

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

July 7, 2010

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting: A citizen stated that every year after the 4th of July the beaches are full of the remains of fireworks and he also feels the County should require business licenses; another citizen noted that the economic situation is bad and California announced that State employees will have their wages reduced to the minimum wage in an effort to balance the State's budget; the same citizen suggested that a committee of citizens with the proper background set standard times for the work of the County building inspectors; a citizen explained that the State of California negotiated their labor contracts to allow for the flexibility to respond to changing revenue circumstances; another citizen talked about the willful destruction of a public records being a criminal act and that he feel the failure to take care of the records is a almost willful destruction and he would like to see the attitude of the County changed.

CONSENT AGENDA: All the items were approved as submitted:

8 AGREEMENTS: 1) Re-Roof, Re-Side and Re-Paint Records Building; Little & Little Construction; 2) Early Intervention Program (EIP); Washington State Department of Social and Health Services (DSHS); 3) HIV Intervention and Prevention; Clark County Public Health 4) Early Family Support Services (EFSS); Washington State Department of Social and Health Services (DSHS); 5) Family Planning; Drinking Water Group A; Tobacco Prevention and Control Program; WIC Nutrition Program; Washington State Department of Health (DOH); 6) Mandatory Training for County Employees; Peninsula College; 7) Extension for Recycling Services to March 31, 2011; Skookum Educational Programs; 8) Jeffcom 911 Radio System Improvements Project; Southwick Enterprises; Buchanan General Contracting Company

BID AWARD: Larry Scott Trail, Project No. CR1069; Shold Excavating Inc.

Payment of Jefferson County Vouchers/Warrants
Dated June 28, 2010 Totaling \$167,325.37

COMMISSIONERS BRIEFING SESSION: The Commissioners and County Administrator reported as follows:

Commissioner Austin: There was a series of talks last week called "Why Don't They Just Quit"

sponsored by the Health Department which were about substance abuse and were well attended; He will be meeting with the State DOT, a State Representative and others on safety on Highway 101 in Gardiner;

Commissioner Johnson: He will be discussing an extract fee for sand and gravel with State Representatives;

Philip Morley:

- On June 21 an inter-local agreement was adopted for the Resource Conservation Manager program the Board also approved a signature page detaining who had authority to sign future papers for that grant program and he informed the Board that he has signed the contract for the grant under this authority;
- He also explained that the County takes the preservation of public records very seriously;
- Regarding a program for business licenses in the County, Philip Morley said that he is working with the Port, the City and Team Jefferson on economic development issues and is personally not in favor of business licenses because it would require more bureaucracy;
- The County is looking at the issues of labor costs for the future.
- Staff is working with the Commissioners to update the 2001 strategic plan.

Lease a Portion of the Port Townsend

Recreation Center to Child Care Service: The lease agreement for a portion of the Port Townsend Recreation Center for child care services (with the correction to the typographical error) was awarded to Rebecca Lovett, Neighborhood School House, in the amount of \$1,124.36 per month for rent and leasehold excise tax in 2010.

Letter of Support: The Board approved a letter of support for 3 applications (DNR, the Northwest Watershed Institute and the Jefferson Land Trust) for the protection and restoration of the Dabob Bay Natural area to Tarboo Creek.

After interviewing 2 interested residents the Board appointed Henry Krist to a 3 year term on the Jefferson County Board of Equalization.