

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 8, 2011

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

- Thanks to Mr. Shambley the IT Manager for making positive changes to the County website;
- Reminder to people to vote because there are issues that need to be addressed;
- There are no frogs in Lake Leland anymore due to the timber companies spraying urea on timber lands which goes into the lake and stores that sell "weed and feed" should give out the Material Safety Data Sheet for it when it is sold to educate people on how it should be handled;
- The Courthouse neighborhood is overrun with parked cars every day the Courthouse is open and a suggestion was made that the County support the bus system by having employees use it;
- The lawsuit filed against the County regarding the Commissioners Public Comment Period was not about time, matter, and place it was about regulation of content and viewpoint in a public forum.

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

3 RESOLUTIONS: 1) Establishing a JeffCom Capital Fund; 2) Updating Right-of-Way Acquisition Procedures and Appointing Staff Responsible for the Various Elements of the Right-of-Way Acquisition Process, Replacing Jefferson County Resolution No. 84-99; and 3) Creating a County Project Designated as CR1881; Repaint the Queets Bridge, Clearwater Road

19 AGREEMENTS: 1 & 2) Local Agency Agreement and Federal Aid Project Prospectus; Queets Bridge Painting Milepost 0.60 to Milepost 0.76; Washington State Department of Transportation; 3) Local Agency Agreement, Upper Hoh Road Milepost 4.0 Emergency Repair; Washington State Department of Transportation; 4) Local Agency Agreement, Upper Hoh Road Milepost 3.5 Emergency Repair, Willoughby Creek Bridge; Washington State Department of Transportation; 5) Juvenile Accountability Block Grant (JABG); Washington State DSHS; 6) Early Family Support Services; Washington State DSHS; 7) Early Intervention Program; Washington State DSHS; 8 & 9) 2007-2011 Consolidated Contract Additional Funds; Washington State Department of Health; 10) Breast, Cervical and Colon Health Program; Public Health of Seattle and King County; 11) Salmon Creek Riparian Acquisition; Conservation Futures Project; Jefferson Land Trust; 12) 2011 Community Services Grant Funding; Jefferson County Fair Association; 13) 2011 Community Services Grant Funding; Olympic Community Action Programs; 14) 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding;

Jefferson County Historical Society; 15) 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding; Jefferson County Historical Society - Gateway Visitor Center; 16) 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding; North Hood Canal Chamber & Visitor Center; 17) 2011 Lodging Tax Advisory Committee (LTAC) Grant Funding; Tourism Coordinating Council (TCC); 18) Maintenance for Audio Recording System Located in Commissioner's Chambers; Jefferson Audio Video Systems (JAVS), Inc.; and 19) Use of Property at City Water Reservoir Site for Construction of a Radio Tower and Related Facilities; City of Port Townsend

LICENSE: Energy Assistance Program; Olympic Community Action Program (OlyCAP)

BID AWARD: 2011 Supply of Liquid Asphalt Products; Albina Asphalt

2011 Certification of Road Levy; Washington State County Road Administration Board (CRAB)

Payment of Jefferson County Vouchers/ Warrants Dated January 24, 2011 Totaling \$437,307.14 and Dated January 25, 2011 Totaling \$61.00 and Dated January 28, 2011 Totaling \$3,125.00

Payment of Jefferson County Payroll Warrants Dated January 20, 2011 Totaling \$91,888.15 and A/P Warrants Done by Payroll Dated January 21, 2011 Totaling \$16,682.49

COMMISSIONERS BRIEFING SESSION:

The Commissioners each provided updates on the following items:

Commissioner Johnson reported that he will be in Olympia this week for meetings including urging support for a bill to allow Counties to implement a tax on gravel extraction. Chairman Austin advised that the Tourism Coordinating Council will have a teleconference meeting due to the distances that the members have to travel for a meeting. Commissioner Sullivan reported on the Coastal Counties caucus discussion of the ferry district proposal made by the Governor. This proposal will also be reviewed and coordinated with the various Ferry Advisory Committees and Transportation Committees in the State.

UDC Amendment Proposal; Expansion of Nonconforming Public Purpose Facilities and Changing Impervious Surface Requirements for these Facilities:

The Board adopted the Planning Agency recommendation and directed DCD staff to bring an ordinance back for their consideration.

Washington State Department of Ecology's Shoreline Master Program Approval with Required and Recommended Changes: The Board directed DCD staff to bring back their recommendations on this in 2 weeks.