

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 21, 2009

PUBLIC COMMENT PERIOD: The following comments were made by citizens at the meeting: two people thanked the retiring Deputy Clerk of the Board for twenty years of service to the County; and a citizen stated that he thinks there are pluses and minuses with the current economic situation and hopefully County residents will become more self-sufficient and start caring more about other people.

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

EASEMENT: For access, operation and maintenance of the JeffCOM 911 Coyle Road Communications Facility with Wayne E. & Pamela J. Vettleson, Grantors

11 AGREEMENTS: 1) Swansonville Road Guardrail Project No. CR18929 with Pan Arctic Contractors, Inc.; 2) Sheriff phone system upgrade with Qwest Corporation; 3) Foster Care Public Health Nurse Services (Passport); with State DSHS; 4) Developmental Disabilities Services Program with State DSHS; 5) Chemical dependency prevention and intervention services with State DSHS; 6) Apple Health for Kids Outreach with State DSHS; 7) WorkFirst Program with State DSHS; 8) Amendment to 2007-2011 Consolidated Contract for health services with State DOH; 9) Consulting services and license agreement for Project Search between Jefferson County Public Health and Cincinnati Children's Hospital Medical Center; 10) Jefferson County Target Zero Task Force Project between the Jefferson County Sheriff and the Washington State Traffic Safety Commission; and, 11) Traffic Safety Task Force Coordinator Services with Linda Pfafman

LETTER OF COMMITMENT: Clallam County Housing Authority support to Jefferson County
HAPN ADVISORY BOARD APPOINTMENTS: Craig Wier, Shelby Smith (alternate to member Katherine Baril), and Melinda Szatlocky (alternate to Pete von Christerson) to serve on the Jefferson County Housing Action Plan Network

ADVISORY BOARD APPOINTMENT: Peter Newland to unexpired term expiring May 3, 2014 on the Jefferson County Library Board of Trustees

ADVISORY BOARD RESIGNATION: Barbara Nightingale, District #1 Representative from the Jefferson County Planning Commission

PAYMENT OF JEFFERSON COUNTY VOUCHERS/WARRANTS: Dated July 13, 2009 totaling \$1,022,692.43

PAYMENT OF PAYROLL AND A/P WARRANTS: Dated July 4, 2009 totaling \$117,545.39

COMMISSIONERS BRIEFING SESSION: The Commissioners reported on the following subjects:

- Commissioner Austin met with the Commissioner of Public Lands about the State DNR/Pope Resources land exchange in Port Ludlow last week.
- Chairman Sullivan was one of the people stranded on Whidbey Island on Saturday night because the Port Townsend Ferry run was cancelled due to high winds.
- Acting Interim County Administrator Al Scalf reported that there will be a benefit concert at the American Legion on Tuesday night and all proceeds will go to the homeless shelter.

APPOINTMENT TO THE FERRY ADVISORY COMMITTEE: After interviewing Lisa Lynes, the Board appointed her to an unexpired term on the Jefferson County Ferry Advisory Committee. Her term expires February 26, 2011.

WASHINGTON STATE FERRY ADVISORY BOARD UPDATE: The State Legislature has approved the WSFS Thirty Year Operational and Capital Plan. The three "Island Home" vessels are the only new boats funded. One vessel is under construction now for the Port Townsend-Keystone run and they will be going out to bid on the other two by the end of the summer. In the plan, all the ferry routes will maintain the current service except for larger vessels to be put on the Bremerton and the San Juan Island routes. There are no plans to update the terminals although minor repairs will be done. The Legislature is being tasked this year with creating a dedicated funding source for WSFS. A 2.5% fare increase will go into affect in October and they are looking at a 10% super-surcharge for summer travel. They are planning to go to a reservation system on all routes within the next few years.