# Board's Official Business

**Highlights from Monday's Commissioner Meeting** **January 25, 2011**

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

- Everyone should vote for the Transit Proposition because everyone will use Transit eventually;
- It would be in the best interest of the County for the former Courtesy Ford property, where State Highways 19 and 20 meet, to remain in local ownership;
- A citizen reported that another citizen made a statement in a newspaper story that he is bullying during the Public Comment Period.
- Information from the Economic Forum indicated that the Hospital only takes in $60,000 of the $100,000 that they bill people for and there was a record high tide a couple of days ago and there is a correlation between high tides and earthquakes. Also there needs to be a plan to retrofit this building to make it safer during an earthquake;
- The minutes of these meetings are to accurately reflect the contents of the meeting and there are places in the minutes where it was noted that John Q. Public spoke and next to that name in parenthesis the name Mike Belenski which is not an accurate reflection of the meeting. The information provided by the Transit Manager that Dial A Ride can only operate within a certain distance from a route was questioned by a call to the Transit Offices where he was told that Dial A Ride operates in Cape George which is beyond that limit.

**CONSENT AGENDA:** All of the items were approved as submitted:
**RESOLUTION**: Cancellation of Uncollectible Personal Property Tax; Jefferson County Treasurer
**2 AGREEMENTS**: 1) Purchase of 180' Self-Supporting Radio Tower; Located at 2911 20th Street, Port Townsend; JeffCom; Valmont Structures; and 2) State Enhanced 911 Funds for Wireline and Wireless Enhanced 911 Funds; Washington State Military Department
**RESTRICTIVE COVENANT:** Monitoring of On-Site Septic System; Jefferson County Central Services; Animal Shelter
**BID CALL:** Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 9, 2011 in the Commissioners' Chamber
**Advisory Board Resignation:** Peninsula Regional Support Network; Martha Anthony;
**Advisory Board Reappointments:** 1) Peninsula Regional Support Network; 3 Year Term Expiring November 8, 2013; Suzanne Schmidt; 2) County Board of Health; 3 Year Terms Expiring January 24, 2014; Community Representative - Port Townsend; Sheila Westerman and Community Representative - Jefferson County; Roberta Frissell
**Advisory Board Appointments**: Peninsula Housing Authority Board; 5 Year Term Expiring January 24, 2016; David Rymph; and 4 Year Term Expiring January 24, 2015; Pat Teal
**Payment of Jefferson County Vouchers/ Warrants** Dated December 26, 2010 Totaling $486.50 and Dated December 29, 2010 Totaling $776,494.69 and Dated January 19, 2011 Totaling $1,401.69
**Payment of Jefferson County Payroll Warrants** Dated January 12, 2011 Totaling $2,076.35 and A/P Warrants Done by Payroll Dated January 12, 2011 Totaling $114,766.66

**COMMISSIONERS BRIEFING SESSION:**
The Commissioners each provided updates on the following items:
Commissioner Johnson thanked Mr. Fritz for the information on the economy each week; he will be in Olympia for a couple of days to attend a WSAC Coastal Counties Caucus and to meet with members of the legislature; he attended the Hood Canal Coordinating Council last week and Josh Brown will be the new Chairman.
Chairman Austin reported on the Higher Education Committee meeting and Goddard College is considering locating at Fort Worden; He will be talking to State Legislators about several State Board of Health issues.
Commissioner Sullivan said there is also a Senior Lobby Day in Olympia on Thursday this week.
Philip Morley, County Administrator noted that there is a Joint Economic Development meeting tomorrow night at the Mountain View Commons at 6:30 p.m.

**BID OPENING: 2011 Supply of Liquid Asphalt**: 2 bids were received and will be evaluated by the Public Works Department for a recommendation for bid award.