

Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Philip Morley, County Administrator

From: Frank Gifford, Public Works Director *FB*

Agenda Date: October 10, 2011; Executive Session 10:00 - 10:30 AM

Subject: Concurrence and authorization to proceed with the real property acquisition regarding the Port Hadlock Wastewater Facility Project; County Project No. 40516930

Statement of Issue:

Request for approval of Concurrence and Authorization for the Department of Public Works to proceed with the negotiation and acquisition for the subject properties as indicated on Review Appraiser Certificates (to be provided) in conjunction with Port Hadlock Wastewater Facility Project.

Analysis/Strategic Goals/Pro's & Con's:

This request is in keeping with established Jefferson County Right Of Way acquisition procedures (Resolution 05-11) established to comply with State and Federal acquisition rules and regulations. This authorization, based on an appraisal and appraisal review, establishes just compensation and directs the Department of Public Works to enter into formal negotiations with the subject property owners to acquire the necessary property. This authorization further grants the Department the authority to execute the documentation to close said transactions and further coordinate with the funding sources to pay for acquisition expenses.

Fiscal Impact/Cost Benefit Analysis:

This project is identified in the Jefferson County Comprehensive Plan, Appendix I: General Sewer Plan, adopted by Ordinance #03-0323-09.

Land acquisition funds for the Port Hadlock Wastewater Facility Project are within the purposes stated in *Limited Tax Obligation General Obligation Bonds, 2011, of the County* (Resolution No. 7-11 adopted February 15, 2011).

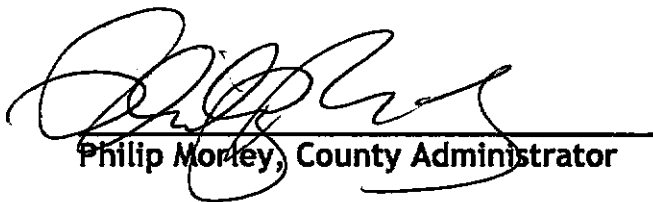
Recommendation:

The Department of Public Works recommends approval for the concurrence and authorization to proceed with the real property acquisition for the Port Hadlock Wastewater Facility Project.

Please sign the "Authorization To Proceed With Real Property Acquisition" documents (2 originals to be provided), acknowledging the concurrence and authorization to proceed with the negotiation and acquisition for the designated properties. Return one signed original to Department of Public Works. Please keep one signed original for the Commissioners records.

Department Contact: Monte Reinders, P.E., County Engineer, 385-9242.

Reviewed By:


Philip Morley, County Administrator

10/5/11
Date