



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 May 9, 2011

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:

- A citizen commented how viruses and weather conditions are effecting the food supply and agriculture and farming needs to be our highest priority and best use of land.
- A citizen wanted to know why he has not been notified of the status of his complaints regarding the visitor center and a campaign sign?

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 by a unanimous vote.

- **RESOLUTION NO. 18-11:** Adding an Additional Member and New Alternate Members to the Exploratory Regional Parks and Recreation Committee (New Member Erica Delma and Alternate Members Jim Bettely, Jim Funaro, Yuko Umeda, Roger Hall and Paula Dowdle
- **AGREEMENT:** Purchasing Microsoft Products at Discounted Rate; No Dollar Amount; Jefferson County Central Services; Washington State Department of Information Services
- **BID AWARD:** Willoughby Creek Bridge Emergency Repair, Upper Hoh Road MP 3.5, Project No. XO1825; Total Bid Amount of \$523,670.97; Jefferson County Public Works; Seton Construction
- **BID AWARD:** Dismal Creek Culvert Replacement, Upper Hoh Road MP 9.19, Project No. XO1736; Total Bid Amount of \$258,327.31; Jefferson County Public Works; Anderson Environmental Contracting, LLC
- Final Short Plat Approval, Jorg Short Plat #MLA07-00518/#SUB07-00034; To Divide 41.10 Acres into 2 Residential Lots; Located on Eaglemount Road, Port Townsend; Forrest Thibeault and Scot Clark, Clark Land Office, Applicants
- Payment of Jefferson County Vouchers/Warrants Dated April 27, 2011 Totaling \$247.19



COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin stated that he will be meeting with the State Board of Health via conference call for future meetings. He reported that Mike Glenn of Jefferson Healthcare announced at the Port Ludlow Village Council meeting that a day care center will be opening in Port Ludlow accompanied with a physician assistant with the ability to take x-rays, do splinting and suture repair. DNR will be having a public hearing regarding their plan for inter-trust exchange of properties that are being set aside around Dabob Bay on Thursday evening at 6:00 p.m. at the Quilcene High School.

Commissioner Johnson reported that he attended a Puget Sound Partnership meeting last week.

Commissioner Sullivan stated he had an O3A meeting via conference call last week and due to State budget they will be continuing to meet via conference call.

Approval of Minutes: Commissioner Johnson asked that the word compromise be corrected on page 7 of the March 21, 2011 Minutes. Commissioner Sullivan stated he had a correction on the page 6 in the second paragraph, second line, the phrase states "because the City of Port Townsend passed this regulation last year" he would like it to be corrected to "because the City of Port Townsend passed this regulation." Commissioner Johnson moved to approve the meeting minutes of March 21, with two corrections, and March 28, April 2, April 11 and Special Meeting of April 14, 2011 as presented. Commissioner Sullivan seconded the motion which carried by a unanimous vote.

HEARING re: 2011 First Quarter Budget Appropriations/Extensions for Various County Funds: Philip Morley explained why budget appropriations are being requested by District Court, the Sheriff's Office, Non-Departmental, WSU Cooperative Extension, Water Pollution Control, Public Works Roads and Central Services.

Chairman Austin opened the hearing for public testimony.

Tom Thiersch, Jefferson County: He noted on the WSU County Extension request that it states "Frontier Bank gave Katherine Baril a check for the balance of funds of the former EDC." He hopes that they didn't just give her a check, that's County money. Will someone please explain what happened to that money, where it came back from? It is not clear. The appropriation for the Spruce Room wasn't clear. If the room was going to be used for the whole year, why wasn't it budgeted for that? The request for the Water Pollution Control Account has an intriguing explanation that says it was overlooked when the budget was turned in. It seems a little careless and sloppy that \$10,000.00 was overlooked.

Chairman Austin asked if staff would like to respond to any of the comments/questions made by Mr. Thiersch. Karen Bednarski, Auditor's Office, stated that the County got a new loan for Water Pollution Control and the County has just recently had to start making payments. That is why it was overlooked. These payments are made from the people who took out the loans, not from the General Fund.



Pamela Roberts, WSU Extension, stated that the check from Frontier Bank was not given to Katherine Baril personally, it went into the County account. It was deemed to be local money because the EDC contact with the State had been satisfied and that bank account was due to be closed out. Those funds would have left the County because the account was inoperable, no one was using it. It was good that Katherine captured those funds and got them back into the County to serve Economic Development activities. With regard to the \$3,000.00 rent, it is a separate space that leads to the Spruce Room and there was some discussion on potentially letting go of the space but after talking to the staff that uses the space and looking at the high use of the facility it was deemed necessary for the high level of meetings WSU is having.

Mike Belenksi, Jefferson County: Inquired as to why some people do not have to give their name and address? He noticed that the Sheriff's Office equipment went down from the \$51,000.00 from the \$47,000.00. He stated that the State Auditor found that 48 items were missing from their equipment log. Did they find some of that? Why is that number going down? Outboard motors just disappearing, depth finders...what about the evidence room? These are people that are supposed to be trained to keep track of stuff. Did they find some of that stuff and that is why their number has gone down significantly? Either someone is pulling a number out of thin air to make up for things that might disappear but didn't disappear because people are watching to close now and people can't throw items in their trunk and take it home. It seems like poor budgeting to me. Who's budgeting this stuff? He wants the rules applied fairly.

Philip Morley stated that he was not aware that there has been any theft of material from the Sheriff's Office. Chairman Austin stated that anyone is welcome to approach the Sheriff directly regarding missing equipment.

Commissioner Sullivan moved to approve **RESOLUTION NO. 19-11** approving the budget appropriations/extensions as presented from the Various County Departments. Commissioner Johnson seconded the motion which carried by a unanimous vote.

An EXECUTIVE SESSION was scheduled from 10:15 a.m. to 11:00 a.m. with County Administrator and Deputy Prosecuting Attorney re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i)(B) Potential Litigation. The session actually ran from 10:18 a.m. to 12:30 p.m.

The Executive Session scheduled at 11:00 a.m. was reschedule to 3:15 p.m.

The meeting was recessed at the conclusion of the morning session and reconvened at 1:30 p.m. with all three Commissioners present.



County Administrator Briefing Session: County Administrator Philip Morley reviewed the following items:

- Update re: Puget Sound Partnership Council
- Update re: Sportmen's Club New Pistol Bay Application
- Briefing: Potential Mumby Road Vacation
- Calendar Coordination
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

The EXECUTIVE SESSION scheduled at 3:15 p.m. with County Administrator and Deputy Prosecuting Attorney re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i)(B) Potential Litigation. The session actually ran from 3:45 p.m. to 4:30 p.m.

NOTICE OF ADJOURNMENT: Commissioner Sullivan moved and Commissioner Johnson seconded the motion to adjourn the meeting at 4:36 p.m until the next regularly scheduled meeting or properly noticed special meeting. The motion carried by a unanimous vote.

MEETING ADJOURNED

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

ATTEST:

Phil Johnson, Member

Raina Randall
Deputy Clerk of the Board

David Sullivan, Member



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

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

MINUTES
Week of May 16, 2011

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:

- Why is there a \$10,000+ contract to maintain the Jefferson County Health Department website on today's Consent Agenda? There is nothing being provided in this contract to guarantee backup of public records, availability of the site, or training for staff as stated in the agenda bill. This contract is overpriced and not well written.
- A Quilcene resident updated the Board on community activities in Quilcene and then asked who will be in charge of any additional volunteers when the MOU for the Quilcene Park re-opening is approved?
- There is a science war going on about net pens and DOE would like the County to make the decision on net pens through a local Conditional Use Permit process. The Board should not make such approvals by a conditional use permit. The State DOE should approve net pens not the County; the meeting on a new voluntary process for agriculture is a breath of fresh air and a good approach to use.
- The DOE sent a letter to the County dated May 9 regarding the County's prohibition of net pens and other water dependent uses in the LASMP. Water dependent uses are preferred uses under the SMA and the County will be sued if this prohibition is retained. DOE is the approving agency for the SMP.
- The Port Townsend Paper Biomass project will burn slash and it has been said this will reduce slash burning in the woods. Information was provided about how much slash is actually available on the Peninsula at this time. The Biomass Project will burn almost anything.
- Scientists are saying that the next 10 years will be colder than normal and sun spots have slowed down which will also contribute to increased cold temperature. Many States have laid off school teachers and are cutting other services such as building officials.

APPROVAL AND ADOPTION OF CONSENT AGENDA: Commissioner Johnson moved to delete Item 1 and approve the balance of the Consent Agenda as presented. Commissioner Sullivan seconded the motion which carried by a unanimous vote.

1. **DELETED:** Agreement: Website Hosting and Maintenance; in the Amount of \$3,600 per Year; Jefferson County Public Health; LineAngle Internet Solutions
2. **AGREEMENT, Amendment No. 2:** Individual Employment, Person to Person Services and Community Information and Education for Individuals with Developmental Disabilities; Reduced Amount by \$3,800 for a Total of \$72,021; Jefferson County Public Health; Concerned Citizens



3. **AGREEMENT NO. ER-0701(051):** Dismal Creek Culvert Replacement, Upper Hoh Road MP 9.19; In the Amount of \$258,327.31; Jefferson County Public Works; Anderson Environmental Contracting LLC
4. **MEMORANDUM OF UNDERSTANDING NO. G9500100074:** Long Term Management of the First Twelve (12) Miles of the Upper Hoh Road; Upper Hoh Road Interagency Working Group; No Dollar Amount; Jefferson County Public Works; US Department of Interior; US Department of Transportation; and Washington State Department of Transportation
5. **BID AWARD:** East Price Street Improvement Project No. CR-1806; Total Bid Amount of \$136,877.15; Jefferson County Public Works; Shold Excavating, Inc.
6. **Payment of Jefferson County Vouchers/Warrants** Dated May 9, 2011 Totaling \$353,713.84
7. **Payment of Jefferson County Payroll Warrants** Dated May 5, 2011 Totaling \$786,310.35 and A/P Warrants Done by Payroll Dated May 5, 2011 Totaling \$627,511.07

Approval of Minutes: Chairman Austin made corrections to the minutes of April 25 (page 2 Commissioners Briefing Session - under Commissioner Austin change "will be" to "are considering") and May 2, 2011 (move "He met with Senator Hargrove and Senator Harper who is from Port Townsend, as well as Representatives Tharinger and Van De Wege in Olympia last week to urge their support of funding for the Courthouse project and other funding that will help the County" to show as Commissioner Johnson's comment.)

Commissioner Sullivan moved to approve the April 25 and May 2, 2011 meeting minutes as corrected and the April 18 and Special Meeting of April 27, 2011 as presented. Commissioner Johnson seconded the motion which carried by a unanimous vote.

AGREEMENT; Operation and Maintenance of Quilcene Campground and Day Use Park; Volunteer Adopt-A-Park Leader for Quilcene Campground; Clayton White: Matt Tyler, Parks and Recreation Manager introduced Clayton White volunteer; Linda Herzog, Quilcene Conversations; and Mike McFadden member of the County Parks Advisory Board. He explained that this agreement is similar to the one done for the Lake Leland campground. The Quilcene campground and day use park has a group of volunteers led by Mr. White who provide maintenance services. Mr. White has organized working groups and in this agreement he is agreeing to continue to do the work he has been doing in the campground for a year.

Philip Morley noted that the community is fortunate to have the help of Mr. White and many other volunteers that do this work. This agreement provides the structure to funnel the good energy of the community volunteers to work with the County.

Mr. White stated that it is a benefit to Quilcene to have this campground open. This year is the 100th anniversary of the Quilcene Fish Hatchery and the campground is already fully reserved for that weekend. Commissioner Sullivan noted that the work that the volunteers have been doing for many years is amazing to see. He appreciates the lead role Mr. White is willing to take.

Philip Morley asked who will be responsible for background checks and training of the volunteers? Matt Tyler explained that a background check has been done on Mr. White and he in turn is responsible for all volunteers working in the campground/park. It is the same for safety training because he is the only one allowed to use power tools due to liability issues involved.



Commissioner Sullivan moved to approve the Agreement with Mr. White which will reopen the Quilcene Campground and he recognized Clayton White for his leadership and initiative. Commissioner Johnson seconded the motion which carried by a unanimous vote.

The meeting was recessed at the conclusion of the business scheduled for the morning. All three Commissioners were present when the meeting reconvened at 1:36 p.m.

COUNTY ADMINISTRATOR BRIEFING SESSION: County Administrator Philip Morley reviewed the following with the Board.

- Calendar Coordination
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

The Board met in **EXECUTIVE SESSION** from 2:30 p.m. to 3:18 p.m. with the County Administrator and Human Resource Manager re: Personnel, Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(g) Hiring/Discipline/Performance Review. The Board came out of Executive Session and no action was taken.

REGULAR MEETING CANCELLATION: Commissioner Sullivan moved to cancel the regular Commissioners meeting schedule for July 18, 2011 so that the Board members can attend the National Association of County Officials in Portland, Oregon. Commissioner Johnson seconded the motion which carried by a unanimous vote.

NOTICE OF ADJOURNMENT: Commissioner Sullivan moved to adjourn at 3:25 p.m. until the next regularly scheduled meeting or properly noticed special meeting. Chairman Austin seconded the motion in the temporary absence of Commissioner Johnson. The motion carried.

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



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

DRAFT

MINUTES
Week of May 23, 2011

DRAFT

Chairman John Austin called the meeting to order at the appointed time in the presence of Commissioner David Sullivan. Commissioner Phil Johnson was not present.

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

- Sunfield School has brought many economic benefits to the County the past 4 years. They are a struggling non-profit corporation and the Board was urged to support their request for a fee waiver.
- A listing of binding site plan fees for several counties in Washington was provided to the Board. Jefferson County's fee is higher than many other counties. Support was expressed for the County waiving, in whole or in part, the binding site plan fee for Sunfield Farm.
- Sunfield Farm operates programs for children and the cost of the binding site plan fee will cut into the ability to provide these programs.
- DCD gave Sunfield Farm 5 years to finish the Conditional Use Permit and they have done that. \$11,000 in fees has been imposed on Sunfield Farm and it is an agricultural accessory use and there is an exemption that allows fees to be waived for agricultural projects and the County should grant Sunfield's request.
- Quilcene volunteers are concentrating their efforts on many community projects but the business group is not making any headway because of 2 main barriers which are water (fire flow) and wastewater (sewer or septic).
- Maritime security teams from Security Services NW provided water borne security for a large asset that went through the Straits of Juan de Fuca last week and they are working on a "Shoot House" for training security and law enforcement agencies.
- Quilcene was a major economic driver in Jefferson County a number of years ago and was a tremendous asset; if a major forest fire breaks out it will burn itself out because there isn't enough local equipment and other resources to fight a forest fire as a result of the decline of the timber industry.
- There are still concerns about the item that the Board pulled from the Consent Agenda last week which is back on the consent agenda today. It is a bad deal. How did the fee waiver for DCD fees even get on the agenda? Sunfield Farm is a private school and every child that doesn't go to the public schools takes \$5,500 in funding away from the public schools that are struggling for money and the DCD recommendation to deny this waiver should be followed.
- Why does the Board have the fee waiver on the Board's agenda when the County Administrator has been delegated to do this type of work? The Board should not be reviewing legislative actions. The Board should stop interjecting themselves to the administrative decisions that have been delegated to the County Administrator.



APPROVAL AND ADOPTION OF CONSENT AGENDA: Commissioner Sullivan moved to approve the Consent Agenda as presented. Chairman Austin seconded the motion which carried.

1. **HEARING NOTICE:** 2011 Conservation Futures Funding Program Applications; Hearing Scheduled for June 27, 2011 at 10:15 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. **AGREEMENT:** Website Hosting and Maintenance; In the Amount of \$3,600 per Year; Jefferson County Public Health; LineAngle Internet Solutions
3. **AGREEMENT NO. G1100189:** Hood Canal Watershed Clean Water Project; In the Amount of \$154,938; Jefferson County Public Health; Jefferson County Conservation District
4. **AGREEMENT:** Courthouse ADA Door Modernization Project No. 30118641; In the Amount of \$34,999.23; Jefferson County Central Services; Little and Little Construction
5. **AGREEMENT NO. CR-1806:** E. Price Street Improvement Project, County Road No. 667009, M.P. 0.00 to M.P. 0.25; In the Amount of \$136,877.15; Jefferson County Public Works; Shold Excavating, Inc.
6. **AGREEMENT NO. ER-0902(318):** Willoughby Creek Bridge Emergency Repair, County Project No. XO1825, Upper Hoh Road M.P. 3.50; In the Amount of \$523,670.97; Jefferson County Public Works; Seton Construction
7. **MEMORANDUM OF UNDERSTANDING and MEMBERSHIP AGREEMENT:** Washington Counties Select Retrospective Rating Program; No Dollar Amount; Jefferson County Administrator; Washington State Association of Counties
8. **Request to Convene** for the Purpose of Hearing Property Tax Appeals for the Year 2011; Jefferson County Board of Equalization
9. **Advisory Board Resignation;** Jefferson County Lodging Tax Advisory Council (LTAC); Miriam Villiard, Inn at Port Ludlow
10. **Payment of Jefferson County Vouchers/Warrants** Dated May 16, 2011 Totaling \$595,963.76

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin reported that he met with the Director of the Island County Health Department and discussed how Island County handles fees especially for food establishments. The State Board of Health discussed Class B water systems and they are changing the definition; He will be going to the first meeting of the Regional Parks Advisory Board in place of Commissioner Johnson. The JEFFCom meeting on Thursday has been cancelled and moved to a week later.

Commissioner Sullivan said that he has heard many people asking for the ferry service to Whidbey Island to run later in the evening once 2 ferries are working again. The ADO designation will be discussed at a meeting of Joint Economic Development officials tomorrow.

HEARING: Mats Mats Beach Homeowner's Association Water and Effluent Line Franchise: Monte Reinders, County Engineer introduced Terry Duff, Public Works Engineering Tech, and noted that Mike Monahan representing the Mats Mats Beach Homeowner's Association was also present. Terry Duff reported that this hearing is for a non-exclusive franchise with the Mats Mats Beach Homeowner's Association to install effluent lines within County rights-of-way specifically Mats Mats Beach Road and crossing Bay Shore Drive along South Bayview Drive in the Port Ludlow area. A



previous franchise granted to them in 2004 for waterlines in the same area will be rescinded and is incorporated into this new franchise agreement because it is on the same roads. This hearing was advertised in the Leader on May 4 and 11, 2011 and also posted in three locations as required by RCW. This franchise is a binding contract between Jefferson County and the Homeowner's Association who will have to comply with all requirements of the Jefferson County Code and obtain necessary permits and a construction bond. The bond will be put in place as part of the utility agreement and will remain in place for 12 months after installation. Commercial liability insurance is also required for any claims against the County for injury or damages to the rights of way.

The Board can approve the franchise agreement at the conclusion of this hearing or the comment period can be extended to the end of the week. Once the franchise is approved the applicant has 30 days to accept the agreement. This is a 20 year franchise term. Monte Reinders, County Engineer, reported that this is for an effluent line to an upland parcel for the sewer system is near the shoreline. The Homeowner's Association has been working with the Health Department on this project.

The Chair opened the public hearing. Hearing no comments for or against the franchise the Chair closed the public hearing. No site notice is required for a franchise and this is a non-exclusive franchise. Commissioner Sullivan moved to approve **RESOLUTION No. 20-11** granting a non-exclusive franchise on County rights of way to operate a water system and effluent line for the Mats Mats Beach Homeowner's Association. Chairman Austin seconded the motion which carried.

Fee Waiver Request for Binding Site Plan Application; Sunfield Farms: Philip Morley, County Administrator, reported that DCD staff has requested that this item be held over until the June 6, 2011 meeting so that legal advise can be obtained on the question of whether the Commissioners can hear this fee waiver. In Jefferson County steps are taken to keep the permitting process out of the legislative (Commissioners) sphere and in front of the Code Administrator in DCD or the Hearing Examiner. The resolution that creates the criteria for a fee waiver was adopted in 1995 and the creation of the County Administrator's Office was subsequent to that and it is not clear if this decision could be delegated to the County Administrator. They need to make sure that there is nothing put before the Commissioners that would cloud the role of the County Commissioners in regard to the substance of any permitting. If this comes back to the Board on the advise of legal counsel, the Board can only rule on the fee waiver criteria and not on the substance or merits of the binding site plan.

Chairman Austin noted that he has contributed financially to Sunfield Farm. Commissioner Sullivan also advised that he has contributed to Sunfield Farm in the past and he pointed out that Sunfield Farm has been the recipient of Conservation Future Funds as well. He asked that staff make a recommendation on the suggestion of the fee payment being made over time as work was done or as fund raising is done. Al Scalf noted that staff will examine the fee ordinance and discuss the issues with legal counsel. The Board needs to avoid any appearance that they are dealing with the substance of the proposal. Philip Morley noted that the Binding Site Plan has to be filed by June 26 and staff will have this back to the Board before that deadline.

The meeting was recessed at the conclusion of the business scheduled for the morning. Chairman Austin and Commissioner Sullivan were present when the meeting reconvened at 1:32 p.m.



COUNTY ADMINISTRATOR BRIEFING SESSION: County Administrator Philip

Morley reviewed the following with the Board.

- Briefing: Six Year Transportation Improvement Plan
- Calendar Coordination
- Legislative Update
- Miscellaneous Items
- Future Agenda Items

NOTICE OF ADJOURNMENT: Commissioner Sullivan moved to adjourn at 3:09 p.m. until the next regularly scheduled meeting or properly noticed special meeting. Chairman Austin seconded the motion. The motion carried.

MEETING ADJOURNED

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

(Excused Absence)

Phil Johnson, Member

ATTEST:

Lorna Delaney, CMC
Clerk of the Board

David Sullivan, Member



DRAFT

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

Special Meeting
May 4, 2011

DRAFT

Chairman John Austin called the meeting to order at approximately 7:00 p.m. at the Coyle Community Center. Commissioner Phil Johnson, Commissioner David Sullivan and County Administrator Philip Morley were present. Wayne King, Public Utility District No. 1 Commissioner was present as well.

The Chair welcomed everyone and introduced the elected officials and meeting facilitator County Administrator Philip Morley. The facilitator then reviewed the format for the participatory exercise.

The following questions and comments were asked by the citizens. Each question/comment had a facilitated discussion.

Questions directed towards Commissioner Wayne King (PUD):

- "What can you do to help us on the fire-flow?"
- There is rumored to be a tap off of the pipeline between Lords Lake and Port Townsend for Quilcene to have water in the contract with the City of Port Townsend and Quilcene. "Have you ever heard of anything like that?"
- "I understand that the Coyle has their own water district. Is that correct or am I wrong?"
- When the PUD takes over the electric system, in the winter we get knocked out at least 5 times a year. "Are you going to have the amount of people to be able to cover these outages?"
- "Given the source of power, after the switch over, is the problem (long power outages) likely to be solved?"



Questions/Comments Directed To the Jefferson County Commissioners:

- "How do you stay on top and prioritize for the entire County?"
- "Do you know what the barge is that is being pushed up and down the canal?"
- "Is the Pit-to Pier smoldering or dead?"
- "Was Fred Hill Materials or the Shine Pit sold?"
- "What is the Hood Canal water quality at this end of the canal? Are we close to crisis?"
- "Are there any shellfish issues forthcoming or hot that we need to think about for our tidelines?"
- "There has been talk of the mandatory inspection for (septic) systems. What is the status of that?"
- "You now have the highest sales tax of neighboring counties."

Chairman Austin thanked everyone for coming.

NOTICE OF ADJOURNMENT: Commissioner Johnson moved to adjourn the meeting at 9:01 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. Commissioner Sullivan seconded the motion which carried by a unanimous vote.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

ATTEST:

Phil Johnson, Member

Raina Randall
Deputy Clerk of the Board

David Sullivan, Member