

# Board's Official Business

Highlights from Monday's Commissioner Meeting

January 5, 2010

## HAPPY NEW YEAR!

### REORGANIZATION OF THE BOARD:

Commissioner David Sullivan was appointed Chairman for 2010.

**PUBLIC COMMENT PERIOD:** The following comments were made: Four (4) citizens thanked the Board for the "Town Hall Meetings" they will be hosting for the public and one citizen thanked the Board for the establishment of the Department of Community Development Advisory Board; a citizen commented on the correspondence and asked for a response to his letter regarding the rules of procedure for "optional" public comment period at the Board's weekly meetings; a citizen believes more needs to be done on economic development planning in Jefferson County; three (3) citizens commented on the City's protest of the County's decision to approve the airport rezone application submitted by the Port of Port Townsend; a citizen stated that his name was mis-spelled in the minutes of November 30, 2009 and that he finds the "online packet" to be inefficient and practically unusable; a citizen suggested that the Civil Deputy Prosecuting Attorney attend the County Commissioner meetings and that the Board hold more teleconferences to cutback on travel.

**CONSENT AGENDA:** The Board deleted and later approved an agreement for the Dosewallips Floodplan Acquisition Project II with Hadlock Bushhog and Backhoe Services. The following items were approved as submitted.

**(3) Call For Bids:** 1) 2010/2011 Pavement Marking; 2) 2010 Supply of Liquid Asphalt; and 3) 2010/2011 Supply of Aggregate for Bituminous Surface; Bids will be Accepted Until 9:55 a.m. on Monday, January 25, 2010 and Opened and Read Publicly Shortly Thereafter in the Commissioner's Chambers

**10 AGREEMENTS:** 1) Parent to Parent Program with ARC of Jefferson and Kitsap Counties; 2) Health Promotion and Disability Technical Assistance Project with National Association of County and City Officials; 3) Generator Maintenance Located at Jefferson County

Corrections with Cummins Northwest, LLC; 4) Dosewallips Road Slide Repair with Seton Construction, Inc.; 5) Consulting Services for the Rick Tollefson Trail Project with Triangle Associates; 6) Mental Health and Chemical Dependency Treatment with Domestic Violence/Sexual Assault Program; 7) Individual Employment Services with Skookum Corporation; 8 & 9) 2010 Community Services Grant Funding with Jefferson County Fair Association and Olympic Community Action Programs (OlyCAP); 10) JeffCom Strategic Plan Facilitation and Development with David Goldsmith

**Advisory Board Appointment:** Carla Meyer to Serve a Three (3) Year Term on the Jefferson County Developmental Disabilities Advisory Board

**Letter of Support** to Granting Agency for the Expansion of the Jefferson County Historical Society Research Center

**Payment of Vouchers/Warrants:** Dated December 21, 2009 Totaling \$508,504.74

**Payment of Payroll Warrants:** Dated December 18, 2009 Totaling \$91,267.69 and Totaling \$15,708.74

**COMMISSIONERS BRIEFING SESSION:** The Commissioners gave updates and the County Administrator reviewed changes to the Agenda which should be more efficient.

**PROCLAMATIONS:** The Board approved the following two (2) proclamations:  
1) Designating January 2010 as School Board Recognition Month for Port Townsend, Chimacum, Quilcene, Brinnon, Queets/Clearwater and Sequim School Districts  
2) Recognizing, Honoring and Supporting the National Guard and Reserve

**HEARING:** After taking public testimony, the Board approved a Resolution Ordering the 2009 4<sup>th</sup> Quarter Supplemental Budget Appropriations/Extension for Various County Departments.

**Lead for Various Boards and Committees for 2010:** The Board authorized the County Administrator to adjust various Board and Committee Assignments for the Commissioners in 2010.