

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 4, 2009

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens in attendance at the meeting: A citizen suggested that a reverse osmosis plant would be a good thing to use in this County, especially for the waste treatment facility in the City of Port Townsend and he would like to see language in the Shoreline Master Program to allow homeowners to use this type of system for drinking water; another man talked about earthquakes and tsunamis; the magnitude of the damage caused by them and suggested that all County functions in this building (Courthouse) be moved to Port Hadlock; the draft Shoreline Master Program is in the packet this morning but is not ready for the Board to consider another citizen pointed out, because he feels the policy is riddled with non-regulatory statements that can not be used by the Hearing Examiner in a quasi-judicial determination.

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

**HEARING NOTICE:** Intent to Sell Surplus County Property; Hearing Scheduled for Monday, August 17, 2009 at 11:00 a.m. in the County Commissioner Chambers

**9 AGREEMENTS:** 1) Evidence Based Expansion; Washington State Department of Social and Health Services; Juvenile Rehabilitation Administration; 2) Consolidated, Disposition Alternatives & Various Services; Washington State Department of Social and Health Services; Juvenile Rehabilitation Administration; 3) Juvenile Accountability Block Grant for Proctor Home; Washington State Department of Social and Health Services; Juvenile Rehabilitation Administration; 4) Improve and Support Family and Juvenile Court Operations; Washington State Administrative Office of the Courts; 5) Birth - Three Years, Developmental Disabilities Program; Concerned Citizens of Forks; 6) Community Access, Developmental Disabilities Program; Concerned Citizens of Forks; 7) Individual Employment, Developmental Disabilities Program; Concerned Citizens of Forks; 8) Reimbursable Work and/or Rental of Equipment; City of Port Townsend Public Works Department and 9) Scale Maintenance and Certification Services; Weigh Tronix

**Letter of Support** for Purchase of Tamanowas Rock; Washington State Parks and Recreation Commission

**Payment of Vouchers/Warrants:** Dated July 22, 2009 Totaling \$3,308.30 and Dated July 27, 2009 Totaling \$383,117.89.

**COMMISSIONERS BRIEFING SESSION:**

Commissioner Johnson was in Brinnon on Thursday to welcome the tribal canoes and he attended the City's Commercial Development Land Use Committee meeting. A potential charter and by-laws for a Public Development Authority were discussed Commissioner Austin attended a Navy review in Seattle and was at the OlyCap offices when they announced that they passed an audit with no problems. Chairman Sullivan was present to welcome the tribal canoes in Port Townsend over the weekend and he reported that the Port Townsend ferry was cancelled today due to mechanical problems with the boat.

Philip Morley, County Administrator attended the Washington Counties Risk Pool meeting last week and learned that the Pool's total insurance premiums for the new policy year will be increased by roughly 29% and possibly 30% in the following year. The County currently carries a \$10,000 deductible for insurance. He will be reviewing whether it will be more cost effective for the County to increase the deductible to the next level which is \$25,000.

The Board proclaimed **Farmers Market Week** for the week in the County of August 2 through 8, 2009.

**BID OPENING:** 3 bids were opened for the supply of membrane bioreactor (MBR) equipment for the Port Hadlock Wastewater Treatment Facility. These bids will be reviewed by the Department and the consultant on the project and a recommendation for bid award will be made at a later date.

**HEARING NOTICE:** Planning Commission Final Draft Shoreline Master Program Recommendation: The Board approved the hearing notice setting the hearing on this draft of the Shoreline Master Program for September 9, 2009 at 6 p.m. in the Superior Court Courtroom.