

# Board's Official Business

Highlights from Tuesday's Commissioner Meeting

September 7, 2010

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens in attendance at the meeting and reflect their personal opinions:

- Seven people spoke against the Port Townsend Paper Corporation Cogeneration Biomass Project and asked the Commissioners to slow the process down
- A citizen commented on the possible agreement with the City of Port Townsend in the event of proposition No. 1 is passed in November
- A citizen asked the Board to work with the City of Port Townsend to maintain Memorial Field
- A citizen stated that today's comments made by the previous people regarding the Port Townsend Paper Corporations Biomass project are an example of how the people of Jefferson County are not getting answers or responses from the Board
- A citizen reminded the Board that public comment period is optional as per a ruling by a Judge in a recent lawsuit against Jefferson County
- A citizen urged the Board to continue Public Comment Period and that Port Townsend Paper Corporation provides jobs and the new project could be a good thing

**CONSENT AGENDA:** All of the items were approved as presented:

**Hearing Notice:** Speed Limit Revisions, Hearing scheduled for September 27, 2010 at 11:00 a.m. in the BOCC Chambers

**Resolution** re: Election to Receive National Forest Related Safety-Net Payments Under Division C, Title VI, Section 601 of the Emergency Economic Stabilization Act of 2008, PL110-343

**3 Agreements:** 1) ARNP for School Based Health Center; Revenue In the Amount of \$31,374.00 Plus Milage; Jefferson Healthcare; 2) Change Order No. 15 re: Jeffcom 911 Radio System Improvements; Bushanan General Contracting Company; 3) Jeffcom Computer Aided Dispatch System Need Analysis and Recommendation; Adcomm Engineering Company

**Advisory Board Reappointment** Jefferson County Noxious Weed Control Board; Richard Hild, District No. 3

**Payment of Jefferson County Vouchers/Warrants:** Dated August 23, 2010 Totaling \$325,283.34

**Payment of Payroll Warrants** Dated August 20, 2010 Totaling \$90,768.27 and A/P Warrants Dated August 23, 2010 Totaling \$16,547.91

## **COMMISSIONERS BRIEFING SESSION:**

The Board Approved a proclamation that September be recognized as National Drug and Alcohol Addiction Recovery Month in Jefferson County

Commissioner Austin went to Tenino and looked at sewer system; the Higher Education Coordinating Council met and discussed broadband changes and how it is a positive attraction; 4-H is hiring teenagers to clean and plant our forest area; Quilcene School will receive warning signs on Center Road and DOT will provide flagging for free during the installation process

Commissioner Johnson said there is an invitation to a fundraiser breakfast for the Washington Wildlife Coalition in Seattle on September 21

Commissioner Sullivan stated he went to an open house at the City's Mountain View facilities; there is a BOH data steering committee meeting this week; he will be attending PRTPO Legislative Outreach meeting on Friday; and the BOCC discussed a left hand turn lane in Gardiner

**PROPOSAL OPENING** for the Jeffcom 911 Simulcast Radio System Improvements The proposals will be reviewed and a recommendation for contract negotiations will be brought back to the Board at a later date.

**UPDATE, DISCUSSION AND POSSIBLE APPROVAL** the Interlocal Agreement with the City of Port Townsend for Proposition No. 1, has not been finalized. County Administrator Philip Morley hopes to have negotiations and an agreement ready to go before the Board next week

**Letter of Support:** The Board approved and signed a letter of support for the Trust Land Transfer for the Dabob Bay Natural Area Preserve/Natural Resource Conservation Area