

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 20, 2010

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting: a citizen asked if the agreement for appraisal services for the Port Hadlock Urban Growth Area Sewer Project (consent agenda item #4) had gone through the proper bidding process? and stated that it should not be approved until it has; a citizen discussed the benefits of rural and farm land; another citizen feels that the County is too dependent on grant funding and that something must be done to break the cycle of dependency; a citizen stated that he video records the Commissioner meetings, but he does not edit the videos; a citizen feels that the Commissioners need to apply rules fairly to all videographers; the citizen who video tapes the Commissioner meetings to be shown on PTTV said that he does so as part of a verbal contract to see if it is viable for the County to continue; a man feels that the reason the public video records the Commissioner meetings and posts them on the internet is because the County does not provide this service; a citizen said he is disgusted with the personal attacks that occur at these meetings and he thinks the Commissioners should discontinue holding the public comment period.

CONSENT AGENDA: All of the items were approved as submitted:

7 AGREEMENTS: 1) Supply of Liquid Asphalt Products for Bituminous Surface Treatment (BST) Program with Paramount Petroleum Corporation; 2) Emergency Repair and Permanent Restoration for Quinault South Shore Road with the Washington State Department of Transportation; 3) Rural Arterial Program (RAP) Phase 2 for Paradise Bay Road with the County Road Administration Board (CRAB); 4) Appraisal Services for Port Hadlock Urban Growth Area Sewer Project with Allen Brackett Shedd; 5) Accounting and Payroll Services with the Jefferson County Library; 6) Change Order No. 7 and 8 for JEFFCOM 911 Radio System Improvements with Buchanan General Contracting Company; and 7) Family and Juvenile Court Improvement Plan with Susan Steiner

NOMINATION FORM: For County Engineer of the Year Award; Monte Reinders, Jefferson County Public Works Engineer (The Board also approved a letter of support to sent with this nomination)

Payment of Jefferson County Vouchers/Warrants dated April 12, 2010 totaling \$1,340,075.70

COMMISSIONERS BRIEFING SESSION: The Commissioners reviewed their meeting calendar for the upcoming week. County Administrator Philip Morley reported as follows:

- The appraisal services for the Port Hadlock Urban Growth Area Sewer Project did go through a competitive request for qualifications process working off of a list from the State Department of Transportation.
- A reception for Governor Gregoire will be held during her visit to Jefferson County on Thursday, April 22, 2010 at 2:00 p.m. at the Northwest Maritime Center.
- The State Department of Ecology will be holding a public hearing on the locally adopted Jefferson County Shoreline Master Program on Tuesday, April 20, 2010 at 7:00 p.m. at the Fort Worden Commons. There will be an open house at 5:00 p.m. prior to the hearing.
- Within the next two weeks the Department of Community Development will be submitting the grant application to the U.S. Environmental Protection Agency (EPA) for funding to develop a Watershed Resource Center. The intent of the grant is not to regulate, but to provide guidance through complex regulations as a voluntary option for applicants.
- The next Community Input Workshop is scheduled for 7:00 p.m. on Monday, April 26, 2010 at the Marrowstone Island Garden Club.

DISCUSSION OF AGREEMENT FOR ANNUAL REVALUATION SOFTWARE: Treasurer Judi Morris and Assessor Jack Westerman explained that this agreement is being proposed to replace the Treasurer's and Assessor's computer systems currently supported by CompuTech which is phasing out of government business and discontinuing its support within the next two years. Through a joint purchasing agreement with Clark County it is being proposed that Jefferson County enter into an agreement with True Automation, Inc. for the replacement of the computer systems that will include software installation and training. Annual maintenance is provided for an additional fee. The Board agreed to review the information further and consider approval next week.