

# Board's Official Business

Highlights from Monday's Commissioner Meeting

June 12, 2007

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens: several people mentioned the County's policy against "big box stores" and how this hurts the economy because people travel to Kitsap and Clallam County to shop while Jefferson County relies on property tax revenue; two Marrowstone Island residents thanked the Commissioners for their help on the water system that is being installed on the island; the Commissioners need to listen to all their constituents to get re-elected; the County may not want to spend money on the video proceedings of the Critical Area Ordinance Committee meetings; a request that the County put a deed of restriction on Broadspit Park to allow the property to be used as a match for the Tarboo-Dabob Conservation Project; and a comment was made about the process for bonding public officials.

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

**RESOLUTION:** Vacation of a portion of the alley in Block 32, Irondale, James W. Pearson, Petitioner

**AGREEMENTS:** 1) Water Quality Improvement Loan for septic repair with Jacob and Connie Thomas, and 2) Amendment to agreement for debt collection services for Public Health with AllianceOne, Inc.

#### **PAYMENT OF COUNTY PAYROLL**

**WARRANTS:** Dated June 5, 2007 in the amount of \$711,453.84 and \$623,146.98

#### **APPROVAL OF JEFFERSON COUNTY PUBLIC OFFICIAL POSITION SCHEDULE**

**BOND:** #68681811 issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, District Court Judge and Assessor

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

**ADVISORY BOARD APPOINTMENT:** Debi Bainbridge to the Tourism Coordinating Council

**ADVISORY BOARD REAPPOINTMENTS:** Solid Waste Advisory Committee; 2-year terms expiring February 20, 2009 and April 26, 2009;

1) Matt Hall representing Skookum Educational Services, and 2) John Merchant representing City of Port Townsend

**ADVISORY BOARD REAPPOINTMENT:** Philip Siemion representing District #3 to a 2- year term expiring February 14, 2009 on the Jefferson County Parks Advisory Board

**LETTER(S) OF CONGRATULATIONS:** For First Place win at the 1A State Baseball Tournament; Chimacum High School Baseball Team

**PROCLAMATION:** The Board approved a proclamation designating the week of June 18, 2007 as *Amateur Radio Week*. Their field day is June 23 at Old Fort Townsend State Park.

**FUNDING REQUEST:** The Board approved a recommendation from the Recreation Department and the County Administrator for one-time funding for the Jefferson County Teen Center in the amount of \$5,000 from General Fund reserves if at least 50 teens use the facility.

#### **NO SHOOTING ZONE REVIEW COMMITTEE:**

The Board interviewed the following citizens from Districts 2 and 3 who have shown an interest in serving on the core review committee: Joe D'Amico; Henry Werch; Ken Merritt; Raymond Hunter; and Tom Thiersch. They appointed Henry Werch, Raymond Hunter, and John Ebner to the committee. Ken Merritt will be a stakeholder representative.

#### **BECKETT POINT SEPTIC SYSTEM**

**PROJECT:** The PUD and the Beckett Point community have been working together to put in a community sewer system so that people don't have to rely on their septic tanks which could add to the pollution of Discovery Bay. Human bones were discovered during excavation for the project on May 29 and the State was called because the location has been identified as a native village site. Representatives from the State, the Tribes, the PUD and the County met to discuss the next steps in the process and possible options to keep the project going. A special meeting to continue these discussions is tentatively scheduled for Thursday, June 14 at 3 p.m. at the Courthouse.