

# Board's Official Business

Highlights from Monday's Commissioner Meeting

April 17, 2007

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens. Staff and Elected Officials need to treat all citizens and projects equal that come before the County; several people commented on the EIS consultant selection process for the Pit-to-Pier project; property rights for agricultural lands in the County need to be maintained; a comment was made on how information is received and disseminated in the course of developing public process; the County needs to reach out and encourage existing businesses instead of trying to shut them down; prevention is an important part of preserving the environment; a comment was made about the estimate of the number of staff hours spent on public records requests; and it was requested that an agenda be provided for the County Administrator Meeting on Monday afternoon.

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

**ORDINANCE:** Establishing a process for the establishment of no shooting areas in specifically described unincorporated areas of Jefferson County (Repeals and replaces Ordinance No. 03-0227-95) (Final approval with technical correction – Section 10)

**AGREEMENTS:** 1) Lease of T1 line to provide network phone connection to the Castle Hill facilities with Qwest; 2) Lease of T1 line to provide network phone connection to the Sheriff's Office with Qwest; 3) Lease of T1 line to provide network data connection to the Sheriff's Office with Qwest; 4) Chimacum Basin Groundwater Study with State DOE; 5) Derelict vessel removal and disposal with Marine Assist of Port Hadlock; 6) Prepare development regulations for critical areas with Cascadia Community Planning Services; 7) E911 telephone service with Level 3 Communications, LLC

**PAYMENT OF COUNTY VOUCHERS AND WARRANTS:** Dated April 9, 2007 totaling \$487,432.65; Dated April 10, 2007 totaling \$298.08 and \$2,674.02

**PAYMENT OF A/P WARRANTS:** Done by Payroll dated April 5, 2007 totaling \$599,837.41

**REQUEST FOR WAIVER OF TIPPING FEE:** Groups participating in the fifteenth annual All-Volunteer "Earth Day Cleanup" on April 21, 2007

**ADVISORY BOARD RESIGNATION:** Patricia Warner from the Gardiner Community Center Board of Directors

**ADVISORY BOARD APPOINTMENT:** Suzanne Rehder to a 3 Year Term on the Gardiner Community Center Board of Directors (Term expires April 17, 2010)

**BID OPENING:** The bid opening for the sale of certain computer equipment as authorized was cancelled at the request of the Auditor due to a discrepancy in the equipment list in the ad. It will be readvertised.

**SURPLUS PROPERTY HEARING:** The Board approved a resolution regarding the findings and determination to declare certain personal property as surplus and authorize disposal. The bid opening is scheduled for May 14, 2007.

**IRONDALE BEACH PARK:** Irondale Beach Park will open to the public on Wednesday. It has been determined that there is no health risk to humans. However, there is a concern about shellfish contamination and warning signs are being put up.

**ENERGY AND THE ECONOMY:** On Saturday April 14, two hundred people attended the Climate Day Rally in Port Townsend. Members of the local Climate Protection Campaign gave a presentation on the impact of global warming at the local level.

**E-911 FUNDING BOND:** The Board approved a resolution to authorize a \$2,560,000 bond for improvements to the E-911 system.

**RISK POOL AUDIT FINDINGS:** David Goldsmith reviewed the purpose and scope of the Jefferson County Risk Management Audit by the Washington Counties Risk Pool. The audit included the program strengths, findings by area of exposure, suggested areas of improvement and priority of improvements.