

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 27, 2012

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

- Quilcene's Gateway Gardens were worked on over the weekend and volunteers are assigned to maintain them through the end of the summer; next week a packet will be provided to the Board regarding Worthington Park; Team Jefferson is helping Quilcene develop an economic development plan;
- Volunteers cleaned up Quimper Park last weekend; and
- A speech will be given regarding the effects of Fetal Alcohol Syndrome in children on April 18<sup>th</sup>, 2012.

**CONSENT AGENDA:** The Board unanimously approved the items on the consent agenda as presented:

**3 AGREEMENTS:** 1) 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; Forks Chamber of Commerce and Visitor Center; 2) NO. C16887, Amendment No. 1: 2012-2014 Consolidated Contract; Washington State Department of Health; and 3) NO. 00J52101: Special Appropriations Act Project (SAAP) Grant; Port Hadlock Wastewater Facility Final Design Services; US Environmental Protection Agency;

**Advisory Board Resignation:** Jefferson County Library Board of Trustees; Thomas Hagen

**Advisory Board Reappointment:** Jefferson County Parks Advisory Board; Two (2) Year Term Expires March 15, 2014; Representing District #1, Richard Stapf

**Advisory Board Appointments (2):** Jefferson County Library Board of Trustees; 1) Unexpired Term Expiring May 3, 2014, Leigh Hearon; and 2) Five Year Term Expiring April 1, 2017, Hal Beattie

**Payment of Jefferson County Vouchers:** Dated March 19, 2012 Totaling \$339,481.89

**Payment of Jefferson County Payroll**

**Warrants:** Dated March 20, 2012 Totaling \$90,568.73 and March 8, 2012 Totaling \$114,080.24

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

Chairman Austin will attend a JPREP meeting this Friday and reminded everyone of the Community Input Meeting tonight at the Port Townsend Community Center.

Commissioner Sullivan attended a Peninsula Development Authority meeting where a presentation about the Wild Olympic's proposal was given.

Commissioner Johnson attended a Hood Canal Coordinating Council (HCCC) meeting last week.

**PROCLAMATION: Proclaiming April 2012 as Child Abuse Prevention Month:** The Board proclaimed April 2012 as Child Abuse Prevention Month.

**Regulating the Licensing of Sexually Oriented Adult Business & Regulating the Land Use Permitting and Siting of Sexually Oriented Adult Business:** The Board approved 2 Ordinances: 1) Regulating the Licensing of Sexually Oriented Businesses and 2) Regulating the Land Use Permitting and Siting of Sexually Oriented Adult Businesses.

**Jefferson County Courthouse Phase 1 Stabilization Project Emergency Declaration:** The Board approved a resolution declaring an emergency and waiving the bid selection process.

**Stabilization of Courthouse Chimney and Dormers and Provide Safety to Courthouse Patrons and Staff Agreement:** The Board approved an agreement with Nordland Construction NW for work to be done on the chimney and dormers of the courthouse.

**Fort Worden Public Development Authority:** Representatives of Fort Worden and Public Development Authority gave a presentation of the history of Fort Worden and where it stands today in the middle of a state financial crisis.

**Letter of Support:** The Board approved a letter of support of Fort Worden to the Washington State Parks Commission.