

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 3, 2012

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

- A citizen spoke in favor of the Port Townsend Paper Biomass Project and urged the Board to expedite the process;
- A citizen spoke about the Worthington family and is looking for partnerships to benefit Worthington Park;
- A citizen is thankful for the meeting next Monday with the Board and Department of Commerce regarding the Growth Management Act (GMA) and wastewater management in rural areas; the Quilcene gas station is going to be open 7 days a week;
- A citizen stated it is of utmost importance to control what type of debris will be used in the new biomass project; and
- Decisions the Board may make while in office may not have an effect on the economy until 20 or 30 years later;

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

2 RESOLUTIONS: 1) Notice of Intention to Dispose of Surplus County Equipment; and 2) Updating the Official County Road Log:

Lopeman Road, County Road No. 528409

5 AGREEMENTS: 1) Spruce Creek Culvert Replacement, Upper Hoh Road M.P. 9.70 County Project No. XO1821; Seton Construction; 2) Supplement No. 1: Revised Completion Date, Real Property Acquisition and Relocation Services for Port Hadlock Wastewater Facility; Roland Resources, Inc.; 3) Supplement No. 1: Appraisal Services for Port Hadlock Wastewater Facility; Allen Brackett Shedd; 4) Northwest Straits Project, Marine Resources Committee Administration; 5) Designating the Official County Newspaper of Public Record for Legal Notices; Port Townsend/Jefferson County Leader Washington State Department of Ecology
Payment of Jefferson County Vouchers: Dated March 26, 2012 Totaling \$178,929.58
Payment of Jefferson County Payroll Warrants: Dated March 20, 2012 Totaling \$16,919.03

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

Chairman Austin attended a JPREP meeting last week and will be attending a Tourism conference and a Puget Sound Partnership meeting this week. Commissioner Sullivan did not report on a specific event or meeting.

Commissioner Johnson toured Devils Lake in the Natural Resource Conservation Area and attended a Washington State Parks Commission meeting last week and will be attending a Puget Sound Partnership meeting this week.

Department of Community Development (DCD)

Director: The Board interviewed Carl Smith, lead candidate for the position of DCD Director.

Fund 125 (Hotel/Motel): The Board approved preserving the Hotel/Motel Fund 125 at or above the year end balance of 2008 (\$482,385.00).

Lodging Tax Advisory Committee (LTAC)

Appropriation Recommendations: The Board approved the LTAC to make recommendations for appropriations up to &18,000.00 for tourism promoted activities.

Click it or Ticket.

