

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 29, 2011

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

- A neighbor of the Sportsmen's Club shooting range asked that the Board deny the Sportsmen's Club request to expand their site due to lead contamination polluting the water and the possibility of increased noise;
- A man stated that the Sportsmen's Club has been told by the EPA that there is no lead contamination of water from the shooting range. There is noise from other shooting that goes on in the Hidden Trails Gravel Pit which is blamed on the Sportsmen's Club;
- The expansion of the Sportsmen's Club facility has been delayed because of complaints made by one citizen. There has been a barrage of innuendo about lead in the water caused by the shooting range that has not been proven and the person making the complaints should provide water samples from his well if he is concerned.
- The management of the Sportsmen's Club has taken soil samples and no lead contamination has been found;
- The Brinnon Chamber of Commerce and other community groups have been asking the County to issue an RFP for the operation of the Brinnon Motel;
- Lead is virtually chemically inert and will not cause a problem.
- The County needs to license businesses so that people that move in know what is located in the area before they move. There needs to be areas in the County designated for citizens to shoot guns;
- There is an agreement for an outside person to take minutes for the Board of Health and the County should go out and try to get a better price even though the bid process is not required. Why can't an existing staff person do the minutes for the Board of Health? In December of 2009 the County Administrator developed a new policy for the handling of the correspondence that was included in the public meeting packet and all letters sent to the JEFFBOCC e-mail address were to be included. There are letters of interest for people seeking to serve on Advisory Boards and these letters are not included which is wrong.

CONSENT AGENDA: The Board approved all of the items on the Consent Agenda as presented.

BID CALL: Jefferson County Courthouse Roof Stabilization Project; 10:00 a.m. Monday, April 18, 2011 in the Commissioners' Chamber

12 AGREEMENTS: 1) H.J. Carroll Park Caretakers; John and Mary Crooks; 2) Oak Bay Road Culvert Sliplining, M.P. 9.066, Greco Construction, LLC; 3) Oak Bay Road Culvert Replacement, M.P. 8.947, 2 Grade, LLC; 4) Solid Waste Removal from Parcel #901 112 013; Peninsula Auto Wrecking and Recycling; 5) Amendment to the 2007-2011 Consolidated Contract; Washington State Department of Health; 6) Chimacum Creek Basin Groundwater; Time Extension to December 31, 2011; US Department of the Interior, US Geological Survey; 7) Chimacum Creek Groundwater

Study; Washington State Department of Ecology; 8) Discovery Bay Clean Water Project; Time Extension to December 31, 2011; Jefferson County Conservation District; 9) Chimacum Creek Clean Water Project; Time Extension to December 31, 2011; Jefferson County Conservation District; 10) 2011-2013 Preparation of Board of Health Minutes; Jefferson County Public Health; Stacie Reid; 11) 2011 Community Services Grant Funding; Jefferson County Conservation District; and 12) 2011 Community Services Grant Funding; Gardiner Community Center Board

Certification; Reports for 2010; County Road Administration Board (CRAB)

2 Advisory Board Resignations: Conservation Futures Citizen Oversight Committee; 1) Barbara McColgan Pastore, City of Port Townsend Representative; and 2) Herb Beck, District #3 Representative

2 Advisory Board Appointments: 1) Conservation Futures Citizen Oversight Committee; 4 Year Term Expires March 28, 2015; Dr. Richard Jahnke; and 2) North Pacific Coast Marine Resources Committee (NPC MRC); 2 Year Staggered Term; Chiggers Stokes

Payment of Vouchers/Warrants: Dated March 21, 2011 Totaling \$277,915.79

Payment of Payroll Warrants Dated March 18, 2011 Totaling \$87,848.25 and A/P Warrants Done by Payroll Dated March 18, 2011 Totaling \$105,216.08 and Dated March 21, 2011 Totaling \$17,267.93

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin reported that 2 homes constructed by Habitat for Humanity in Port Townsend were completed and turned over to the families yesterday. There was a large crowd at the Tsumani presentation over the weekend.

Commissioner Sullivan noted that the East Jefferson Watershed Council is working to have the USGS make a presentation here.

Commissioner Johnson said he attended the groundbreaking for the 4 new affordable housing projects.

The Housing Action Plan Network (HAPN) Committee and Appointment of Members: The Board approved a resolution extending the HAPN Committee and appointing and re-appointing members.

Letter of Thanks: The Board approved and signed a letter of Thanks to the State Legislators who supported a second ferry for the Port Townsend/Keystone route.

Community Meetings: The Board approved advertising for 4 community meetings to be held as follows: Thursday April 14, 2011 at the Cape George Fire Hall; Wednesday April 27, 2011 at the Brinnon Community Center; Wednesday May 4, 2011 at the Coyle Community Center; and Thursday June 9, 2011 in the West End (meeting place to be determined.)