

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 10, 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 asked if precincts could be eliminated all together? Concern was voiced regarding the Port Townsend Paper Corporation's Biomass project and more information is needed to determine if it is safe for citizens;
- Who will supervise the quality of fuel that will be used for the Biomass project? The County is going to have much more pollution in the air than before the Biomass project starts;
- A citizen welcomed Carl Smith, new DCD Director, it is a thankless job and a position that cannot please everyone; the employment agreement for Mr. Smith has a severance provision;
- A citizen welcomed Carl Smith, new DCD Director; there will be a presentation at Chimacum Grange this Wednesday regarding the different types of medicinal plants that can be grown in our climate and how to prepare them for market; pensions of public employees are trillions of dollars underfunded which is inflating the banks and is highway robbery;
- Carl Smith's perception of customer service is excellent and recommended the Board to let him do his job as political influences can effect positions like Mr. Smith's; the County Code should be simplified.

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

2 RESOLUTIONS: 1) **HEARING NOTICE:** First Quarter 2012 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, April 23, 2012 at 10:00 a.m. in the Commissioners Chambers; and 2)

Application for Funding Assistance to the Aquatic Lands Enhancement Account, Recreation and Conservation Office, for the Maynard Nearshore Restoration Project, Discovery Bay

6 AGREEMENTS: 1) NO. G0800056, Amendment No. 2: Discovery Bay Clean Water Project; Washington State Department of Ecology; 2) Group Provider Services for Washington Medicaid Beneficiaries; 3) Provide Behavioral Health Specialist Consultation Services; Jefferson Healthcare Coordinated Care Corporation; 4) Employment Services for Department of Community Development Director; Carl Smith; 5) NO. DTFH70-12-E-00018: Duckabush Road Preservation Project WA PFH 206(1); Federal Highway Administration; 6) Change Order No. 1: Upgrading and Maintenance For Compliance with Payment Card Industry (PCI) Regulations for Solid Waste Division; Paradigm Software, LLC

Advisory Board Resignations (2): Jefferson County Marine Resource Committee (MRC); 1) Jerry Gorsline, Environmental /Conservation Alternate; and 2) Joth Davis, Commercial Interest Representative

Advisory Board Appointments (2): Jefferson County Marine Resource Committee (MRC); 1) Jill Silver, Environmental /Conservation Alternate, Unexpired Term Expires February 2, 2013; and 2) Gordon King, Commercial Interest Representative, Term Expires April 9, 2016

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

Chairman Austin attended a tourism conference last week and will be attending the Board's special meeting on Thursday.

Commissioner Sullivan attended a gallery walk and Olympic Community Action Program's re-grand opening of their thrift store last week. He will attend the Tax Blues breakfast and Port Hadlock Shellfish Management Plan meeting on Wednesday, School of Woodworking breakfast on Thursday and the opening of the Farmers Market this weekend.

Commissioner Johnson attended a Parks & Recreation Advisory Board meeting last week and he will be in Olympia for an Olympic Regional Clean Air Committee meeting on Wednesday and will attend a special Board meeting on Thursday.

JeffCom Interlocal Agreement: The board discussed and approved an interlocal agreement with the City of Port Townsend, and Fire District No's. 1, 2, 3, 4, & 5 regarding revenue to service for bonded indebtedness for JeffCom.

Resolutions: Consolidating, Amending and Creating Voting Precincts:

The Auditor's office staff explained the need to consolidate, amend and create voting precincts throughout the County. The Board approved the following resolutions:

- Consolidating, Amending and Creating Voting Precincts - 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 200, 203, 206, 301, 302, 303, 304 and 305 into Seventeen Precincts - 101, 102, 103, 104, 105, 106, 107, 200, 300, 301, 302, 303, 304, 305, 306, 307, and 308;
- Amending Voting Precincts 201, 204, 600 and 601;
- Amending and Creating Voting Precincts - 501, 502 and 503 into Six Precincts - 500, 501, 502, 503, 504 and 505; and
- Amending and Creating Voting Precincts 701, 702, 703, 704 and 705 into Eleven Precincts 700, 701, 702, 703, 704, 705, 706, 707, 708, 709 and 710.

Letter of Support: The Board approved a letter in support regarding the Trust Land Transfer of Devils Lake and Dabob Bay to Peter Goldmark, Commissioner of Public Lands, Washington State Department of Natural Resources.