

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 9, 2009

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting: A citizen stated there is a need for the placement of sanicans near the Quilcene River; the Board was invited to attend the Quilcene Fair and Parade to be held on September 19th and a suggestion was made that certain County parks be closed during the winter months; three citizens commented on the proposal to merge a portion of the Gardiner area of Jefferson County Fire District #5 with Clallam County Fire District #3; another citizen commented on the World Health Organization Report on the Swine Flu and suggested that alcohol wipes be placed in public locations to prevent it from spreading; a citizen stated that the County's process for reviewing the Shoreline Master Program (SMP) is confusing to the public and the definitions in the SMP need to be identified for consistency and clarity.

CONSENT AGENDA: The Board approved all the items on the Consent Agenda as submitted with a correction to item #1 noting that the cash box amount is intended to be \$500.00 rather than \$50.00.

RESOLUTION: Authorizing a New Cash Box in the Amount of \$500.00 for Jefferson County District Court

4 AGREEMENTS: 1) Individual Supported Employment for Adults with Developmental Disabilities with Skookum Corporation; 2) Conduct JEFFCOM Organization Assessment Interviews with David Goldsmith; 3) School-Based Health Care with Kitsap Mental Health; and 4) Water Resource Inventory Area 17 Planning Unit Facilitator with Blackmore Consulting, LLC

GRANT APPLICATION for Small Communities in Rural Counties; SR19/Prospect Avenue Signalization Project; Washington State Department of Transportation

Payment of Vouchers/Warrants: Dated August 19, 2009 totaling \$2,598.45 and dated August 24, 2009 totaling \$295,718.06

Payment of Payroll Warrants: Dated August 20, 2009 totaling \$87,064.45 and \$15,111.67

COMMISSIONERS BRIEFING SESSION:

Commissioner Sullivan:

- Reported there were no changes in the Port Commissioner Race

- The Jefferson Transit Audit went well
- O3A has a new Finance Director and is currently undergoing an audit

Commissioner Austin:

- A second Deputy Sheriff has been hired to work in the West End of Jefferson County

Commissioner Johnson:

- On Wednesday he will be attending an Olympic Air Pollution Control Authority meeting in Olympia
- On Sunday he will be staffing a booth for the Marine Resources Committee at the Wooden Boat Festival

County Administrator Philip Morley:

- After tonight's hearing on the SMP the Board will hold deliberations over the next month. It is anticipated that the SMP will be submitted to the State Department of Ecology by the end of October.

RESOLUTION: After a presentation given by Public Health staff, the Board approved a Resolution to establish the North Pacific Coast Marine Resources Committee in partnership with Clallam County.

ENERGY CONSERVATION GRANT

APPLICATION: After discussing grant opportunities through federal stimulus funding, the Board authorized that three Energy Efficiency Conservation Grant applications be submitted jointly with the City of Port Townsend to the Washington State Department of Commerce and that the County Administrator be authorized to provide letters of commitment on behalf of the County.

PLANNING COMMISSION APPOINTMENT: The Board appointed Andrew Reding to serve as a District No. 1 representative on the Planning Commission for a four year term.

PROPOSED SHORELINE MASTER PROGRAM

(SMP) HEARING: The Board held a hearing at 6:00 p.m. in the Superior Court Courtroom to take public testimony on the Planning Commission's final draft of the Shoreline Master Program (SMP). Deliberations on the SMP will be held by the Board on September 14, 21 and 28, 2009 in the Commissioners Chambers.