

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 14, 2006

**BID AWARD:** Chairman Johnson and Commissioner Sullivan voted to accept the recommendation for bid award to *The Port Townsend/Jefferson County Leader* as the official County newspaper for 2006.

**CONSENT AGENDA:** The following items on the Consent Agenda were approved:

**2 AGREEMENTS:** 1) Alternative Response System and Early Intervention Program with the State Department of Social and Health Services, and 2) Amendment No. 7 to 2005-2006 Consolidated Health Services Contract with the State Department of Health

**2 BID CALLS:** 1) Supply of liquid asphalt products for road maintenance; bids will be accepted until 10:00 a.m., Monday, March 27, 2006 and opened and read publicly at 10:05 a.m., and 2) Supply of asphalt concrete for road maintenance; bids will be accepted until 10:00 a.m., Monday, March 27, 2006 and opened and read publicly at 10:10 a.m.

**ADVISORY BOARD REAPPOINTMENT:** Brian Miller to a 2-year term on the Parks and Recreation Advisory Board

**BID OPENING:** The County Engineer opened two bids that were received for Phase 1 of the Paradise Bay Road Project. The bids were from Seton Construction and Stan Palmer Construction. The Public Works Department will review the bids and have a recommendation to the Board within a few weeks.

**BID OPENING:** No bids were received for the surplus computer equipment. The following actions may be used to dispose of the equipment.

- taken to the Transfer Station for disposal as excess
- transferred to any other government that expresses interest
- transferred to any non-profit corporation that provides services within the County

## APPOINTMENTS:

- The Board appointed Steve Crosland to serve an unexpired term on the *Parks Advisory Board* representing District #2. His term will expire on May 1, 2006.
- After interviewing 4 candidates who were interested in serving on the *Housing Authority Advisory Board*, the Board appointed David Rymph to an unexpired term that expires on February 1, 2009 and Leslie Peterson to an unexpired term that expires on July 16, 2006.
- The Board appointed Jim Donaldson to serve an unexpired term on the *Marine Resources Committee* representing District #3. His term will expire on August 16 2006.
- Robert and Martha Burns were appointed to serve a 2 year term on the *Solid Waste Advisory Committee* representing District #3. Their term will expire on March 13, 2008.