

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 28, 2010

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting and reflect their personal opinions: A shellfish farmer submitted comments on the DOE proposed rule updating the WAC guidance on aquaculture in the Shoreline Master Program and asked the Board to submit a comment to DOE asking that they forgo any changes in the rules; the power is out in part of town because a truck hit power poles and an electric contractor who has been operating in Port Townsend is moving to Sequim.

CONSENT AGENDA: All of the items on the Consent Agenda were approved as read.

2 HEARING NOTICES: 1) Proposed Ordinance: Increasing the E-911 Excise Tax (Additional \$.20 per line); Hearing scheduled for October 11, 2010 at 10:15 a.m in the Jefferson County Commissioners Chambers, Courthouse; and 2) Proposed 2011 through 2016 Six (6) Year Transportation Improvement Program; Hearing scheduled for October 18, 2010 at 10:00 a.m. in the Jefferson County Commissioners Chambers, Courthouse

6 AGREEMENTS: 1) Cash Security for Transportation of Cash and Checks from the Waste Management Facility to Bank of America; In the Amount of \$4,800.00; Loomis; 2) Upper Hoh Road Emergency Repair Mile Post 3.93 to 4.01, Federal Aid Project No. ER-0701(051); In the Amount of \$65,000.00; Washington State Department of Transportation; 3) Upper Hoh Road Emergency Repair Mile Post 9.70 to 9.80, Federal Aid Project No. ER-0902(340); In the Amount of \$84,346.00; Washington State Department of Transportation; 4) Community Information and Education Services; An Additional Amount of \$14,620.00 for a Total of \$26,440.00; ARC of Jefferson and Kitsap Counties; 5) Water Resource Investigations, Chimacum Creek Basin; Time Extension Only; US Department of the Interior Geological Survey; and 6) CASA/GAL Website; In the Amount of \$1,690.00; Interactive Educational Services (IES)

Advisory Board Resignation; Jefferson County Parks and Recreation Advisory Board; Judith Lucia, District No. 3 Representative

2 Payments of Vouchers/Warrants: 1) Dated September 20, 2010 Totaling \$419,702.64 and \$6,301.50 and 2) Payment of Jefferson County Payroll Warrants Dated September 20, 2010 Totaling \$93,066.07 and A/P Warrants Done by Payroll Dated

September 4, 2010 Totaling \$108,826.99 and Dated September 20, 2010 Totaling \$17,059.77

COMMISSIONERS BRIEFING SESSION:

Commissioner Sullivan said a representative of NOAAnet reported on the broadband project at the Peninsula Development District meeting; the Jamestown S'Klallam Tribe has received a grant for broadband also; He attended a volunteer appreciation lunch at HJ Carroll Park for Parks and Recreation staff and volunteers.

Commissioner Austin reported that Friday there was a meeting of the Emergency Operations Center and Puget Sound Energy stated that they are ready to repair their lines when emergencies happen; KPTZ radio station for Jefferson County is currently in the process of getting their tower permitted and installed; He feels the Board needs to look into the proposed DOE rule changes for aquaculture and make a comment; There is a hearing Tuesday afternoon by Washington State Parks on the Brinnon sewer project which he will be attending.

Commissioner Johnson reported that he will be going to the Broadband Workshop on Tuesday at 1:00 p.m.; he reminded everyone of the 2 hearings on Proposition No. 1. The first is scheduled for Tuesday 7 p.m. at Chimacum High School Auditorium; and the second will be Thursday at 7 p.m. at the Port Townsend Community Center. There is a possibility of action to be taken by the Board at the conclusion of the Thursday hearing.

Phillip Morley reported that because sales tax is so low right now there are no funds going into the Construction Renovation Fund and a meeting is being held to talk about what projects can be done and how they can be financed with a recommendation to come before the Board in the future; the Port Townsend film festival was very successful this past weekend; He will be giving presentations over the next few weeks at many of the service club meetings on the County's budget and factual information on Proposition 1.

Setting County Road Speed Limits: The Board approved a resolution setting and/or resetting speed limits on a number of County roads as recommended by the County Engineer.

Policy on Use of Sales Tax Revenues: The Board approved a resolution establishing a policy and specific funds to hold sales tax revenues that exceed the budgeted amount in any given year.