

Board's Official Business

Highlights from Monday's Commissioner Meeting

January 8, 2008

REORGANIZATION OF THE BOARD:

Commissioner Phil Johnson will serve as Chairman of the Board for 2008.

PUBLIC COMMENT PERIOD: The following comments were made by citizens: Several people asked to be considered for membership on the Climate Action Committee; the Board was invited to Port Townsend High School's "Global Awareness Day" on January 31; a concern was expressed about the Planning Commission bylaws not being followed regarding the submission of minority reports; the proposed Brinnon MPR application has larger boundaries than outlined in the Brinnon Subarea Plan; is there a plan for the increased workload for County Planning Staff due to the City's layoffs?; the Board needs to support the Port Townsend Paper Company; why can a consultant use a County computer and a volunteer can't?; and the Board didn't address the noise ordinance, the County purchase of bottled water and the broadcast of the Commissioner's meetings in 2007.

CONSENT AGENDA: The items on the Consent Agenda were approved.

RESOLUTION: Establishing the Prosecuting Attorney Salary for 2008

AGREEMENTS: 1) 2008 Co-occurring Disorder Integrated Treatment Program Funding with Domestic Violence/Sexual Assault Program; 2) Operation of the Gateway Visitor Center for 2008 with Jefferson County Historical Society; 3) 2008 Hotel-Motel Grant Funding with Jefferson County Historical Society, Port Ludlow Chamber of Commerce and Quilcene/Brinnon Chamber of Commerce; 4) 2008 Community Services Grant Funding with Gardiner Community Center and Jefferson County Fair Association; 5) Professional Services for childbirth education with Carol Hardy; 6) WRIA 17 Planning Unit support with Cascadia Consulting Group; 7) Functional Family Therapy Services with Elsa Golts; 8) South Discovery Road Realignment Project with Van Aller Surveying; 9) Larry Scott Memorial Trail Segment 4 Acquisition Project with State DOT; 10) Preliminary Engineering Services for SR116 Intersection Improvements with State DOT; 11) *Agreement and Project Prospectus* for Upper Hoh Road Emergency Repair Project with State DOT

PERMIT TO OPEN A PUBLIC RIGHT-OF-WAY:

County Engineer's recommendation to issue a permit to open a public right-of-way; a portion of platted Monroe Street in Irontdale Acre Tracts; James Jackson, Applicant

CHANGE NOTICE: Jefferson County Public Official Position Schedule Bond #68681811 issued by Western Surety Company to increase

the bond amount for the Auditor from \$10,000 to \$50,000

PAYMENT OF JEFFERSON COUNTY

VOUCHERS/WARRANTS: Dated December 17, 2007 totaling \$351,607.70 and December 26, 2007 totaling \$237,626.58

PAYMENT OF JEFFERSON COUNTY PAYROLL WARRANTS: Dated December 20, 2007 totaling \$93,328.02

ADVISORY BOARD RESIGNATION: Dick Swenson from the Gardiner Community Center Board of Directors

ADVISORY BOARD APPOINTMENT: Wendell Paulson to the Gardiner Community Center Board of Directors; term expiring December 20, 2010

LETTER OF CONDOLENCE AND

APPRECIATION OF SERVICE: On the Jefferson County Parks and Recreation Advisory Board to Rick Tollefson's Family

ADVISORY BOARD APPOINTMENT: The Board interviewed and then appointed Andrew Karagas to the Ferry Advisory Committee. His term will expire on February 26, 2011.

LEAD FOR VARIOUS BOARDS AND

COMMITTEES: Commissioner Sullivan noted several committees that need to be added to the current list. The Board members agreed to continue to serve on the committees as listed.

JOINT RESOLUTION: The Board approved a resolution creating a Climate Action Committee with the City of Port Townsend.

NO SHOOTING AREA REVIEW COMMITTEE

RECOMMENDATION: The Board directed Staff to schedule a public hearing on the Paradise Bay No Shooting Area Petition recommendation.

HEARING NOTICE: The surplus mobile home did not sell in December and the minimum bid has been reduced. The Board approved a hearing notice to sell it in a sealed bid process on January 22.

AUTHORIZING AN EMERGENCY PURCHASE:

The Board approved the Central Services Department's request for an emergency purchase of uninterruptible power supply equipment without going through the established purchase process per the Jefferson County Code.

2007 COMPREHENSIVE PLAN

DELIBERATIONS: Staff answered the Board's questions about the applications. The Board's final deliberations and decision on the applications are scheduled for January 14 at 5 p.m. in the Superior Courtroom.