

Board's Official Business

Highlights from Monday's Commissioner Meeting

November 8, 2011

The Board held a moment of silence in honor of Andy Mackey who passed away over the weekend.

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

- Three citizens spoke against the Port Townsend Paper Biomass Cogeneration Project;
- A citizen supported the Port Townsend Paper Biomass Cogeneration Project;
- The Board should focus on the unemployment rate and economy rather than the Climate Action Plan;
- The Board should consider dividing up the precincts in the redistricting process; Andy Mackey will be with us forever as he has passed on the love, joy and hope of music to children;
- The new policy in the Prosecuting Attorney's Office not allowing plea bargaining in District Court will have a large impact on the budget and court work load, the citizen asked the Board to monitor the situation;
- CO² levels are lower than prehistoric times and Malaria is not caused by climate but by bad community health;
- Wednesday is the 9th night event in Quilcene at the Village Store which is in the process of being renovated; Quilcene needs a community kitchen and the community center needs to be upgraded;
- Public Infrastructure funds are in jeopardy of being cut from the State's budget and all government entities should work together to ensure this money is not cut from our community;

CONSENT AGENDA: The Board deleted a Hearing Notice for Budget Appropriations/Extensions (Item No. 2) and an Agreement with the City of Port Townsend for Public Infrastructure Funding (Item No. 5) and approved the balance of items on the consent agenda:

HEARING NOTICE: Setting 2012 Ad Valorem Tax Levies; Hearing set for Monday, November 21, 2011 at 10:00 a.m. in the Commissioners' Chambers;

1 RESOLUTION: Continuing Relationship with the Washington Counties Risk Pool and the Related Appointments and Designations of the County;

10 AGREEMENTS: 1) Amendment No. 1: Subrecipient for CDBG Public Service; Olympic Community Action Program (OlyCap); 2) Amendment No. 2: Chimacum Creek Clean Water Project; Washington State Department of Ecology; 3) Amendment No. 10: Quilcene-Snow Watershed Implementation Phase 4; Washington State Department of Ecology; 4) Functional Family Therapy; Megan Smith; 5) Northwest Straits Project, Marine Resources Committee Administration; Washington State Department of Ecology; 6) Change Order No. 3: Dismal Creek Culvert Replacement, Upper Hoh Road Mile Post 9.19, County Project No. X01736; Anderson Environmental Contracting LLC; 7) Supplement No. 4: Upper Hoh Road Mile Post 7.7 to 8.0 Emergency Repair, County Project No. X01781; Washington State Department of Transportation; 8) Supplement No. 2: Upper Hoh Road Mile Post 9.70 to 9.80 Emergency Repair, County

Project No. X01821; Washington State Department of Transportation; 9) Professional Services for Exploratory Regional Parks and Recreation Committee Meeting Facilitation; Triangle Associates, Inc; 10) 63 Milo Curry Road Building Demolition, Larry Scott Trail, Segment 4; Project No. CR1069; Seton Construction Inc.

ADVISORY BOARD REAPPOINTMENTS (3): 1) Kathleen Kler Representing District No. 3, Term Expiring April 21, 2013; Jefferson County Parks Advisory Board; 2) Jane Storm Representing District No. 1, Term Expiring October 15, 2013; Jefferson County Parks Advisory Board; 3) Patricia Smith, Term Expiring December 1, 2014; Olympic Area Agency on Aging (O3A) Advisory Council;

COMMENT LETTER: 2011 Temporary Deviation from Normal Drawbridge Operations of Hood Canal Bridge, Docket No. USCG-2011-0314; U.S. Department of Transportation

Payment of Jefferson County Warrants: Dated October 24, 2011 Totaling \$237,787.13

Payment of Jefferson County Payroll Warrants: Dated October 20, 2011 Totaling \$91,792.72 and A/P Warrants Dated October 6, 2011 Totaling \$115,203.73 and Dated October 20, 2011 Totaling \$17,166.31

HEARING NOTICE: (Item No. 2) The Board approved the Hearing Notice for Emergency Budget Appropriations/Extensions for Various County Departments on Monday, November 21, 2011 at 10:30 a.m. in the Commissioners Chambers after correcting an error in the reason for the appropriation for Superior Court.

Moratorium on New Mooring Buoys in the Southern Port Townsend Bay: The Board approved an ordinance prohibiting new mooring buoys in the southern part of Port Townsend Bay after a presentation was made by the Director of Community Development and discussion with Department of Natural Resources and Office of Regulatory Assistance.

Resource Conservation Management Plan: The Board listened to the Resource Conservation Manager explain the Conservation Management Plan and asked for additional information. After the Board reviewed additional information they approved the Resource Conservation Management Plan.

Letter of Condolence: The Board approved a letter of condolence to be sent to Andy Mackey's family.

Interlocal Memorandum of Agreement: The Board approved an extension of the interlocal agreement with City of Port Townsend, Jefferson County FPD No. 1, Jefferson County FPD No. 2, Jefferson County FPD No. 3, Jefferson County FPD No. 4, Jefferson County FPD No. 5 and the Jeffcom Administrative Board.

Interlocal Agreement for Public Infrastructure Funding: (Item No. 5) After the Board discussed the budget impacts of this agreement they approved the interlocal agreement with the City of Port Townsend for Sims Way/SR20 Improvement Project.