

# Board's Official Business

Highlights from Monday's Commissioner Meeting

May 3, 2011

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

- A citizen expressed concern about the Port Townsend Paper Company biomass project and the affects of the particles the incinerators produce will have on humans.
- There is a need in this State and County for a Critical Area Exemption for Agriculture. There is a Bill before the Legislature to address critical areas and agriculture and this Bill will be the topic of discussion at a meeting being held at the Grange next week.
- The collapse of the dollar will impact everyone and on May 16 the national debt limit will be exceeded and Congress will have to do something about it.
- The change orders on the Consent Agenda for the JeffCom project are a concern because the project is now at 147% increase in the costs which is suspicious and reeks of mismanagement. It was recommended that an internal and possibly external audit be conducted on this project.

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

**HEARING NOTICE:** Proposed Mats Mats Beach Homeowner's Association, Water and Effluent Line Franchise; Hearing Scheduled for May 23, 2011 at 10:00 a.m. in the Commissioners Chambers

**6 AGREEMENTS:** 1) Change Orders (2) No. 19 and 20: Jeffcom 911 Radio System Improvements Project; Buchanan General Contracting Company; 2) JeffCom Director Employment Agreement; Janet Silvus; 3) General Terms and Conditions; Washington State Department of Social and Health Services (DSHS); 4) Amendment No. 31: 2007-2011 Consolidated Contract; Washington State Department of Health; 5) Amendment No. 1: Hood Canal Watershed Clean Water Project; Language Change Only; Washington State Department of Ecology (DOE); and 6) Repealing & Replacing the Hood Canal Coordinating Council (HCCC) Interlocal Cooperation Agreement Dated November 25, 1985; Jefferson County; Mason County; Kitsap County; Port Gamble S'Klallam Tribe and Skokomish Tribe

**Advisory Board Reappointments (5);** Jefferson County Solid Waste Advisory Committee (SWAC); 1) Joanne Tyler, District #1 (Expires 8/28/12); 2) Mike Mullin, District #2 (Expires 10/6/12); 3) Valerie Johnstone, District #1 (Expires 6/7/12); 4) Robert Burns, District #3 (Expires 3/13/12); 5) Kent Kovalenko, Murrey's Disposal (Expires 10/23/12)

**Advisory Board Appointment;** Jefferson County Peninsula Regional Services Network (PRSN); Three (3) Year Term Expires May 2, 2014; Nancy O'Neill  
**Payment of Jefferson County Vouchers/ Warrants** Dated April 25, 2011 Totaling \$759,331.59

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

Commissioner Johnson said that he attended the Loyalty Day parade in Brinnon last week  
Chairman Austin noted that he saw the equipment to install the sewer pipeline at the Dosewallips Park while he was in Brinnon for the parade. He met with Senator Hargrove and Harper (from Port Townsend) as well as Representatives Tharinger and Van De Wege in Olympia last week to urge their support of funding for the Courthouse project and other funding that will help the County. He hand delivered the Forest Asset Management Plan to the Commissioner of Public Lands.

Commissioner Sullivan reported that the SR19/20 Corridor Study has been completed and he has a copy of it. It includes a vision for transportation from the Ferry Dock in Port Townsend to the Hood Canal Bridge and will help with setting priority on projects in this area and he attended the dedication of the new building at the Boat School. The School has over 50 students. He also attended the final wrap-up of the Health Data Committee. Information on health and social issues has been updated and is available on the Health Department website.

Philip Morley reported that the Board will be at the Coyle Committee Center on Wednesday for another Community Input meeting. They were in Brinnon last week with about 30 interested citizens in attendance. Much of the talk was about the Brinnon Motel.

**PLANNING COMMISSION APPOINTMENTS:** After interviewing 2 interested citizens the Board appointed Gary Felder to a 4 year term (term expires 5/2/15) representing Commissioner District No. 1 and reappointed Patricia Farmer to a 4 year term (term expires 3/17/15) representing Commissioner District No. 2.

**BID OPENINGS:** There were 5 bidders on the East Price Street Improvement Project. Public Works will review the bids received and make a recommendation for bid award.