

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 8, 2006

**GRANT FUNDING:** The Courthouse is the County's only polling place since the adoption of countywide vote-by-mail in 2005. A direct recording electronic machine is set up at the Courthouse 20 days before an election to allow disabled voters to vote confidentially. The Auditor's Office and Central Services collaborated to use a portion of the Election Assistance for Individuals with Disabilities grant funding for the ADA parking at the Courthouse.

**PUBLIC COMMENT PERIOD:** The following comments were made: thank you to the Board for directing that a Critical Areas Ordinance (CAO) Sub-committee be formed to work on the ordinance; concerns were expressed about the RFP process for the new telephone system; everyone needs to be vigilant and work together to prevent forest fires during the dry season; the Board needs to look at priorities during the budget process and not spend money on frivolous projects; thank you to the County for moving forward on the next section of the Larry Scott Trail; Hood Canal is healthy and the County needs to see that it stays that way in the future and a question about whether the CAO Sub-committee members are residents of the County?; State associations of elected officials need to lobby to see that federal funds for local governments are not reduced dramatically along the way by administrative expenses; a member of the CAO Sub-committee who isn't a resident offered to resign if the Board doesn't feel that it is appropriate for him to serve; and the Board hasn't done anything about a noise ordinance and there is still too much noise coming from the FHM Shine operation at night.

**CONSENT AGENDA:** All of the items were approved:

**2 RESOLUTIONS:** 1) Hearing notice for intention to sell surplus County property; hearing scheduled for Monday, August 28, 2006 at 10:15 a.m. and, 2) Election to receive national forest related safety-net payments under PL106-393 (Title I, II, III)

**HEARING NOTICE:** 2007-2012 Six Year Transportation Improvement Program; hearing scheduled for Monday, August 28, 2006 at 10:05 a.m.

**AGREEMENTS:** 1) Juvenile Accountability Block Grant Funding for Proctor Home Program with State DSHS, Juvenile Rehabilitation Administration; 2) Professional services for Caregiver Support Group with Martina Abba Richard; 3) Mobile mammography screening services in Quilcene with Swedish Health Services; 4) Mobile mammography screening services in Quilcene with Susan G. Komen Breast Cancer Foundation; 5) Assistance with preparation of Sewage Management Plan with Mason County; 6) Water Pollution Control Revolving Loan Fund for Hood Canal on-site septic repair and replacement with State DOE; 7) Amendment to Coordinated Prevention Grant, Solid Waste Enforcement with State DOE; 8) Childbirth education classes with Carol Hardy; 9) Funding for Reducing Underage Drinking Amendment to extend term expiration to December 31, 2006 with State DSHS, Division of Alcohol and Substance Abuse; 10) Post closure landfill gas and ground water monitoring and testing with Aspect Consulting; 11) Larry Scott Memorial Trail portion of the Olympic Discovery Trail, Segment No. 4 with the State DOT; 12) Upper Hoh Road emergency repair with the State DOT; and, 13) Fossil Creek stream stabilization, Oil City Road with Quigg Bros., Inc.

**FINAL PLAT ALTERATION APPROVAL:** To vacate a turnaround and a portion of the 10' stormwater and roadway maintenance easement between lots 18 and 19 located off Edgewater Court in the Villas By the Sea; Ricky Rezinias and Sandra Rezinias, Applicants

**ADVISORY BOARD REAPPOINTMENT:** Jill Buhler to a 3 year term as Hospital District Commissioner Representative on the Jefferson County Board of Health

**ADVISORY BOARD RESIGNATION:** Carol Young from the Tourism Coordinating Council

**BID OPENING:** There was one bid for the Sixth Avenue Road Improvement Project from Lakeside Industries. Public Works will review the bid and get back to the Board with a recommendation.

**TELEPHONE SYSTEM RFP:** The Board had some questions concerning the RFP process and the contract award. This will be scheduled again on next week's agenda.