

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 13, 2010

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

- a citizen commented on what he feels is a conflict of interest between the Sportsmen's Club and the Health Department regarding a lead issue
- a citizen commented on a newspaper article in *The Leader* that had incorrect information regarding a proposed gun range
- a citizen commented on the absence on a noise ordinance and stated that this is not a DCD issue and asked the Board to have a public hearing regarding this issue

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

4 Agreements: 1) School Nurse Corps Program; Revenue In the Amount of \$24,043.00 Plus Milage; Olympic Educational Services District No. 114; 2) Amendment No. 1 re: Breast, Cervical & Colon Health Program Services; Revenue in the Amount of An Additional \$2,400.00 for a Total of \$28,665.00; Seattle and King County Public Health; 3) Amendment No. 25 re: Consolidated Contract; Revenue in the Amount of an Additional \$8,105.00 for a Total of \$2,394,460.00; Washington State Department of Health; 4) Amendment No. 1 re: Protect and Restore the Puget Sound; Revenue in the Amount of An Additional \$700,000.00 for a Total of \$1,000,000.00; US Environmental Protection Agency

Advisory Board Resignation: Marine Resources Committee (MRC); Mike Porter, District No. 3

Advisory Board Appointment: Jefferson County Parks and Recreation Advisory Board; Roger Hall, District No. 2

Letter to E911 Military Department: Janet Silvus, Jeffcom Director, Appointed as E911 Coordinator

Payment of Payroll Warrants Dated September 3, 2010 Totaling \$637,703.58 and A/P Warrants Dated September 3, 2010 Totaling \$801,334.61

COMMISSIONERS BRIEFING SESSION:

Commissioner Austin talked about implementing a noise ordinance and the slow process; there is a workshop at the City Council where they will be talking about educational opportunities; Commissioner Johnson said the School of Woodworking had their first graduation; Peter Bahls has been working on getting Tarboo property in to the Nature Conservancy; he is concerned regarding how much slash is left on the forest floor in relation to biomass projects.

Commissioner Sullivan met with Mayor and City Manager of Port Townsend regarding Proposition No. 1; he attended a legislative outreach committee meeting for PRTPO where each county was asked to come up with their top 20 road priorities; Freddy Pink is having a fundraiser for memorial field, and the farm tour is this weekend.

County Administrator Morley stated that from the Counties perspective there is not a conflict of interest regarding the comment made during public comment period; in the next several weeks he will have a briefing regarding the PTPC Biomass Cogeneration Project

PRESENTATION: Jefferson County was presented with a plaque because it ranked No. 1 with Clallam County on response rates from the US Census Bureau.

AGREEMENT: The Board Approved an interlocal Agreement with the City of Port Townsend for Proposition No. 1.

APPROVED HEARING NOTICE: Two Hearings were scheduled for the Board to receive comments regarding Proposition No. 1; Scheduled for September 28, 2010 at 7:00 p.m. at the Chimacum High School Auditorium and September 30, 2010 at 7:00 p.m. at the Port Townsend Senior Center in the Main Dining Room.