

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 21, 2010

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting and reflect their personal opinions: The Board was asked to consider joining with other public entities in the area in selling their surplus items in a central place such as the model used in the City of San Diego; the purveyance of misinformation about shooting ranges in Jefferson and Clallam Counties that is in the PDN article by Martha Ireland was refuted and an update was given on the request by the Sportsman's Club for a building permit for this firearms training venue; a citizen asked the Board to look into the proposed expansion of the Wooden Boat School so an opportunity is not lost; 2 newspaper articles about a Commissioner candidate from the PDN and the Leader were reviewed; taxpayers don't understand how property taxes work when property values go up and down and an article was submitted and reviewed that indicates that there won't be recovery from this economic downturn in this decade; the Farm Tour is an opportunity for the community to come together and discuss issues and Chimacum Creek oxygen levels have been improved by one farmer's actions; a question of why there is surplus computer equipment being replaced when some of this equipment may not need to be replaced because the people using the computers are still doing the same type of work; the County should not be paying for bond counsel for the sewer system; a suggestion was made that the Commissioners have a town hall forum on the economy of the County and the County should be looking into possibilities for business; materials that have been submitted to the area newspapers have provided another view of one candidate running for Commissioner; and how does the County document where surplus equipment is going without noting the serial numbers?

CONSENT AGENDA: The resolution for the finding and determination to declare certain personal property as surplus and authorize disposal was deleted and the approved later in the day. All other items were approved as presented:

RESOLUTION: Notice of Intention to Sell Surplus County Property

HEARING NOTICE: Hearing to declare certain personal property as surplus and authorize disposal was scheduled for October 11, 2010 at 10:00 a.m. in the Commissioners Chambers

11 AGREEMENTS: 1) Family and Juvenile Court Improvement Plan; In the Amount of \$52,007.00; Administrative Office of the Courts; 2) E911 Grant for Fiscal Year 2011; Revenue in the Amount of \$286,566.00; Washington State Military Department; 3) Consultant for Various Jefferson

County Road Improvement Projects, Materials Testing Services; In the Amount of \$35,000.00; Krazan & Associates; 4) Bond Council Services for the Port Hadlock Wastewater Facility; Not to Exceed the Amount of \$35,850.00; Jefferson County Community Development; Foster Pepper; 5) Early Intervention Services, Birth to 3 Years; An Additional Amount of \$12,000.00 for a Total of \$22,658.00; Port Townsend School District; 6) Community Access Services; An Additional Amount of \$19,874.00 for a Total of \$39,748.00; Concerned Citizens; 7) Individual Employment, Persons to Persons Services, Community Information; An Additional Amount of \$41,932.00 for a Total of \$75,821.00; Concerned Citizens; 8) Early Intervention Services, Birth to Three (3) Years; An Additional Amount of \$5,882.00 for a Total of \$10,772.00; Concerned Citizens; 9) Provide Consulting and Counseling Services to Employment Staff at Skookum Pre-Vocational Program; An Additional Amount of \$5,135.00 for a Total of \$7,442.50; Elizabeth Hendricks, LMHC; 10) Group Supported Employment; An Additional Amount of \$17,280.00 for a Total of \$32,445.00; Skookum Corporation; and 11) Individual Employment, Person to Person Services; An Additional Amount of \$118,651.00 for a Total of \$224,180.00; Skookum Corporation.

2 Advisory Board Resignations: 1) Jefferson County Noxious Weed Control Board; Linda Davis, District No. 3 Representative; and 2) Jefferson County Planning Commission; Ashley Bullitt, District No. 1 Representative

Payment of Jefferson County Vouchers /Warrants Dated September 13, 2010 Totaling \$633,762.13

COMMISSIONERS BRIEFING SESSION:

Commissioner Sullivan reported that he went on the Farm Tour and attended the PRTP meeting on Friday where the priority list to take to the legislature was further refined; the Peninsula Development Association and the RC&D will both be working on their strategic plans; Commissioner Austin commented on the Chimacum Corners project for local farms to sell their produce and he attended a City Council meeting last week where higher education opportunities were discussed and supported by the City Council; Commissioner Johnson said the Hood Canal Coordinating Council meeting last week was held here in Port Townsend; Phillip Morley reported that the County is in a process to develop a joint economic development strategy with the Port and the City.