

Board's Official Business

Highlights from Monday's Commissioner Meeting

November 3, 2009

PUBLIC COMMENT PERIOD: The following comments were made: A citizen commented on the climate change and the responsibility of the County to look into grant opportunities that will provide "green jobs" focusing on preventing forest fires and protecting water resources; a citizen expressed concern that we are headed for an "ice-age" that will compound global warming; a citizen stated that Jefferson County's population only increased last year by a total of 188 people, and he thinks that the Board is enabling a substandard level of economic growth; a citizen believes there needs to be another public hearing on the Shoreline Master Program (SMP) due to the significant changes made by the Board, and he complimented the Board and Deputy Prosecutor David Alvarez on taking a proactive approach regarding legal advice.

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

RESOLUTION: Solid Waste Equipment Replacement Fund

3 AGREEMENTS: 1)

Prevocational/Specialized Industries Program Services with Skookum Corporation; 2) Provide Consulting and Counseling Services to Employment Staff for Skookum Pre-Vocational Program with Elizabeth Hendricks, LMHC; and 3) Upper Hoh Road Management Transfer with Strategies 360, Inc.

FINAL SHORT PLAT: #SUB08-00023/MLA08-00267 to vacate a sixty (60) foot Ingress, Egress and Utility Easement Located at 63 Julian Street in Port Townsend; Mark Peters, Applicant

Payment of Vouchers/Warrants: Dated October 26, 2009 Totaling \$340,948.01 and Dated October 27, 2009 Totaling \$1,114.90

COMMISSIONERS BRIEFING SESSION:

Commissioner Austin:

- The State Board of Health is meeting this week. Jefferson County received six hundred (600) doses of H1N1 vaccinations.
- This Friday the Hood Canal Coordinating Council will be giving the Jefferson Land Trust an award for their efforts to preserve the environment.

Commissioner Sullivan:

- He and City Council member Catharine Robinson traveled the new Jefferson transit bus route which accommodates wheel chairs and takes less than 1 hour to complete the route.

- The Peninsula Regional Transportation Planning Organization Legislative Outreach Committee will be meeting in Olympia next month to review and prioritize regional transportation projects.

Commissioner Johnson:

- He will be attending a Northwest Straits Conference this weekend in Bellingham.
- The Board has a joint meeting with the City of Port Townsend and the Port of Port Townsend on Thursday, November 5, 2009 at 6:30 p.m. at City Hall, and on Friday, November 6, 2009 the Board will be attending an all day conference for the Hood Canal Coordinating Council at Alderbrook.

2009 BUDGET

APPROPRIATIONS/EXTENSIONS HEARING:

After hearing public testimony the Board approved a resolution adopting the 2009 Budget Appropriations/Extensions for various County departments.

PARKS AND RECREATION ANNUAL

REPORT: Parks and Recreation staff Matt Tyler, Chris Macklin and Carrie Lennox gave a powerpoint presentation to the Board on the 2009 Parks and Recreation Annual Report.