

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 07, 2010

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting and reflect their personal opinions: The economy is not going to recover; Retail sales in Jefferson County have been down two consecutive quarters and the last quarter was down 10% which may eat up the sales tax anticipated by the County from the passage of Proposition No.1; there won't be grants in the future and the revenue base in the County needs to grow; the County needs to be looking at what can be done to improve the economy and a suggestion was made that the County appoint a "business" committee to get ideas on how to generate more jobs; there are a lot of people in the County that are hurting financially; the diversion of Road Funds to help the General Fund isn't a good idea; the County Clerk is converting records to digital format which is a good idea; the gaps in railings on the Chetzemoka ferry meet the International Building Code; and no "Out of State Travel" form was filed by the Chairman of the Board for his trip to Washington DC.

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

RESOLUTION: Application by Washington State Parks and Recreation Commission for a Nonexclusive Franchise to Construct, Maintain, and Operate a Sanitary Sewer Force Main Together with other Appurtenances Under, Upon, Along and Across County Road Right-of Way within Unincorporated Jefferson County

MEMORANDUM OF UNDERSTANDING: Extend Collective Bargaining Agreement to December 31, 2011; Jefferson County Administrator; UFCW 21

10 AGREEMENTS: 1) Jeffcom 911 Radio System Improvements; Buchanan General Contracting Company; 2) Jury Management Software; Jury System Incorporated; 3) Conversion of Microfilm to Digital Images; BMI Imaging Solutions; 4) Transportation Forecast Model and Analysis; Transpo Group, Inc.; 5) Courthouse Roof Stabilization Project; Washington State Department of Archaeology and Historic Preservation; 6) Develop and Update Farm Conservation Plans to Improve and Protect Water Quality; Clallam Conservation District; 7) Hood Canal Watershed Clean Water Project; Washington State Department of Ecology; 8) Coordinated

Prevention Grant - Enforcement of Solid Waste Management Regulations; Washington State Department of Ecology; 9) Professional Services Related to Oral Health; Cynthia Newman; and 10) Sale & Use of the Fire Hall Communication Tower; City of Port Townsend

Payment of Jefferson County Vouchers Warrants Dated November 17, 2010 Totaling \$8,566.22 and Dated November 22, 2010 Totaling \$1,134,893.12 and Dated November 24, 2010 Totaling \$2,961.00

Payment of Jefferson County Payroll Warrants Dated November 19, 2010 Totaling \$91,609.32 and A/P Warrants Done by Payroll Dated November 19, 2010 Totaling \$16,728.64

COMMISSIONERS BRIEFING SESSION:

Commission Austin reported on a meeting of the Higher Education Committee and noted that the County did a good job of clearing the roads during the recent snow storms. He added that without 2 ferries on the Port Townsend run there is a loss of carrying capacity.

Commissioner Johnson reported on the meeting he attended with Representatives Tharinger, and Van de Wege to discuss many County issues. He spent Thursday evening at the Homeless Shelter which was a rewarding experience.

Chairman Sullivan pointed out that all of the Board members will be at a special Transit meeting tomorrow and discussed other changes in his meeting schedule due to the holidays.

HEARING on 2011 Jefferson County

Budget: The Board listened to public comment on the proposed 2011 budget and will consider adopting at one of their next 2 meetings. The Board did approve a resolution to adopt the diversion of the Road Levy to Traffic Law Enforcement for the 2011 General Fund Budget and another resolution to adopt the Road Levy Shift to the General Fund.

Cancellation of Commissioners Meeting:

The Board cancelled their regular meeting on December 27, 2010.