

# Board's Official Business

Highlights from Monday's Commissioner Meeting

October 6, 2009

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens in attendance at the meeting: A citizen commented that the Port Townsend Paper Mill is now making a profit because some of its competitors have gone out of business; a citizen complimented the Commissioners on their thorough review of the Shoreline Master Program (SMP) and stated that because of the extraordinary community service by Joe D'Amico the process is publicly accessible by viewing his recorded videos which is something that should be done by the County; another citizen commented on the quality of the Board's deliberations on the SMP which took more than 27 hours over several days and included over 250 suggested edits; a citizen commented that the Deputy Prosecutor recently laid off has more years of experience and seniority than other equivalent employees in the Prosecutor's Office; a citizen expressed concern that there is a new group being established to deal with the dissolved oxygen issues in Hood Canal which does not include any individuals representing the interests of the property owners who will be affected upland from the shore; a citizen feels sanicans should be placed along the Quilcene River and the County should make this health concern a priority; a citizen stated that he is trying to arrange for a live-stream video of Commissioner meetings and he suggested that the Board ask the Washington Counties Risk Pool representatives if lawsuits challenging non-conforming use are covered by the County's insurance program; another citizen said that the meeting rules for calling people out of order seem to be discriminatory and he also asked about the Washington Counties Risk Pool investments and recent audit.

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

**RESOLUTION:** Naming a County Road Old Point Whitney Road, Jefferson County Public Works, Petitioner

**4 AGREEMENTS:** 1) Complying with Business Associate Agreement Provisions Set Forth in the Health Insurance Portability and Accountability Act (HIPAA) with AFLAC Administration Services; 2) Dispensing Antiviral Medications with Port Hadlock Quality Food Center (QFC) Pharmacy; 3) Clerical Services for Conservation Futures Citizen Oversight Committee with Gail's Write For You; and 4) State Enhanced 911 Funding with Washington State Military Department of Emergency Management

**FINAL SHORT PLAT APPROVAL #SUM06-**

**00025/MLA06-00474:** To Subdivide 12.92 Acres into Two (2) Lots Located North of State Route 104 and West of Garten Road, Port Ludlow; Nicholas Sinaly, Applicant

**5 ADVISORY BOARD REAPPOINTMENTS:** Two Year Terms on Jefferson County Solid Waste Advisory Committee 1) Matt Hall Representing Skookum Environmental Services; 2 & 3) Tami Rubi and Terry Khile (Alternate) Representing the Port of Port Townsend; 4) John Merchant Representing the City of Port Townsend; and 5) Joanne Tyler Representing District #1

**ADVISORY BOARD APPOINTMENT:** Alysa Russell to Replace Stacy Hall as Skookum Environmental Services Division Alternate Member on the Solid Waste Advisory Committee for a two year term

**Payment of Vouchers/Warrants:** Dated September 28, 2009 Totaling \$467,290.90

## COMMISSIONERS BRIEFING SESSION:

Commissioner Austin:

- The Department of Emergency Management was prepared for the recent Tsunami Warning

Commissioner Sullivan:

- He noted that there may be potential meeting conflicts with the Transit Retreat in October and Health Board meeting in November

Commissioner Johnson:

- Discussed grant funding available through the state and federal government for continued restoration of the Courthouse that may include improvements to the attic

- The Peninsula Daily News published a mis-statement that he is opposed to all aquaculture in Jefferson County. For clarification he explained that he is opposed to finfish aquaculture in tank fisheries

- There is a University of Washington study on the VHS virus that is coming to the Pacific Coast from infected Atlantic Salmon. A Stanford University Research article reported that farmed salmon raised in pens along the shore are particularly susceptible to diseases. The report cited instances where lice, viruses and other pathogens have contaminated wild salmon stock swimming nearby.

## WASHINGTON COUNTIES RISK POOL UPDATE:

Washington Counties Risk Pool Executive Director Vyrle Hill and Member Services Manager David Goldsmith were present to give an update to the Board on the Washington Counties Risk Pool Insurance Program.

**PROCLAMATION:** The Board approved a Proclamation Designating October 5 through 11, 2009 as Mental Illness Awareness Week