

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 16, 2005

PROCLAMATION: The Board approved a proclamation designating August 18, 2005 as *Election Worker Recognition Day*. At 1:00 p.m. on Thursday, 179 election workers will be honored for their hard work that has enabled Jefferson County voters to participate at local poll sites for county, state and national elections through the years. The time, commitment, and the contributions they have made have helped to ensure the success of the electoral process in the County. Earlier this year, the Board, at the request of the County Auditor as the result of new legislation, adopted a resolution to institute a county-wide vote by mail system. Jefferson County is one of several counties in the State that have chosen to convert to the vote by mail system.

PUBLIC COMMENT PERIOD: The following comments were made: Concerns were expressed about the money that the County plans to spend with the City of Port Townsend on a parks and recreation survey and if it can be unbiased, and a representative from the Discovery Bay Alliance thanked the County for putting a stop work order and stop shooting order on Security Services Northwest activities last week, and since they didn't stop, what does the County plan to do to enforce these orders?

CONSENT AGENDA: All of the items on the Consent Agenda were approved as presented.

EASEMENT: Water lines along the eastern boundary of the Jefferson County Jail property with Public Utility District No. 1 of Jefferson County

3 AGREEMENTS: 1) Revised Community Services Grant for 2005 clarifying operational aspects with Port Townsend Senior Association; 2) Homeland Security Grant Funding updating Scope of Work, period of performance and budget with Kitsap County, and 3) Beach Watchers Volunteer Monitoring Training Program amending period of performance and sub-award amount with Washington State University

APPLICATION: To Open Right of Way; A portion of McKinley Street located in the Plat of Irondale Acre Tracts with John and Mary McGillie

REQUEST FOR FULL RECONVEY-ANCE: Water Quality Improvement Loan Agreement No. 90-003 paid in full by Thomas and Phyllis Foley

ADVISORY BOARD RESIGNATION: Melanie Bozak from the Jefferson County Developmental Disabilities Advisory Board

UGN LETTER: Assessor Jack Westerman asked the Board to sign a letter supporting the United Good Neighbors campaign. The letter will be sent out to all the residents and businesses in the community.