

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

January 21, 2009

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting: a citizen stated his opinion that the draft Shoreline Master Program needs to be re-evaluated because the regulations are onerous and will put a financial burden on shoreline property and residence owners and there is no science to prove that the current Shoreline Master Program isn't working; the Board and the public were invited to a special event hosted by the Sportsmen's Association on January 29 when two Army marksmen who are Olympic athletes will give a shooting demonstration and promote Army recruitment; two citizens commented on the new guidelines for the Public Comment Period and one of them noted that in his opinion the County Commissioners need to take time to dialog with constituents rather than just listening to what they have to say and not responding; and a person commented that he thinks the Commissioners need to make an effort to speak louder so that the people sitting in the back rows of the Chambers can hear them.

CONSENT AGENDA: The Consent Agenda was approved as presented.

RESOLUTION: Establishment of the amount of Conservation Futures tax levy funds available in 2009 to approve projects and the establishment of a deadline for submission of applications in 2009 in accordance with Ordinance No. 06-0708-02 to provide a system of public open spaces

CALL FOR BIDS: Supply of aggregate products; bids will be accepted until 9:55 a.m. on Monday, February 9, 2009 and opened and read publicly shortly thereafter in the Jefferson County Commissioners Chambers

9 AGREEMENTS: 1) 2009 Hotel-Motel Funding for the operation of the Olympic Peninsula Gateway Visitor Center with the Jefferson County Historical Society; 2) 2009 Hotel-Motel Lodging Tax Funding with the Jefferson County Historical Society; 3) 2009 Community Services Funding with Jefferson County Fair Association; 4) 2009 Community Services Funding with Port Townsend Senior Association; 5) 2009 Community Services Funding with Gardiner

Community Center Board; 6) Provision of juvenile detention facilities with Kitsap County; 7) School Nurse Corps Program with Olympic Educational Service District #114; 8) School Based Health Center with Jefferson Healthcare Hospital; Port Townsend School District; and Chimacum School District; and, 9) Medical service agreement with Group Health Cooperative

ROAD USE PERMIT: To access one waste disposal site permitted to Rayonier Forest Resources; Jefferson County Public Works; Washington State Department of Natural Resources

ADVISORY BOARD RESIGNATION: Robert A. Huelsdonk from the Jefferson County Tourism Coordinating Council

PAYMENT OF JEFFERSON COUNTY

VOUCHERS/WARRANTS: Dated December 23, 2008 totaling \$565,947.34 and December 27, 2008 totaling \$3,790.88

LETTER OF SUPPORT: The Board signed letters of support to the State Legislators to request continued funding for the Washington Wildlife and Recreation Program (WWRP). In 2008, the County submitted WWRP grant applications to the State that would help leverage funding for proposed conservation easements for Finnrivier Farm and the Brown Dairy.

HEARING ON PUBLIC WORKS TIP: This hearing was scheduled to take testimony on amending the 2009-2014 Transportation Improvement Program to add road overlay projects on seven miles of Center Road and one mile of Chimacum Road. These projects were listed on past TIPs but were removed because there was no funding available. However, these projects may meet the criteria for the State Economic Stimulus Program because they could be ready to go out to bid this summer. After the public hearing, the Board took action to add the two projects to the TIP.

BID OPENING FOR LIQUID ASPHALT: One bid to supply liquid asphalt was received from Albina Asphalt. Public Works staff will review the bid and submit a recommendation of bid award to the Board.