

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 21, 2009

PUBLIC COMMENT PERIOD: The following comments were made by citizens: a person requested that the Board wait to approve the naming of a private road submitted by Pope Resources; two people said that they don't think the Sheriffs Office should do the security at the Shine Pit Park and Ride; a citizen stated that he was no longer getting a return receipt for emails to the County and asked if there was a new policy?; a citizen invited the Board to a Sunshine Forum on the Shoreline Master Program (SMP) on May 19; a citizen cautioned that the County needs to be sure that the correct process is followed on the SMP; and two people discussed their concerns about the declining economy in the County and the need for an economic plan.

CONSENT AGENDA: The Board approved all of the items on the Consent Agenda.

RESOLUTION: To Deny the intent to vacate a portion of Garden Club Road per Resolution No. 68-08

CALL FOR BIDS: Center Road Asphalt Overlay Project, Phase 4; Bids will be accepted until 10:00 a.m. on Monday, May 18, 2009 and opened and read publicly shortly thereafter in the Commissioners Chambers

MEMORANDUM OF UNDERSTANDING: Law Enforcement overtime during Hood Canal Bridge Closure; Jefferson County Sheriff's Office; Port Townsend Police Department and Washington Traffic Safety Commission

2 ADVISORY BOARD RESIGNATIONS: 1) Philip Siemion from the Jefferson County Parks and Recreation Advisory Board as District #3 representative; 2) Wendell Paulsen from the Gardiner Community Center Board of Directors

3 ADVISORY BOARD APPOINTMENTS: 1) Kathleen Kler and 2) Dr. Whitney Meissner to the Jefferson County Parks and Recreation Advisory Board as District #3 representatives; Terms expire April 20, 2011; and 3) Chris Hansen to the Gardiner Community Center Board of Directors; Term expires December 20, 2010

PAYMENT OF JEFFERSON COUNTY

VOUCHERS/WARRANTS: Dated April 13, 2009 totaling \$749,430.93

PROCLAMATION: The Board approved a proclamation designating May 2009 as *Older Americans Month*. The Director and several Board members from Olympic Area Agency on Aging and Bob Stevenson, Chair of the State Council on Aging were present to accept the proclamation.

HONORING FIRE CHIEF BOB WILSON: A proclamation in honor of Fire Chief Bob Wilson was read by Commissioner Austin and approved by the Board. Fire Commissioner Mike Whitaker accepted the proclamations for Chief Wilson's family and the Quilcene and Gardiner Fire Departments.

SHERIFF'S AGREEMENT: After a brief discussion, the Board approved an agreement with Jefferson Transit for security services for the Shine Pit Park and Ride during the Hood Canal Bridge closure.

ROAD NAME RESOLUTION: After a discussion regarding the potential development of this property with the County Engineer, the Director of Community Development, and the County Administrator, the Board approved a resolution naming a private road Big Sky Loop. The application was submitted by Pope Resources who is also going through the permit process on a portion of the property which is near Oak Bay Road.

THANK YOU LETTER: The Board signed a letter to the students in Mr. Niekamp's Third Grade Class at Mountain View Elementary School for putting their Courthouse drawings on display until mid-May on the first floor of the Courthouse.

REQUEST FOR SEWER PROJECT FUNDING: The Board signed letters to Senator Hargrove, Representative Kessler and Representative Van de Wege asking that they help the County secure State funding for the Irondale/Port Hadlock Sewer System in order to finance the remaining design work needed to get the project to the shovel ready stage to be eligible for Federal Economic Stimulus Funds.