

Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Philip Morley, County Administrator

From: Frank Gifford, Public Works Director *FG*

Agenda Date: December 17, 2012

Subject: Executive Session: Property Acquisition for Port Hadlock
Wastewater Treatment Project

Statement of Issue:

Consider acquisition of real estate for the Port Hadlock Wastewater Treatment Project.

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

Certain real estate is required for locating the wastewater reuse and infiltration facility for this project. The Board will discuss an administrative settlement.

Fiscal Impact/Cost Benefit Analysis:

Acquisition will be covered by the 2011 LTGO Bond Funds.

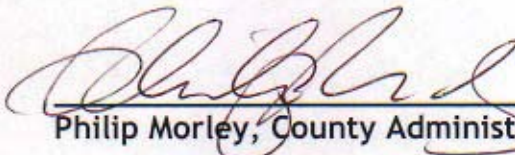
Recommendation:

In subsequent regular session, authorize Public Works to proceed with an administrative settlement for the subject parcels.

Department Contact:

Monte Reinders, County Engineer 385-9242

Reviewed By:


Philip Morley, County Administrator

12/13/12
Date

AUTHORIZATION TO PROCEED WITH REAL PROPERTY ACQUISITION

Port Hadlock Wastewater Treatment Project

Based on the adopted acquisition procedures and the authority granted below, we hereby authorize an Administrative Settlement in the following amount:

Parcel Number	Land Area Acres	Administrative Settlement
901112010	9.07	
901112002	4.43	
	13.50 (Total)	(Fill In)

Concurrence and Authorization:

The Board of County Commissioners of Jefferson County does hereby authorize the Department of Public Works to proceed with an administrative settlement to acquire the above referenced property for the Port Hadlock Wastewater project. The Board indicates its concurrence and gives authorization to the Department of Public Works in accordance with Right of Way Acquisition Procedures Resolution 05-11, approved February 7, 2011.

JEFFERSON COUNTY BOARD OF COMMISSIONERS

John Austin, Chair

Phil Johnson, Member

David W. Sullivan, Member

Date