

Board's Official Business

Highlights from Monday's Commissioner Meeting

January 6, 2009

REORGANIZATION OF THE BOARD:

Commissioner David Sullivan will serve as Chairman of the Board for 2009.

PUBLIC COMMENT PERIOD: The following comments were made by citizens: A reminder was given on behalf of the Ferry Advisory Committee that there is an important meeting this afternoon at 5:30 p.m. in the Pope Marine Building downtown to review the ferry system 20 year plan; a citizen volunteered to work with the County on a sustainable economy while noting that the problems facing the County are staggering; A citizen noted that there is an error in the draft Ordinance adopting the 2008 Comprehensive Plan amendments and he then asked the Board to establish an active public feedback mechanism between the Board and the citizens; another citizen stated that he believes there are disproportionate cuts in the State budget and the Board was asked to make their own statement of priorities for the County budget and the State budget as well; a citizen stated that property tax is going up and then reviewed changes in various county department budgets; A Port Townsend resident asked that the County contact federal officials about the increased Border Patrol programs and the impact these programs will have on tourism in this area; The County Auditor said that Jefferson County will be looking at the budget and making tough decisions in the next year under the direction of the new County Administrator; and a citizen noted that his goal is to develop a wireless link so that the BOC meetings can be broadcast on the internet and he will be working on providing a security system for the Courthouse.

CONSENT AGENDA: Item #2 (Resolution Establishing the 2009 Prosecuting Attorney Salary-approved by separate motion) was deleted and the balance of the Consent Agenda was approved.

HEARING NOTICE: Amending 2009-2014 Transportation Improvement Program; Hearing Scheduled on Tuesday, January 20, 2009 at 10:00 a.m. in the Commissioners Chambers

2 RESOLUTIONS: 1) Boundary Line Adjustment; Jefferson County Landfill Site and David R. And Tiffany D. Drewry, Trustees (Private Property); 2) Establishing the Prosecuting Attorney's Salary for 2009 (see note above)

5 AGREEMENTS: 1) Winter Maintenance for Clearwater Road; Washington State Department of Transportation; 2) Traffic Safety Task Force Coordinator; Linda Pfafman; 3) 2009 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OlyCAP); Washington State Department of Community, Trade and Economic Development; 4) Breast Feeding Program and Mental Health Behavioral

Health Consultant Services; Carol Hardy; 5) 2009 Oral Health Services; Cynthia Newman

Form to Release Payment to Spillman Technologies, Inc.; Jefferson County JeffCom; Government Capital Corporation

Land Use Permit; Soil Disposal; Jefferson County Public Works; Rayonier Forest Resources, L.P.

Letter Requesting Funding Support for the Washington Wildlife and Recreation Program (WWRP); Jefferson County Public Works; Senator James Hargrove, Representative Lynn Kessler and Representative Kevin Van De Wege

Advisory Board Resignations; 1) Conservation Futures Advisory Committee; Conservation District Representative, Dennis Schultz; 2) Housing Authority of Jefferson County; Pat Teal, Resident Member

Advisory Board Reappointments: Housing Authority of Jefferson County; 1) David Rymph, Term Expires February 1, 2014; and 2) Linda Germeau, Term Expires January 12, 2014

Payment of County Vouchers/Warrants Dated December 15, 2008 Totaling \$484,801.64 and December 16, 2008 Totaling \$1,534.34 and December 17, 2008 Totaling \$24,669.33 and December 22, 2008 Totaling \$437,094.43

Payment of County Payroll Warrants Dated December 12, 2008 Totaling \$22,225.11 and December 16, 2008 Totaling \$565.57 and December 18, 2008 Totaling \$98,414.20 and A/P

Warrants Done by Payroll: Dated December 15, 2008 Totaling \$19,226.40; December 16, 2008 Totaling \$171.10; December 17, 2008 Totaling \$97,615.26; December 18, 2008 Totaling \$18,534.50 and December 31, 2008 Totaling \$1,825.49

2 PROCLAMATIONS: January 2009 as School Board Recognition Month and Recognizing the Department of Public Works Staff for Exemplary Service During the December storms.

APPOINTMENT to the Housing Authority Board:

The Board interviewed and appointed David Murphy for an unexpired term on the Housing Authority Board.

Approval of 4 2008 Comprehensive Plan

Amendments: The Board approved Ordinance No.01-0105-09 with the Exhibits as attached and the Notice of Adoption as the final action in the 2008 Comprehensive Plan Amendment process.

County Administrator's Briefing: Philip Morley reviewed the following items with the Board:

- Salary Schedule for Elected Officials for 2009
- Climate Action Committee work plan
- Housing Action Planning Network work plan