

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 23, 2005

PROCLAMATION: The Board approved a proclamation designating September as *National Alcohol and Drug Addiction Recovery Month*. This year's theme is "Join the Voices of Recovery; Healing Lives, Families, and Communities." Programs, activities, and ceremonies to support the theme have been planned for the month.

PUBLIC COMMENT PERIOD: No public comments were made.

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

RESOLUTION: Naming a private road, Kala Square Place; Joseph Wheeler, Petitioner

9 AGREEMENTS: 1) Construction of Larry Scott Trail Cape George Trailhead with Leavitt Trucking, Inc.; 2) Perform sitework for new Jefferson County Sheriff Office evidence storage building with Tri-Area Contracting; 3) Provide Technical assistance, training, and broad job development with Washington Initiative for Supported Employment; 4) Provide assistance to families of individuals with developmental disabilities with Kitsap/Jefferson County Parent Coalition; 5) Additional Funding from DSHS, Developmental Disabilities Division (DSHS); 6) Provide monthly maintenance to Health website with Gerald Taylor; 7) Dosewallips River Enhancement Project with State Department of Ecology; 8) Provide advocacy services for the Developmental Disabilities Program with Leslie Bunton; and, 9) Employee Loan Agreement; Donna Hamlin as Interim Director of JeffCom E-911 Dispatch/Communications Center with the City of Port Angeles

CALL FOR BIDS: Construction of Barlow Bridge on Oil City Road; Bids accepted until 10:00 a.m., September 12, 2005 and opened and read publicly shortly thereafter

CERTIFICATE OF ACHIEVEMENT: Washington Finance Officers Association

Professional Finance Officer Award to Karen Bednarski in the Auditor's Office

SIGNATURE AUTHORIZATION FORM:

Authorizing the County Administrator to sign agreement for CDBG funding for South Seven Housing Project with State Department of Community, Trade and Economic Development

ADVISORY BOARD RESIGNATION: Bob Minty from the Gardiner Community Center Board of Directors

ADVISORY BOARD APPOINTMENT: Morgan VanDyke to the Gardiner Community Center Board of Directors

WASHINGTON COUNTIES RISK POOL

PRESENTATION: Jefferson County was a founding member of the Washington Counties Risk Pool (WCRP). Currently there are 28 member counties. Their mission is to provide economical insurance coverage, to reduce the frequency and severity of losses through training, and to decrease the cost of managing and mitigating claims against counties. Two people from each county sit on the Board of Directors who determine the coverage on an annual basis. Each year trends in law suits are reevaluated and the Pool purchases "reinsurance." Then they set their premiums and the counties choose their deductible levels. Some areas of exposure include county vehicle accidents, law enforcement claims, personnel claims, adequate medical treatment in the jails, juvenile programs, road systems, and landuse claims.

HEARING: After the public hearing, the Board approved a resolution on the intention to sell surplus property. The surplus equipment consists of county cars that will be auctioned.

MRC INTERVIEWS: After interviewing two candidates, the Board appointed Caroline Gibson to an open position on the Marine Resources Committee representing Marine Science Practitioners.