

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 22, 2010

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting: A citizen commented that he used the term "agenda" in a public records request and that term isn't used in the RCW. He added that the Health Department and Parks Advisory Board both have their minutes up-to-date on the website now and pointed out that to his knowledge the Parks Board has not done any review of the Gibbs Lake Park extension and he thought that was one of their charges; Another citizen commented that there is a lack of unity of information on the County website about the various Advisory Board meetings and committees on which the Commissioners serve; Another citizen advised that he came to Jefferson County 25 years ago when it was a nice place to live and now he feels it is a place for the rich and if you are not rich you are not welcome in the County. He also stated that he feels the Board is guilty of a class war against the middle class and poor in the County; A citizen asked if the Board is familiar with Kroeger's the parent company of QFC which submitted a request to put in a fuel station and it was approved while local people submit requests that require UDC changes and they can't get approval by the Board. He added that he feels big corporations with lots of money and lawyers can get changes to the UDC while local people who don't have a lot of money can't; A citizen stated that he feels the Chair doesn't control people during public comment and he has the right to speak without interruption; and a citizen stated that he wrote a letter to the County Administrator about special licenses that are issued to the Sportsman's Club and the Horse Park and he doesn't see anywhere in the UDC where he has an opportunity to apply for one of these special licenses.

CONSENT AGENDA: The Commissioners approved all items as presented:

REQUEST FOR PROPOSALS: Recycling and Moderate Risk Waste Facility Operations Services County Project No. 40118460; Proposals Accepted Until 9:55 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, August 23, 2010 in the Commissioners' Chamber

4 AGREEMENTS: 1) Provide Professional Services for Larry Scott Trail, Olympic Discovery Trail and Various other Projects; Nik Worden; 2) Phase I Environmental Site Assessments for Dosewallips Floodplain Acquisition II and Mid Hood Canal Projects; Aspect Consulting, LLC; 3) Amendment No. 1: Dialectical Behavioral Therapy Groups; Increase Amount by \$2,000.00; Jefferson Mental Health, 4) Perform Underwater Studies for Eelgrass Surveys; Jefferson County Marine Resource Committee; James G. Norris, d.b.a Marine Resource Consultants.

2 Advisory Board Approvals 1) Removal of Members of the Developmental Disabilities Advisory Board; Kaheya Cunningham; 2) Appointment; Jefferson County Peninsula Regional Support Network (PRSN) Advisory Board; Three (3) Year Term Expires June 21, 2013; Cheron Dudley

Payment of Jefferson County Vouchers/Warrants Dated June 14, 2010 Totaling \$696,897.16.

COMMISSIONERS BRIEFING SESSION: The

Commissioners reported as follows:

Commissioner Austin reported that he participated in a Legislative Steering Committee meeting in Olympia last week and there is going to be a new Naval Commanding Officer for this area.

Commissioner Johnson reviewed information from the WSAC Conference last week where the Timber Counties discussed biomass. He also had the pleasure of presenting a plaque to County Engineer Monte Reinders who was named the "Rural Engineer of the Year" by the Washington State Association of County Engineers. Regarding a comment made during the Public Comment Period he noted that he goes to almost every meeting of the Parks Advisory Board and they have discussed the Gibbs Lake/Beausite Lake park addition.

Chairman Sullivan stated that the public comment this morning about a unified place on the County website for Advisory Board information is a good idea. He also reported on a couple of WSAC meetings he was able to attend last week with one being a discussion of budget issues that all Counties face where he found out that Jefferson County has already instituted many of the budget ideas that were discussed.

Bid Opening: Lease a Portion of the Port Townsend Recreation Center to Child Care: Only one bid was received from the Neighborhood Schoolhouse of Port Townsend. Parks and Recreation will review the bid for accuracy and bring a recommendation for bid award back for the Board's consideration next week.

Revised Interlocal Agreement: Resource Conservation Management Services: The Board approved this revised agreement that adds Fort Worden State Park and removes Jefferson General Hospital to the list of entities which also include the City of Port Townsend and Chimacum and Port Townsend School Districts.

BID OPENING re: Larry Scott Memorial Trail, M.P. 4.0 to M.P. 5.6 (Project No. CR1069): The following bids were opened and read:

Seton Construction	\$143,485.00
J Bar D Construction, Inc.	\$158,037.00
Shold Excavating Inc.	\$110,080.00
TL McConnell Construction, Inc.	\$226,521.00.

The bids will be reviewed for accuracy and a recommendation for bid award will be submitted for the Board's consideration in the future.