

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 13, 2005

COMMISSIONERS/COUNTY ADMINISTRATOR'S

BRIEFING SESSION: John Fischbach reported that the judge hearing the Security Services Northwest (SSNW) case imposed a temporary restraining order on all operations which are not currently permitted. A hearing is scheduled for September 20, 2005 with a Hearings Examiner who will determine whether or not those operations of SSNW are grandfathered. If SSNW is found not to be in compliance, then the County can pursue a permanent restraining order on those operations.

PROCLAMATION: The Board approved a Proclamation proclaiming September 18, 2005 as a day to support the Jefferson County AIDS WALK 2005. The walk will begin at 10:00 a.m. at Chetzemoka Park in Port Townsend.

PUBLIC COMMENT PERIOD: The following comments were made: Concerns about the qualifications of an applicant for Superior Court Clerk and a question about whether or not the Board conducted any background or reference checks on the applicants prior to making their decision on who would be appointed to Superior Court Clerk; and the hurricane in the southeast has everyone concerned about emergency disaster preparedness and since it is obvious that there is no help at the national level, Jefferson County needs to address their readiness in an emergency disaster at the local level.

CONSENT AGENDA: The Board removed item #11 (approved later) from the Consent Agenda and approved the remaining items as presented.

RESOLUTION NO. 58-05: Designating the Proportion of Funding to be Assigned to Title II and Title III Projects

4 AGREEMENTS: 1) Extending Period of Performance to Monitor Effluent from Onsite Sewage Treatment System with Washington State Puget Sound Action Team (PSAT); 2) Moderate Risk Waste Facility Floor Seal, Project No. 4015371701 with Contech Services, Inc.; 3) Appellate Hearing Examiner Services for the Appeal of Olympic Terrace II in Port Ludlow with John Galt; and 4) Process Becca Bill Funding Programs with Washington State Administration Office of the Courts

LOCAL AGENCY FEDERAL AID PROJECT

PROSPECTUS: Funding for Barlow Bridge/Fossil Creek Oil City Road Project; Washington State Department of Transportation

SIGNATURE AUTHORIZATION FORM and LETTER

OF NOTIFICATION: Designating Donna Hamlin as the E-911 Coordinator for JeffCom; Washington State Military Department

OPEN RIGHT-OF-WAY APPLICATION: Portions of Platted Jefferson, Taft, Garfield, Lincoln and McKinley Streets; Seton Construction Inc., Applicant

ADVISORY BOARD RESIGNATION: Thomas Colvin resigning from the Gardiner Community Center Board of Directors

BID OPENING: Construction of Barlow Bridge on Oil City Road, Project No. CR1680; The following three (3) bids were received: 1) McConnell Construction, \$310,361.60; 2) Quig Brothers, \$273,665.50; and 3) Wilson Construction \$245,477.50. The engineers estimate for the project is \$265,000. The Board directed Public Works staff to review the bids and make a recommendation for bid award that is most advantageous to the County.

PROPOSED ORDINANCE TO IMPLEMENT A 1/10 of 1% SALES AND EXCISE TAX FOR OPERATION OF NEW OR EXPANDED THERAPEUTIC COURT PROGRAMS AS PROVIDED IN RCW 82.14.460:

Laurie Strong, Director of Jefferson Mental Health and Chair of the Jefferson County Substance Abuse Advisory Board was present with Ford Kessler, Jefferson County Drug and Alcohol Coordinator with Safe Harbor to provide comments in support of a proposed ordinance to implement a 1/10 of 1% Sales & Excise Tax for Operation of New or Expanded Therapeutic Court Programs. The Board approved a hearing notice setting a public hearing for Monday, September 26, 2005 at 11:45 a.m. to take comments on the proposed ordinance.

PROFESSIONAL SERVICE/CONSULTANT

AGREEMENT: An agreement with South Seven Senior Village for off-site street improvements was approved by the Board. The County will serve as a "pass-through" agency on behalf of Olympic Community Action Programs for this Community Development Block Grant (CDBG) funding which will be used for the South Seven Senior Village Housing Project.

CONSENT AGENDA ITEM #11: The Board approved a request from Port Townsend Little League to place a 10' x 12' Portable Building on County property located at the Jefferson County Fairgrounds.

NO TOLERANCE FOR DISRESPECT POLICY and

EXCEPTIONAL CUSTOMER SERVICE POLICY: The Board adopted a "No Tolerance for Disrespect" policy and a policy on "Exceptional Customer Service". Copies will be sent to each County Department and e-mailed to each County employee with an e-mail address. In addition, a press release along with copies of the policies will be sent to the Port Townsend-Jefferson County Leader and Peninsula Daily News.