in Cape George which is beyond that limit.

**APPROVAL AND ADOPTION OF CONSENT AGENDA:** Commissioner Sullivan moved to approve all of the items on the Consent Agenda as presented. Commissioner Johnson seconded the motion which carried.

1. **RESOLUTION NO. 03-11:** Cancellation of Uncollectible Personal Property Tax; Jefferson County Treasurer
2. **AGREEMENT:** Purchase of 180' Self-Supporting Radio Tower; Located Within the Port Townsend City Limits, 2911 20th Street, Port Townsend; JeffCom 911 Radio System Improvements Project; In the Amount of \$76,789.48; JeffCom; Valmont Structures
3. **AGREEMENT NO. E11-191:** State Enhanced 911 Funds for Wireline and Wireless Enhanced 911 Funds; Revenue in the Amount of \$212,843.00; Jefferson County JeffCom; Washington State Military Department
4. **RESTRICTIVE COVENANT:** Monitoring of On-Site Septic System; Jefferson County Central Services; Animal Shelter
5. **BID CALL:** Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 9, 2011 in the Commissioners' Chamber



6. **Advisory Board Resignation;** Peninsula Regional Support Network; Martha Anthony
7. **Advisory Board Reappointment;** Peninsula Regional Support Network; Three (3) Year Term Expiring November 8, 2013; Suzanne Schmidt
8. **Advisory Board Reappointments (2);** Jefferson County Board of Health; Three (3) Year Terms Expiring January 24, 2014; 1) Community Representative - Port Townsend; Sheila Westerman and 2) Community Representative - Jefferson County; Roberta Frissell
9. **Advisory Board Appointments (2):** Peninsula Housing Authority Board; 1) Five (5) Year Term Expiring January 24, 2016; David Rymph and 2) Four (4) Year Term Expiring January 24, 2015; Pat Teal
10. **Payment of Jefferson County Vouchers/Warrants** Dated December 26, 2010 Totaling \$486.50 and Dated December 29, 2010 Totaling \$776,494.69 and Dated January 19, 2011 Totaling \$1,401.69
11. **Payment of Jefferson County Payroll Warrants** Dated January 12, 2011 Totaling \$2,076.35 and A/P Warrants Done by Payroll Dated January 12, 2011 Totaling \$114,766.66

**Approval of Minutes:** Chairman Austin noted that there is a typo on page 3 of the January 3, 2011 minutes (change the word "form" to "forum"). Commissioner Sullivan moved to approve the minutes of January 3, 10 and 18 as corrected. Commissioner Johnson seconded the motion which carried by a unanimous vote.

**COMMISSIONERS BRIEFING SESSION:** The Commissioners each provided updates on the following items:  
Commissioner Johnson thanked Mr. Fritz for the information on the economy each week; he will be in Olympia for a couple of days to attend a WSAC Coastal Counties Caucus and to meet with members of the legislature; he attended the Hood Canal Coordinating Council last week and Josh Brown will be the new Chairman.  
Chairman Austin reported on the Higher Education Committee meeting and Goddard College is considering locating at Fort Worden; He will be talking to State Legislators about several State Board of Health issues.  
Commissioner Sullivan said there is also a Senior Lobby Day in Olympia on Thursday this week.  
Philip Morley, County Administrator noted that there is a Joint Economic Development meeting tomorrow night at the Mountain View Commons at 6:30 p.m.

**BID OPENING: 2011 Supply of Liquid Asphalt:** Paul Walters, Public Works Road Superintendent opened and read the bids received:

<u>BIDDER</u>		<u>BID AMOUNT</u>
Paramount	CRS2P	\$575 per ton with freight of \$76.00 per ton.
	CSS1	\$475 per ton and \$76 per ton for freight.
Albina;	CRS2P	\$550 per ton with \$76/ton for freight;
	CSS1	\$272.50 per ton and \$76 per ton for freight.

County Engineer, Monte Reinders noted that Public Works staff will analyze the bids and make a recommendation for bid award that is to the best advantage of the County. The bids are good for one year.



The meeting was recessed at 10:05 a.m. and reconvened at Noon with all three Commissioners present at the Quarterly Elected Official/Department Head brown bag lunch meeting. The meeting was recessed again at approximately 1:00 p.m. and reconvened at 1:34 p.m. All three Commissioners were present for the afternoon session.

**COUNTY ADMINISTRATOR BRIEFING:** The County Administrator briefed the Board on the following items:

- Briefing on Ferries with Tim Caldwell, Ferry Advisory Committee
- Calendar Coordination
- Continued Planning for 2011
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

**NOTICE OF ADJOURNMENT:** Commissioner Johnson moved and Commissioner Sullivan seconded the motion to adjourn the meeting at 4:25 p.m. until the next regularly scheduled meeting or properly noticed special meeting. The Chair called for a vote on the motion. The motion carried by a unanimous vote.

MEETING ADJOURNED

JEFFERSON COUNTY  
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

ATTEST:

Phil Johnson, Member

Lorna Delaney, CMC  
Clerk of the Board

David Sullivan, Member