

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 20, 2006

## **COMMISSIONERS/COUNTY ADMINISTRATOR'S**

**BRIEFING SESSION:** John Fischbach reported that the Economic Development Council (EDC) Executive Board met and voted not to dissolve the EDC. Instead, the members are considering revising their bylaws and reconstituting the EDC. The EDC accepted Jefferson County's letter advising of the withdrawal of the Associated Development Organization (ADO) from the EDC. Brent Bahrenburg, with the Washington State Department of Community, Trade and Economic Development (CTED), advised that Jefferson County needs to designate another agency to serve as the ADO. Whether or not the County can be designated as the ADO is uncertain. The County can take on some tasks, but, the financial situation is tenuous with limited funds. The Port of Port Townsend may provide \$5,000 in funding, however, that will only fund a portion of the work needing to be done. John will send a letter to the State asking that Jefferson County be officially designated as the ADO.

**ADVISORY BOARD APPOINTMENTS:** The Board appointed Henry Werch to represent District #2, and JD Gallant to represent District #3 on the Jefferson County Planning Commission. Both individuals were appointed to a full four (4) year term expiring March 17, 2010.

**PUBLIC COMMENT PERIOD:** The following comments were made: Concerns about the Chimacum Drainage District and invitation to the Board to visit affected property in the area; Request that the Board provide leadership in planning for future budgets to insure sustainable budgets, and that a public forum be held with all public agencies to discuss their budgets and future budget planning; A group called ECHO assists elderly residents on Marrowstone Island with transportation and odd jobs, and many of these elderly residents are unable to sell their property due to the negative impact the lack of potable water has on the market values; Appreciation for the Board's support of getting potable water to Marrowstone Island, and most island residents are in support of these efforts.

**CONSENT AGENDA:** The Consent Agenda was approved as presented.

**RESOLUTION NO. 12-06:** Establishing an Economic Development Fund Under the County Administrator

**BID CALL:** Pavement Marking on Various County Roadways; Jefferson County Public Works; Bids Accepted Until 10:00 a.m. on Monday, April 10, 2006 and Opened and Read Publicly Shortly Thereafter in the Commissioners Chamber

**6 AGREEMENTS:** 1 & 2) Facilitation of the Strengthening Families Program in East Jefferson County as Part of the Reducing Underage Drinking/Healthy Youth Project Funded by the Washington State Department of Alcohol and Substance Abuse with Pam Rogge and Wendy White; 3) Coordinated Prevention Grant Funding for Solid Waste Prevention Programs: Waste Prevention School Pilot Program and EnviroStars Promotion with the Washington State Department of Ecology; 4) Coordinated Prevention Grant Funding for Solid Waste Enforcement with the Washington State Department of Ecology; 5) 2006 Hotel-Motel Grant Funding with Forks Chamber of Commerce; and 6) Long-Term Stewardship of Marine Shorelines in Eastern Jefferson County with Puget Sound Action Team

**2 ADVISORY BOARD RESIGNATIONS:** Philip Flynn, District #2 and Allen Panasuk, District #3 from the Jefferson County Planning Commission

**WORKSHOP:** The Board held a workshop with Public Works staff on the Surface Water Management Plan.

**BID OPENING:** Labor, Supplies and Equipment for Rehabilitation of the Jefferson County Clock Tower, Project No. 3035941547; The following nine (9) bids were received: 1) Advanced Construction, Inc., \$1,623,417; \$81,225; \$168,948; and \$129,960; 2) Dawson Construction, \$1,401,402; -\$27,075; \$133,209; and \$32,749.92; 3) Mark Construction, \$1,577,931; -\$5,415; \$131,043; and \$48,735; 4) Drury Construction Co., Inc., \$1,287,145.50; -\$1,083; \$140,573.40; and \$38,338.20; 5) Epic Construction, \$1,785,867; \$21,660; \$162,450; and \$81,225; 6) Tatley-Grund, Inc., \$1,388,406; -\$4,332; \$53,946.40; and \$39,859.82; 7) Fischer General Contracting, \$1,135,274; \$27,150; \$143,352; and \$45,612; 8) Aldergrove Construction, \$1,459,752.34; \$0; \$137,126; and \$43,631; and 9) (Received after Bid Deadline at 10:02 a.m.) Artus Construction, \$1,570,350; \$48,735; \$151,620; and \$70,395. The Architects Estimate is \$1,514,828; -\$21,560; \$100,035; and \$27,193. Public Works staff will review the bids and make a recommendation for bid award that is most advantageous to the County.

**HAPPY SPRING!!!**